

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

**AGENDA**

**Friday, September 15, 2023  
Village of Green Island  
Municipal Center, 19 George Street  
8:30 am to 10:00 am**

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**I. Approval Board Meeting Minutes – August 25, 2023**

**II. Reports**

**A. Coalition Administration**

1. 2023 Budget Report (Budget RLA update; Misc Contractual encumbrances)
2. Staffing Update (Director Formal Offer letter; Salary line reassignment)
3. London Environmental (Contract Deliverables; Oct 30 End Date; Payment)
4. 2024 Statement of Intent (Due 9/30, Received)
5. Proposed 2024 Meetings (Board/WG Dates)
6. Coalition Contact List (Roles –Coalition and MS4 Permit)
7. Board Chair – alternate? (2023/2024?)

**B. MS4 Permit**

1. EPA Enforcement – ECHO Database (AR Report - T/Kirkland (\$3,900, 5yr), V/Brookhaven (\$2925, 2yr)
2. ‘New’ MS4 Permit - ????

**III. Coalition 2023 Work Plan**

**A. July to September**

1. WAVE Stream Monitoring (8/2 & 8/3 Vly Creek, Voorheesville Summer Rec Program, 9/29 Krumkill? )
2. ESRI Mapping (License Detangling – ArcMap and ArcGIS Online; MS4 Access to Sw Program Mappers/S123 Forms)
3. Administration (Hiring, Work Station Set Up, Purchases)

**B. October to December**

1. Director – In – Training (Topics/Priorities/Routines, Guidance)
2. MS4 Field Training (Inspections – Outfalls & Muni Fac –Cohoes, Wvliet, Menands. UAlb/New Sc/vAlt/vVoor (?))

**IV. Adjourn**

**Next Board Meeting:** Proposed January 19, 2024, 8:30am to 10:00am, Location TBD