



# ANNUAL MEETING AGENDA

Tuesday, March 24, 2015  
6:00 p.m.

1. Call to order and introductions
2. Approval of minutes of September 9, 2014 (attached)
3. Review and approval of agenda
4. Approve 2015 staff appointments
  - a. Executive Director: Bryan Gruidl
  - b. Assistant Executive Director: Kristin Asher
5. 2014 Executive Director's Report (Gruidl)
6. Business Items
  - a. Storm Water Pollution Prevention Program (SWPPP) Permits
  - b. PRAP Follow-Up Items
    - i. Branding
    - ii. Mission/Purpose
    - iii. Board Size
  - c. Education and Partnering
7. Election of Officers for 2015
  - a. Chair: Bloomington
  - b. Vice-Chair: Richfield
  - c. Secretary: Richfield
  - d. Treasurer: Bloomington
  - e. Manager: Richfield/Bloomington
8. Consideration of approval of 2014 Annual Report (attached)
9. Public Notice (Attachment 2 - to be published April 2, 2015)
10. Insurance – Estimated \$2,500.00 for July 2015 - June 2016 (each City pay half: \$1,250.00)
11. Adjournment

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