

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

AGENDA

Friday, September 18, 2020

8:30 am to 10:00 am

*Coalition Invite: Skype For Business videoconference (access details below).
As allowed by Executive Order 202.60 this is a videoconference meeting.*

I. Approval of June 25, 2020 Minutes and Board minutes request

II. Reports

A. Coalition Administration

1. 2020 Budget Report (Encumbrances/Liquidations)
2. 2020 Budget RLA? (SW Prog Tech – not hired? Reimburse MS4s?)
3. VHB SwIM/County Contract #5719 for 2020 (\$18,480.00, end date 12/31/2021)
4. 2021 Statement of Intent – Status
5. 2021 Proposed Meeting Schedule

B. NYSDEC - Stormwater MS4 Permit – Updates (if any)

III. Coalition 2020 Work Plan

COMPLETED: Working Group Meetings – Covid/Skype; AR2020 – Save Colonie Public Comments/Responses; Coalition Website Refresh; Construction Activity Permit Training – SW Training Center – Saratoga; Watervliet Reservoir Watershed Protection Study - Stakeholder Group – Coalition Rep; City of Watervliet 9 Municipal Facility Audits; Village of Menands – Outfall inspections; Cohoes-tablet training.
FUTURE: Continue to support V/Menands, C/Cohoes, T/New Scotland, C/Wvliet? Hiring?

IV. Discussion

A. 2020 Observations

1. Questionnaire - VzWireless TXR and ArcGIS Online Costs (The GIS Divide)
2. “SW Prog Tech” - NH Wvliet Fac Audits, Menands Outfalls, Cohoes Intern/Tablet
3. Reflections–Website, ACWPD/ORI Kits, CGP/Local Laws, \$\$-Mgmt, WAVE, W-S
4. The Geospatial Investment – Consequences
- 5.

B. Covid Uncertainty, Drop Dead Dates, Clarifications

1. The most absolute priority for the Coalition, what is it?
2. Hiring: Coalition SW Prog Tech - PT (To do what?) (County Committee To Fill)
3. Hiring: GIS Coordinator - FT (To do what, w/whom, why?) (County Committee To Fill)
4. Feedback: Public participation during Covid,- the virtual Clean Up idea.
5. Feedback: Communication Improvements – Website/Messaging - Social Media
6. Feedback: Training – In House, Visual, Informal - Social Media
7. Feedback: Transitions and Preparation

NEXT BOARD MTG: Friday, January 15, 2021, 8:30am – 10:00am

WORKING GROUP MTG: Thursday, September 24, 2020, 9:00am – 11:00am Skype

Skype for Business Access details:

1. To access Skype invite, contact: swcoalition@albanycounty.com.

2. Click Skype link for videoconference (screen display). Test this link before the meeting, you may need to download app.

3. If audio issues, use the phone Dial In Number & Conference ID, plus video (screen) on mute.