



## ANNUAL MEETING AGENDA

Monday, March 21, 2016  
5:30 p.m.

1. Call to order and introductions
2. Approval of minutes of March 24, 2015 Annual Meeting
3. Review and approval of agenda
4. Election of Officers for 2016
  - a. Chair: Richfield
  - b. Vice-Chair: Bloomington
  - c. Secretary: Bloomington
  - d. Treasurer: Richfield
5. Approve 2016 staff appointments
  - a. Executive Director: Jeff Pearson
  - b. Assistant Executive Director: Bryan Gruidl
6. 2015 Executive Director's Report (Gruidl)
7. Consideration of approval of 2015 Annual Report
8. Public Notice (to be published March 31, 2016)
9. Insurance – Estimated \$2,500.00 for July 2016 - June 2017 (each City pay half: \$1,250.00)
10. New Comprehensive Plan Requirements (Steve Christopher, BWSR Board Conservationist)
11. Business Items
  - a. Strategic Assessment Final Report
  - b. 10 Year Plan Amendment
  - c. Linking Land Use to Water Quality – John Bilotta, University of MN, Extension Educator
12. Adjournment

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