

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

**AGENDA  
Friday, January 21, 2022  
TEAMS 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 September 17, 2021 Board Meeting Minutes**

**III. Reports**

**A. Coalition Administration**

1. 2021 Budget Report (End Of Year Forms; Budget TXRs)
2. 2022 Budget Report (2021 Invoices, FINAL corrections, ESRI Purchases-ArcGIS Online, Web Host'g-Meticulosity)
3. VHB SwIM/GIS Services Contract (Renewal – end date 12/31/2022)
4. Contact List and Coalition Board/WG Representatives Info Form

**B. EPA & NYSDEC**

1. EPA Region 2 Inspections/Findings (11/3/2021; Shaker Creek tribs/MS4 Program; T/Col & Albany County)
2. Draft 2020-2020 303d Impaired Waters (Delisting/New Listings - Public Comments? Due 1/28/22)
3. Draft NYSDEC MS4 Permit (Public Comments? Due 2/28/2022)

**C. Coalition Workplans – 2021 and 2022**

1. 2021 September to December (SwIM/ArcGIS Online/Insp Forms/Licensing Activities; 4 MS4s Svces; Other)
2. 2022 January to March (High Priority: IMA-MOU Update; Operations-Invoices/BOD/WG/Civil Svce Director Spec; Website Updates; 4MS4s Support-Assignments; SwIM/HUB/ArcGIS Online/Viewer Platform; Insp Forms/Licensing Activities; GIS Policy Coordination; Training – Coalition staff/Others)

**D. County Plans - Updates** (Climate Resiliency Plan and Shared Services)

**IV. Discussions/Decisions**

**A. Coalition Intermunicipal Agreement and Memorandum of Understanding**

1. Update
2. IMA-MOU Sub-Committee

**B. Board of Directors –Letter of Support?**

1. QR Code Pilot Project (CGP SWPPP Inspections - K. Barber & NYSDEC)

**NEXT BOARD MEETING: Friday, March 18, 2022, 8:30am – 10:00am. Location – TBD (Teams?)**

**VACATION: Heinzen - Feb 7 to Feb 11, 2022**