



# ANNUAL MEETING AGENDA

Monday, March 5, 2018  
5:45 p.m.

1. Call to order and introductions
2. Approval of minutes of October 2, 2017 Special Meeting for 10-yr Plan Update Public Hearing
3. Approval of minutes of February 28, 2017 Annual Meeting
4. Review and approval of agenda
5. Election of Officers for 2018
  - a. Chair: Richfield
  - b. Vice-Chair: Bloomington
  - c. Secretary: Bloomington
  - d. Treasurer: Richfield
6. Approve 2018 staff appointments (1<sup>st</sup> year of 2-yr term)
  - a. Executive Director: Bryan Gruidl
  - b. Assistant Executive Director: Jeff Pearson
7. 2017 Executive Director's Report (Pearson)
8. Business Items
  - a. 10 Year Plan Amendment –Plan Adoption (attached)
  - b. 77<sup>th</sup> Street Underpass Overview
  - c. FY 2018-19 Clean Water Fund Watershed-based Funding Pilot Program
  - d. 2019 JPA Update
9. Consideration of approval of 2017 Annual Report (attached)
10. Public Notice (attached, to be published March 15, 2018)
11. Insurance – Estimated \$2,500.00 for July 2018 - June 2019 (each City pay half: \$1,250.00)
12. Adjournment

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

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