

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

**AGENDA
Friday, March 19, 2021
Microsoft Teams Videoconference
8:30 am to 10:00 am**

I. Approval of January 15, 2021 Board Meeting Minutes

III. Reports

A. Coalition Administration

1. Chairperson and alternate (deadline today)
2. 2020 Budget Report (Medical ins charge-adjustment/other issues; M&B reserve method/SW replenish line mtg)
3. 2021 Budget Report (Dues received)
4. Coalition June 18 Board Mtg (Juneteenth Day – reschedule)
5. Coalition Contact List (Roles, Corrections, Acknowledgments)

B. Other

1. NYS EFC GIGP Grant Support Letter (City of Cohoes)
2. American Public Works Association - NY Chapter (Nomination Form/Letter – J. Dzialo)
3. NYSDEC MS4 Permit Update

C. Coalition 2021 Workplan

1. Content (Jan-March-Hiring/Adjustments; April-June/Joint AR & Hiring; Public Participation/GIS Tasks)
2. Joint Annual Report & Annual Evaluation (Sessions; Due Dates; Content; AR2020 Comments)

III. Discussions/Decisions

A. Hiring Update

1. GIS Coordinator – Freiman Job Offer & Acceptance
 - a. Final Salary & Start Date (April 30)
 - b. Immediate Tasks
2. Coalition Stormwater Program Technician
 - a. Civil Service Job Spec revisions
 - b. What next?

B. 2022 Coalition Workplan & Budget - Annual Evaluation (2021) Goals

1. Administrative (2022 Budget-Dues-Staffing-Reserve Amt: IMA End Date 12/2022; Transitions; Signals; Other)
2. MS4 Permit Compliance

**NEXT BOARD MEETING: Scheduled June 18, 2021 (Juneteenth Day – HOLIDAY) - to be rescheduled
NH DAYS OFF: April 19 – April 23, 2021**