



RBWMO Meeting UNAPPROVED MINUTES

RBWMO Meeting Tuesday, March 9, 2021 Cisco Webex Virtual Meeting

- CALL TO ORDER - 6:15 PM** Chair Ben Whalen called the 2021 meeting of the Richfield-Bloomington Watershed Management Organization (RBWMO) to order at 6:15pm.
- Bloomington Council Present:* Mayor T. Busse; Councilmembers N. Coulter, P. Martin, S. Nelson
- Richfield Council Present:* Mayor M. Regan Gonzalez; Councilmembers S. Trautmann, M. Supple, S. Hayford Oleary, B. Whalen
- Bloomington Staff Present:* Bryan Gruidl, Julie Long, Steve Segar, Karl Keel, Jamie Verbrugge
- Richfield Staff Present:* Kristin Asher, Katie Rodriguez, Joe Powers, Patrick Martin, Michael Petersen, Blanca Martinez Gaviña, Kelly Wynn
- Other:* Board Conservationist Steve Christopher
- Absent:* J. Carter, J. Baloga, D. Lowman
- Approval of March 2, 2020 Annual Meeting Minutes** Motion by Regan Gonzalez to approve the March 2, 2020 Annual Meeting Minutes, seconded by Martin. Motion carried unanimously.
- Review and Approval of Agenda** Motion by Supple to approve Agenda, seconded by Coulter. Motion carried unanimously.
- Election of Officers for 2021**
- Motion by Coulter to nominate of Patrick Martin(Bloomington) as Chair. Seconded by Busse. Motion carried unanimously.
- Motion by Supple to nominate Sean Hayford Oleary as Vice Chair. Seconded by Trautmann. Motion carried unanimously.
- Motion by Gonzalez to nominate Simon Trautmann as Secretary. Seconded by Supple. Motion carried unanimously.
- Motion by Martin (Bloomington) to nominate Nathan Coulter as Treasurer. Seconded by Nelson. Motion carried unanimously.
- Approve 2021 staff appointments**
- Approve 2021 staff appointments for Executive Director Patrick Martin (Richfield). Motion by Trautmann. Seconded by Regan Gonzalez. Motion carried unanimously.
- Approve 2021 staff appointments for Assistant Director Bryan Gruidl. Motion by Trautmann. Seconded by Regan Gonzalez. Motion carried unanimously.

- Executive Director's Report** Martin (Richfield) provided overview of RBWMO via PowerPoint. Report will go to BWSR. Explained Technical Advisory Committee; Community Advisory Commissions; monitoring program; Smith Park Pond; activities from 2020; 2020 permits and enforcements; 2021 work plan.
- Business Item A. Watershed Based Funding** Gruidl presented on Watershed based-funding initiatives, activities, and grants. RBWMO received grant funding to move forward with youth education program through Minnesota Valley Refuge Friends (MVRF).

Gruidl spoke on the education and outreach goal, including an overview of partnership with MVRF, continued promotion of Adopt-a-Drain, and development of Education and Outreach Plan.
- Consideration to Approve 2020 Annual Report** Motion by Trautmann to approve the 2020 Annual Report. Seconded by Busse. Motion carried unanimously.
- Consideration to Approve 2021 Public Notice** Motion by Supple to approve the 2021 Public Notice. Seconded by Hayford O'Leary. Motion Carried unanimously.
- Insurance** Insurance estimated at \$2,500.00 for July 2021 – June 2022. Consistent with past years each city will pay half the cost or \$1,250.00.
- ADJOURN** Motion by Coulter to adjourn. Seconded by Martin (Bloomington). Motion carried unanimously. Meeting adjourned at 6:52 pm.