

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

TUESDAY, MARCH 24, 2014

5:30 p.m.

AGENDA

1. Call to order and introductions
2. Approval of minutes of March 26, 2013 (attached)
3. Review and approval of agenda
4. Election of Officers for 2014
 - Chair: Richfield
 - Vice-Chair: Bloomington
 - Secretary: Bloomington
 - Treasurer: Richfield
5. Approve 2014 staff appointments (first year of two-year term)
 - Executive Director: Bryan Gruidl
 - Assistant Executive Director: Kristin Asher
6. 2013 Executive Director's Report (Kristin)
7. Business (items attached)
 - A. Minor Plan Amendment (Attachment II.D)
 - B. Minimal Impact Design Standards (MIDS) Project
 - C. I-35W/I-494 Interchange Drainage Design
 - D. Water Flow and Water Quality Monitoring
 - E. Storm Water Pollution Prevention Program (SWPPP) Permits
 - F. Total Suspended Solids (TSS) and River Eutrophication
 - G. MPCA's Metro Chloride Report
 - H. One Watershed, One Plan – Steve Christopher, MN Board of Water & Soil Resources (attached)
9. Consideration of approval of 2013 Annual Report (attached)
10. Public Notice (Attachment II.J - to be published April 3, 2014)
11. Insurance – Estimated \$2,500.00 for July 2014 - June 2015 (each City pay half: \$1,250.00)
12. Adjournment