

*Stormwater Coalition of Albany County
Board of Directors*

AGENDA
Friday, March 15, 2013
Village of Green Island
19 George Street
8:30-10:00am

I. Approval of January 15, 2013 Minutes

II. Reports

A. Coalition Administration (MCM 7: BMP 7-1 Coalition Mgmt)

- 1. Budget Reports** (2012-Encumbrances/CloseOut/Reserve; 2013-Dues)
- 2. NYSDEC Grant** (Voucher 3-Health Ins)
- 3. Staffing Update** (GISTech-July 1/Civil Service; Student Intern-Status)
- 4. Contact List-Update**

B. SWMP Highlights

- MCM 1: BMP 1-1 Target Audience Analysis Worksheet
- MCM 1: BMP 1-6 Public Programs (2013 Webcasts; 4/23 BCMS; 4/26 Go Green)
- MCM 2: BMP 2-2 Annual Report (Decision/Schedule)
- MCM 2: BMP 2-3 SWMP (CBI/Postings)
- MCM 3: BMP 3-2 SW Web Mapper/AIMS (Updates)
- MCM 3: BMP 3-4 Storm Sewershed Mapping (Grant)
- MCM 5: BMP 5-4 GI Local Law Review/Revisions (Grant)
- MCM 5: BMP 5-6 Municipal Zon'g, Plan'g Bd Training (Grant: GI Tour/Stream Daylight'g /CDRPC)

III. Discussion

A. 2014 Coalition Work Plan and Budget

- Work Plan Format and SWMP Structure

B. MS4 Permit Implementation—Effective, Efficient, Compliant, Pro-Active?

- Stormwater Coalition Organizational Chart (SWMP; Coordinators vs. SW Officers; Cnty/Host)
- Staffing Needs: Short Term (Coalition)
- Staffing Needs: Long Term (2014 Coalition Budget)
 - What do MS4s really want or need from Coalition staff?
 - How much do they want it?
 - Core Functions vs Add'l Functions (If Add'l Functions, what about 1 FT for multiple MS4s?)

C. Village of Altamont-New MS4

IV. Close of Meeting

NEXT BOARD MEETING:

Friday, June 14, 2013, V/Green Island, 19 George Street, 8:30am – 10:00am