



ANNUAL MEETING AGENDA

Tuesday March 11, 2025; 6:00 p.m.
Richfield Municipal Center (6700 Portland Ave)

1. Call to order and introductions
2. Approval of minutes of April 2, 2024 Annual Meeting
3. Review and approval of agenda
4. Election of Officers for 2025
 - a. Chair: Bloomington
 - b. Vice-Chair: Richfield
 - c. Secretary: Richfield
 - d. Treasurer: Bloomington
5. 2024 Executive Director's Report
6. Business Items
 - a. Watershed Based Funding
 - i. FY22-23 Watershed Based Implementation Funding
 - ii. FY24-25 Watershed Based Implementation Funding
 - b. Public Hearing to consider approval of a minor plan amendment to establish a residential grant program for the RBWMO
 - c. Adopt-a-Drain
7. Consideration of approval of 2024 Annual Report
8. Public Notice; scheduled to be published March 27, 2025
9. Insurance – Estimated \$2,500.00 for July 2025 - June 2026 (each City pay half: \$1,250.00)
10. 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