

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

AGENDA

**Friday, January 15, 2021
Skype for Business Videoconference
8:30 am to 10:00 am**

I. Appointment of Board of Directors chairperson and alternate (IMA/MOU Section 5.4)

II. Approval of November 13, 2020 Board Meeting Minutes

III. Reports

A. Coalition Administration

1. 2020 Budget Report (EOY Forms-Enc's/Reserve; SW Prog Tech – Reimburse 4 MS4s –2020 Svce Hrs)
2. 2021 Budget Report (2021 Invoices)
3. Verizon Wireless Data Plan Decisions - Drop/Transfer Update (Telephone line)
4. ESRI ArcGIS Online Licenses (End Date 2/6/2021) Drop/Transfer Update (Computer Supplies line)
5. VHB SwIM/GIS Services Contract (Services used/\$ Remaining)
6. ACWPD ORI Kit Service Contract (Decision/Status)
7. Coalition Contact List – Updates (Staff changes/Retirements)

B. Other

1. NYS Environmental Facilities – Green Innovation Grant Program (GIGP)
(Applications due 2/12/2021, 4pm. Coalition Letters of Support?)
2. American Public Works Association (APWA) – New York Chapter
(Capital Branch Awards Program – Citation for Exemplary Service to Public Works)
3. NYSDEC MS4 Permit Update

III. Discussions/Decisions

A. Hiring Update/Considerations – Outreach, Applications, Interviews, Decisions (Repeat?). Set Up and Training.

1. Coalition Stormwater Program Technician
2. GIS Coordinator (Interview questions & answers; immediate needs; long term goals?)
3. Covid Realities/Guidance (Indoors/Jan-April/Max Social Distanc'g. Outdoors/April-October. 80% vac-12/2021?)
 - a. Interviews (Jan-Feb) – Remote, In-Person (175 Green, with whom/risks?)
 - b. Training (Feb-June Indoors/Outdoors) – SW Prog Tech – NH w/MS4 Staff (Local Cvd Protocols)
 - c. Training (Feb-June Indoors/Some outdoors) – GIS Coordinator – NH, w/VHB (?), w/MS4s

B. Stormwater Coalition –Annual Report 2020 ‘Save Colonie’ Comments

1. Review content of Coalition Response (approved by J. Dzialo before leaving)
2. Follow-up with Town of Colonie & Save Colonie

NEXT BOARD MEETING: Friday, March 19, 2021, 8:30am – 10:00am, Location – TBD (Skype?)