



ANNUAL MEETING AGENDA

Tuesday, February 28, 2017
5:45 p.m.

1. Call to order and introductions
2. Approval of minutes of March 21, 2016 Annual Meeting
3. Review and approval of agenda
4. Approve 2017 staff appointments (2nd year of 2-yr term)
 - a. Executive Director: Jeff Pearson
 - b. Assistant Executive Director: Bryan Gruidl
5. 2016 Executive Director's Report (Pearson)
6. Business Items
 - a. 10 Year Plan Amendment – 60-Day Draft Approval
 - b. Wetland Buffer Law
7. Election of Officers for 2017
 - a. Chair: Bloomington
 - b. Vice-Chair: Richfield
 - c. Secretary: Richfield
 - d. Treasurer: Bloomington
8. Consideration of approval of 2016 Annual Report (attached)
9. Public Notice (to be published March 16, 2017)
10. Insurance – Estimated \$2,500.00 for July 2017 - June 2018 (each City pay half: \$1,250.00)
11. Adjournment

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