

*Stormwater Coalition of Albany County
Board of Directors*

AGENDA
Friday, January 18, 2012
Village of Green Island
19 George Street
8:30-10:00am

I. Approval of September 21, 2012 Minutes

II. Reports

A. Coalition Administration

- 1. Coalition Account (2012 & 2013)**
- 2. NYSDEC Grant** (Voucher 3-Health Ins; QR #8; & MWBE)
- 3. 2013 Membership Fee Invoices**
- 4. Staff** (GIS Tech-July 1; Student Intern-New Hire Schedule & Training; Coordinator)

B. Work Plans

- 1. Coalition Work Plan Implementation (2012 & 2013)**
 - Activities (CWP Webcasts; SWMP; Website Updates; Blue Creek, Future Cities; Annual Report 2013)
 - Grant (Storm System Mapping; GI Local Law -Gap Concepts & Final Document; PB Workshops)

III. Discussion (Updates, Other)

A. SUNY/Coalition Contract (Final Language)

B. Stormwater Management Program (SWMP)

- Final Document, Implementation, and MS4 Permit Manager

C. Coalition "Reserve" Meeting w/ Management & Budget

- Revenue Issues & Access
- Monroe County Option

D. Inter-municipal Agreement (Section 4.0 Functions of the Coalition)

- Village of Green Island & Mapping Support
- Lessons from the Storm System Mapping Project
- Better Footing Considerations (SWMP, Annual Report, Audits)

E. Regional Sustainability Plan-Adaptation Committee Highlights

IV. Close of Meeting

NEXT BOARD MEETING:

Friday, March 15, 2013, V/Green Island, 19 George Street, 8:30am – 10:00am