



ANNUAL MEETING AGENDA

Tuesday April 2, 2024; 6:00 p.m.
Bloomington Civic Center (1800 West Old Shakopee Road)

1. Call to order and introductions
2. Approval of minutes of March 14, 2023 Annual Meeting **Motion to approve minutes by Supple, Oleary seconded. Motion carried**
3. Review and approval of agenda
Dallessandro motions to approve agenda with addition of item for residential rain garden grant program discussion.
4. Election of Officers for 2024
 - a. Chair: Richfield – **Oleary nominates Mary Supple as chair. Motion carries.**
 - b. Vice-Chair: Bloomington – **Busse nominates Victor Reva as Vice chair, motion carries.**
 - c. Secretary: Bloomington – **Busse nominates Chao Moua as Secretary, motion carries.**
 - d. Treasurer: Richfield – **Supple nominates Sean Hayford Oleary, motion carries.**
5. Approve 2024 staff appointments (1st year of 2-yr term)
 - a. Executive Director: Mattias Oddsson, Richfield
 - b. Assistant Executive Director: Bryan Gruidl, Bloomington**Oleary motions, Busse seconds, motion carries to approve 2024 executive director staff appointment. Busse motions, Dallessandro seconds, motion carries to approve 2024 assistant executive director appointment.**
6. 2023 Executive Director's Report
7. Business Items
 - a. Watershed Based Funding
 - i. FY22-23 Watershed Based Implementation Funding
 1. Conservation Education and Implementation Partnership Pilot
 2. RBWMO feasibility study for water quality, water quantity and ecosystem management
 - ii. FY24-25 Watershed Based Implementation Funding
 1. **Residential grant program challenges and feasibility. Discussion on existing programs, e.g, Nine Mile Creek, Dakota County, St. louis Park. Board directed staff to further investigate peer programs and bring forward formal**

Bloomington Public Works
1700 West 98th Street, Bloomington, MN 55431
PH: 952-563-4870

Richfield Public Works
1901 East 66th Street, Richfield, MN 55423
PH: 612-861-9170

proposals by next annual meeting. Executive director Oddsson to collect information regarding:

- a. Size of program
 - b. Staff commitment
 - c. Comparison to peer programs
 - d. Maintenance commitment
 - e. Funding sources and WBIF eligibility
- b. New Wood Lake Nature Center project
Presented update on status of project, TEP review, delineation progress, active discussion on partnership.
- c. Adopt-a-Drain
8. Consideration of approval of 2023 Annual Report
Trautmann motions to approve, Christensen seconded. Motion carries.
9. Public Notice; scheduled to be published April 11, 2024
Supple motions to approve public notice, Moua seconds. Motion carries.
10. Insurance – Estimated \$2,500.00 for July 2024 - June 2025 (each City pay half: \$1,250.00)
Informational item. RBWMO is insured through League of MN Cities. Amt. is for 2024-2025.
Bill goes to Richfield, half is then invoiced to Bloomington.
11. Adjournment
Moua motions to adjourn, motion carries.