



Bangor Area Storm Water Group Meeting

January 12, 2017

Location: Eastern Maine Community College

9:00 am – 11:00 am

V= Potential Member Vote Needed to Conduct Business

AGENDA

- 9:00 am** **Welcome and Round-robin Introductions (5 min)**
- 9:05 am** **Preparation for Inter-cluster Planning Session re: MS4 Permit Renewal (10 min)**
In Preparation for meeting scheduled in Augusta at MMA for 1/30/17 from 10
am – 12 pm
- 9:15 am** **Engaging Co-Sponsors for Snow and Ice Control Voluntary Certification
Legislation (10 min)**
- 9:25 am** **Science Festival Update (5 min)**
- 9:30 am** **Review of Outreach Video Script and Discussion (15 min)**
Group Input and Decisions - Led by Pulse Marketing
Including update on Temper of the Times Foundation Grant Submission
- 9:45 am** **Focus Group Planning (15 min)**
Group Input and Decisions - Led by Pulse Marketing
- 10:00 am** **Review of SEE Contract for Support Services (15 min) (V)**
 - Presentation of contract proposal by Phil Ruck (SEE); group discussion and vote
- 10:15 am** **Organizational Business (25 min)**
 - Bylaws Revision (V)
 - Decision about audio recording of BASWG meetings (V)
 - Approval of minutes (V)
- 10:40 am** **Proposed PY5 Budget Planning and Discussion (20 min)**
 - Review of Exec Committee Proposal
 - Discussion about budgets and changing budget needs based on compliance requirements
- 11:00 am** **BASWG meeting adjourns**
Executive Committee members should expect to stay for up to a half hour following meeting if needed to address budget/contract actions