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*