

**RICHFIELD-BLOOMINGTON WATERSHED
MANAGEMENT ORGANIZATION
ANNUAL MEETING**

TUESDAY, MARCH 26, 2013

6:00 p.m.

AGENDA

1. Call to order and introductions
2. Approval of minutes of March 26, 2012 (See attached)
3. Review and approval of agenda
4. Election of Officers for 2013
 - Chair: Bloomington
 - Vice-Chair: Richfield
 - Secretary: Richfield
 - Treasurer: Bloomington
5. Approve 2013 staff appointments (first year of two-year term)
 - Executive Director: Kristin Asher
 - Assistant Executive Director: Shelly Pederson
6. 2012 Executive Director's Report (Kristin)
7. Business (items attached)
 - A. Minimal Impact Design Standards (MIDS) Project - (Scott)
 - B. Polycyclic Aromatic Hydrocarbons (PAH) - (Steve)
 - C. Wright Lake Dredging - (Steve)
 - D. Proposed Amendments to *Minnesota Rules* Chapter 8410 (Attachment II.D.1 - Blue)
- Brad Wozney, BWSR
 - E. Hennepin County Watershed Management (Attachment II.D.2 – Green) - (Scott)
 - F. Homeowner Based BMP Implementation Assistance Program (Kristin)
 - G. 6535 Newton (Kristin)
9. Consideration of approval of 2012 Annual Report (See attached)
10. Public Notice (Attachment II.J - to be published April 4, 2013)
11. Insurance – Estimated \$2,500.00 for July 2013 - June 2014 (each City pay half: \$1,250.00)
12. Adjournment