

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

**AGENDA
Friday, March 17, 2023
Village of Green Island
Municipal Center, 19 George Street
8:30 am to 10:00 am**

I. Approval of January 20, 2023 Board Meeting Minutes

II. Reports

A. Coalition Administration

1. 2022 Budget Report (March 20, 2023 2022 Books Closed; 2022 Reserve analysis)
2. 2023 Budget Report (2023 Dues, Expenditures, 3/15 M & B Quarterly Meeting)
3. London Environmental – Update (Equipment, Field Work –V/GI, T/NS, Albany County DPW)
4. Coalition Support Letter – City of Cohoes grant application

B. NYSDEC

1. NYSDEC MS4 Permit Update
(Saratoga Inter-Municipal Sw Mgmt Program Query/DEC J. Tierney Response; EOH Watershed Corporation Letter)

C. County Climate Resiliency Plan (Coalition comments)

III. Discussions/Decisions

A. Coalition Director Job Posting

1. Update (Outreach, Application Due Date 3/16/2023, # Received/Quality, # Eligible for Interview, Next Steps & Odds)
2. Planning Ahead (MS4Pmt: SWMP/AR Eval Goals 3/2023 – 3/2024; Coalition Work Plan (rev2023, 2024?))
3. Known and Unknowns – 2023 Calendar

B. Understanding Our Options

1. Three 2023 Scenarios and Coalition Tasks
March 17 – June 1
June 1 – September 30
October 1 – December 31
2. Other Scenarios?
3. Critical Dates (NH Hard Stop 12/31/2023; Board Decisions)

NEXT BOARD MEETING: Friday, June 16, 2023, 8:30am – 10:00am, V/Green Island, 19 George St