**BASWG Annual Meeting**

February 9, 2023

9:00 am - 11:00 am

Bangor City Hall Council Chambers

Or Via Zoom Link <https://us02web.zoom.us/j/83328483234?pwd=Wm5LQ1pIM2FHdFNnZTB2WXI0TjNlZz09>

**AGENDA**

9:00 am Welcome, Agenda Review and Introductions

9:05 am BASWG Year in Review and Plans for 2022

(Completing PY1 of New 5-year permit)

9:20 am BASWG Executive Committee Election

9:30 am Updates: DEP, Ordinance Development, Coal Tar Letter

9:40 am Discussion on FOCB Permit Appeal

9:50 am Review of Draft 2023-24 BASWG Budget by Executive Committee

* Flat funded budget and E&O Line Item Elements
* Pease send a designated MS4 representative to vote
* Voting on Contract

10:00 am Winter Maintenance MS4 Compliance Work

* Updates and Discussion

10:10 am E&O Planning

* Children’s Museum Opportunities
* Pulse Marketing update – ad campaigns etc.
* Update on Baseline Survey implementation

10:50 am Organizational Business

* Approval of Minutes
* Budget update

11:00 am Meeting Ends