



## **Bangor Area Stormwater Group Meeting**

February 14, 2019

Location: Old Town Council Chambers, Main Street, Old Town, Maine

9:00 am – 11:00 am

### **AGENDA**

#### **Annual Meeting of the Bangor Area Stormwater Group**

- 9:00 am Welcome and Round-robin Introductions (10 min)**
- 9:10 am Brief Year-in-Review Report (20 min)**
- Report on BASWG 2018 Activities and Accomplishments (Brenda Zollitsch)
  - Financial Report from the Treasurer (Belle Ryder)
  - 2019 and Beyond (Brenda Zollitsch and Rich May)
- 9:30 am Election of BASWG Officers & Recognition of Outgoing Officers (10 min)**
- Chair, Vice Chair/E&O Committee Leader and Second Vice Chair (other positions continuing) – Ballot forthcoming
- 9:40 am Education & Outreach Planning (40 min)**
- Presentation of winter outreach work by Pulse and update on implementation
  - Continuing discussion about collaboration opportunities with other clusters  
Special guests: Ali Clift, ISWG and Kritisie Rabaska, SMSWG
  - BASWG E&O Work (Rich May)
    - Science Festival planning
    - Planning ahead for BASWG clean-up and stenciling supports
    - Brainstorming outreach venues to engage others in BASWG volunteer work
- 10:20 am Discussion about Meeting with DEP & Permit Progress (20 min)**
- Update on Permit Progress (Rhonda Poirier, DEP)
  - Details about meeting with DEP (2-24-19 @ 1 pm in Augusta) – goals and participants (Phil Ruck, SEE was selected as BASWG’s representative last meeting)
- 10:40 am Organizational Business (20 min)**
- Approval of the BASWG Minutes (January 2019)
  - Final presentation of BASWG budget for July 1, 2019-June 30, 2020
  - Preparing to move to meeting every-other month (10 min)
    - Managing intermeeting work (E&O, contracts, etc.)
    - Agenda items for April 11<sup>th</sup> meeting
- 11:00 am BASWG meeting adjourns - *Executive Committee members should be prepared stay for up to a half hour after the meeting to address additional business items, if needed***