

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

AGENDA

**Friday, September 16, 2022
Village of Green Island Municipal Center
19 George St, Green Island
8:30 am to 10:00 am**

I. Approval of July 15, 2022 Board Meeting Minutes

II. Reports

A. Coalition Administration

1. 2022 Budget Report
2. Freiman - Letter of Resignation (Last day 8/5)
3. 2023 Statement of Intent Forms (2023 Work Plan/Dues/Decisions/Adjustments)
4. Coalition Agreement 2023 – 2027 (Sig's rec'd, Pend'g)
5. 2023 Meeting Schedule – Proposed

B. NYSDEC MS4 Permit

1. Draft MS4 Permit (GP-0-22-002)
2. EPA Inspections – Local & State-wide

C. 2022 Work Plan

1. July – Sept (IMA-MOU; Shaker Creek WAVE monitoring; Re-Grouping)
2. October - December (Unclear. Hiring? Add'l Svces –GIS - VHB/Other? Training?)

III. Coalition – What Next?

A. July 28 Working Group meeting – Freiman Resignation

- Discussion, Notes, Follow Up, and Conclusions (Plan B, Assumptions)

B. Action Items – Decisions

1. 2023 Statement of Intent Requests – 2023 Budget Corrections
2. Plan B - Hiring Priorities?
3. Plan B - Coalition Stormwater Program Director (Timing/Tasks/Board role?)
4. Add'l Services – GIS How To Provide? (Fall 2022; 2023)
 - a. Albany County GIS Umbrella – Coalition Subset? What's realistic?
 - b. Option 3a? "Hire moonlighting GPS infrastructure mapper from Coalition member communities" VHB Contract-Vendor 1, Vendor 2? 2023? Per Diem?
 - c. Hire Coalition GIS Coordinator ASAP? Y/N? By when? By whom? Who?
 - d. Partial Dues for 2023? Invoice for Basic Svces, then Add'l GIS once secure?
5. Plan B - Failure - Agreement Section 13.6 and 13.7

NEXT Board Meeting – January 20, 2023 Chairperson? Location?