

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

AGENDA

Friday, March 18, 2022

Village of Green Island Municipal Center

19 George St, Green Island

8:30 am to 10:00 am

(masks required if not vaccinated)

I. Approval of January 21, 2022 Board Meeting Minutes

II. Reports

A. Coalition Administration

1. 2021 Budget Report (Encumbrance & Reserve Update)
2. 2022 Budget Report (Training Support – Course Allocation; Other)
3. Coalition Contact List & Board Representatives Form
4. Village of Altamont (Request “Why Join Coalition?” - Village Board Mtg- Decision)
5. QR Code for Construction Site Inspections (Letter of Support)

B. NYSDEC MS4 Permit

1. Draft MS4 Permit (GP-0-22-002) Comments (Submission/Other Coalitions-Comments)

C. Coalition 2022 Workplan

1. Jan to March (GIS Coor: AGOL WebApps – For Whom/Content/Costs/Administration. SW Prog Tech: CohProcedures; WvDPW: MenTrackDown; NSFollowUp; Adm Issues. SwProgCoor: Supv/PmtComments/IMA-MOU)
2. April to June (GIS Coor: AGOL WebApps – Design/Review/Final/UNPW/Training. SW Prog Tech: CohProc-OFs/Other; WvHudShores?; Men/Fac; NS-ConsIns(?). SwProgCoor: SWMP Plan/JointAR/IMA-MOU)

III. Discussion/Decisions

A. IMA-MOU Sub-Committee

1. March 4, 2022 Discussion (Services, Who Gets What, Paying For It, Fairness)
2. County Items
3. Upcoming Meetings (3/15...more; Full Board?)
4. Deadline – Final IMA-MOU (June 17, 2022 Board meeting? Later? Other Considerations)

NEXT BOARD MEETING: June 17, 2022 (Village of Green Island? Other?)