

***Special Meeting  
of the  
Stormwater Coalition of Albany County  
Board of Directors***

**AGENDA  
Friday, August 25, 2023  
Albany County Health Dept Building  
Auditorium – 175 Green Street  
8:30am to 10:00am**

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**I. Approval of the June 16, 2023 Board Meeting Minutes**

**II. Discussions/Decisions**

**A. Hiring Sub-Committee Report**

1. Coalition Stormwater Program Director position – Resumes/Interviews
2. Preliminary Job Offer from Hiring Committee – Candidate Response
3. Formal Job Offer – From Board

**B. Current Coalition Stormwater Program Director**

1. Resignation Date, Personal Considerations, and Coalition Needs
2. Proposed 2023 and 2024 Salary lines
  - Budget amendment?

**C. Revised 2024 Budget and Dues – Proposed**

1. Member Response (due July 7) to Preliminary 2024 Budget/Dues/Workplan
2. Final Approval/Adjustments to Revised 2024 Budget/Dues
3. Statement of Intent for 2024
  - Section 9.7 of IMA-MOU – due by August 15
  - New date? Still relevant?

**D. Preliminary 2024 Work Plan**

1. Revisions? Final adoption?

**III. Adjourn**

**NEXT BOARD MEETING:** Friday, September 15, 2023, 8:30am – 10:00am, V/Green Island, 19 George St