

***Stormwater Coalition of Albany County
Board of Directors***

AGENDA

Friday, June 11, 2021

Microsoft Teams Videoconference

8:30 am to 10:00 am

I. Chairperson – dilemma, assignments

II. Approval of March 19, 2021 Board Meeting Minutes

III. Reports

A. Coalition Administration

1. Chairperson & Notetaker (Who? Mtgs-where? Video conf?)
2. 2020 Budget Report (Medical Ins charge-follow up; 2020 Reserve-\$173,337.57, 2021 TXRs-4MS4s? Web/Duda?)
3. 2021 Budget Report (Meticulosity 2021 invoice delay/website recommendation)
4. VHB/GIS Contract No 5719 of 2020 (End date: 12/31/2021 \$18,480 spent \$1713, left \$16,767)
5. Coalition Contact List (Updates)
6. Hudson River Watershed Alliance (WaveMaker-Institution Award-Video for 6/22 event)

B. Other

1. New York Sea Grant (Support Letter Request – U Albany, Yaoze Liu, Ph.D)
2. Albany County Resiliency Plan (Data request/info sharing/possible 6/24 WG mtg presentation)

C. Coalition 2021 Workplan

1. March to June – Hiring update; FINAL Joint Annual Report/Annual Evaluation
2. GIS Coordinator – Gantt chart – tasks & priorities
3. July to September and October to December - focus

IV. Discussion/Decisions

A. 2020 SW Program Tech-4 MS4s reimbursement (Amount; Budget Approval/RLA; Payments)

B. Meticulosity – Duda website recommendation (Why; Cost; 3 Quotes; RLA-2021? Budget-2022?)

C. Proposed 2022 Coalition Workplan

1. Working Group Sub-Committee Mtg – 2022 Workplan/Budget Input (5/10/2021)

D. Proposed 2022 Coalition Budget (County Exec-2022 budgets due 7/2; Statement of Intent-2022 Dues)

NEXT BOARD MEETING: September 17, 2021 (location TBD)