



ANNUAL MEETING AGENDA

Tuesday March 14, 2023; 6:00 p.m.
Richfield Municipal Center (6700 Portland Ave)

1. Call to order and introductions
2. Approval of minutes of February 22, 2022 Annual Meeting **Motion to approve minutes from Supple, unanimously approved.**
3. Review and approval of agenda **Motion to approve agenda. Trautmann motions to approve agenda, motion carries.**
4. Election of Officers for 2023 **Motions to nominate each officer; vote after all nominations made**
 - a. Chair: Bloomington. Nelson motions to nominate Dallessandro, motion carries.
Noted that Bloomington council up for election in Fall.
 - b. Vice-Chair: Richfield Motion to nominate Trautmann as Vice Chair, motion carries.
 - c. Secretary: Richfield Supple motions to nominate Christensen for Secretary, motion carries.
 - d. Treasurer: Bloomington Nelson nominates Moua as Treasurer, motion carries.
 - i. **2022 officers: Chair: Sean Hayford Oleary; Vice-Chair: Jenna Carter; Secretary: Nathan Coulter; Treasurer: Mary Supple**
5. Approve 2023 staff appointments (1st year of 1-yr term) **Motion to appoint each; vote after each**
 - a. Executive Director: Bryan Gruidl, Bloomington Trautmann motions, Busse seconds, motion carries.
 - b. Assistant Executive Director: Mattias Oddsson, Richfield Supple motions to nominate, motion carries.
6. 2022 Executive Director's Report (Gruidl) **No Motion**
7. Business Items **No Motion**
 - a. Watershed Based Funding
 - i. Hennepin County Chloride Initiative and Minnesota River Basin group update
 - ii. Youth Education program and partnership with Minnesota Valley Refuge Friends
 - iii. FY22-23 Watershed Based Implementation Funding
 1. Conservation Education and Implementation Partnership Pilot
 2. Sheridan Pond Water Quality Project

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

3. RBWMO feasibility study for water quality, water quantity and ecosystem management
 - b. New Wood Lake Nature Center project
 - c. Adopt-a-Drain
8. Consideration of approval of 2022 Annual Report **Motion to approve annual report after presentation**
9. Public Notice; scheduled to be published March 23, 2023 **Motion to approve notice for publication in Bloomington/Richfield Sun**
10. Insurance – Estimated \$2,500.00 for July 2023 - June 2024 (each City pay half: \$1,250.00)

Supple questioned what next steps will be for education program when funding for youth outreach program expires in 2023. Gruidl responds that partnership with Hennepin County and WMWA is developing education program next steps, including outreach to multifamily residences, implementation, additional Busse asked if surface waters were tested for PFAS, Distel responded that tests are not carried out, but we can readily assume it is present. Effects on wildlife and surface waters are poorly understood, but may have negative impacts on waterfowl.

Dallessandro asked about chart of Phosphorus concentration of Smith Park pond – whether RBWMO staff understood what contributed to high TP levels in 2018-2021. Distel responded – contributing factors are not fully understood, but have to do with the drainage area contributing to the pond, wet vs. dry years. 2014, and 2019-21 were wet years. Smith park pond also has goldfish, which may be disturbing internal processes, increasing phosphorus loading

11. Adjournment **Motion to adjourn**