

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

**AGENDA**

**Friday, June 17, 2022**

**Village of Green Island Municipal Center**

**19 George St, Green Island**

**8:30 am to 10:00 am**

***(masks required if not vaccinated)***

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**I. Approval of March 18, 2022 Board Meeting Minutes**

**II. Reports**

**A. Coalition Administration**

1. 2021 Budget Report (Reserve)
2. 2022 Budget Report
3. Coalition Contact List & Updates
4. Beverly - Letter of Resignation & Completed Work

**B. NYSDEC MS4 Permit**

1. Draft MS4 Permit (GP-0-22-002) – NYSDEC Info (minimal)

**C. Coalition 2022 Workplan**

1. April to June (IMA-MOU, Joint Annual Report, Joint SWMP Annual Evaluation, WebApps, 4 MS4s)
2. July to September (IMA-MOU; Annual Evaluation/Goals; Training; Participation, WebApp & GIS Support)

**III. Coalition IMA-MOU**

**A. Content & Supporting Documents**

1. 2023 Budget & Membership Dues Method
2. Reactions & Comments

**B. Coalition 2023 Budget & 2023 Work Plan**

1. Work Plan - Basic Services & Additional GIS Services (Licenses, Tiers, Tasks)
2. Budget – For County; Budget – For Dues & Statement of Intent

**C. Follow Up**

1. July 15, 2022 Board Meeting – IMA MOU - Q/A & Decisions
2. June 23, 2022 Working Group – Closer look at 2023 Work Plan

**FALL BOARD MEETING: September 16, 2022**