

*Stormwater Coalition of Albany County  
Board of Directors*

**AGENDA**

**Friday, March 22, 2024  
Village of Green Island  
Municipal Center, 19 George Street  
8:30 am to 10:00 am**

---

---

**I. Approval of January 19, 2024 Board Meeting Minutes**

**II. Reports**

**A. Coalition Administration**

1. 2023 Budget Report (2023 Books Closed 3/17; 2023 Reserve; Enhanced Salary \$3700; Misc. Equip. Liquidation)
2. 2024 Budget Report (Dues; Accrued Vacation; Computer Supplies; Website; 3/19 M & B Quarterly Meeting)
3. Coalition Support Letter (HREP Unassessed Streams Application)
4. Office Relocation Update (calendar)
5. Transition (Director in-training and NH Resignation letter)

**B. Coalition 2024 Work Plan** (see below)

**III. NYSDEC MS4 Permit GP-0-24-001 Update**

1. Key Dates and Timeline
2. SWMP Plan Sessions
3. Follow Up Questions – Content and DEC Response (?)

**IV. Coalition Next Steps and GP-0-24-001 Implementation**

1. Proposed 2024 Work Plan - Revisions
2. Mapping Requirements – Options and Coalition Dataset Inventory

**NEXT BOARD MTG:** Friday, June 21, 2024, 8:30am-10:00am, V/Green Island, 19 George St