Bangor Area Storm Water Group Meeting

November 9, 2017

Location: Orono Town Office, Orono, Maine

9:00 am – 11:00 am

*V= Potential Member Vote Needed to Conduct Business*

## AGENDA

**9:00 am          Welcome, Round-robin Introductions and Updates** (10 min)

**9:10 am           Report Out on Maine Stormwater Conference** (10 min)

Brenda Zollitsch. Belle Ryder and BASWG Attendees

**9:20 am E&O Reports and Planning** (40 min)

* Update on Planned Compliance Activities (incl. Science Festival)
* Measuring Impact of Current Permit Cycle MCM 1 and 2 Efforts
* Next Cycle Permit MCM 1 and 2 Review Process Update
* Looking Ahead: Managing Uncertainty for PY1 of the new permit cycle
* Discussion about E&O plans for PY1 of the New Permit

**10:00 am Update and Planning Regional Training Activities (10 min)**

* Training with Penobscot Nation
* PY1 Trainings

**10:10 am BASWG Financial Planning (40 min)**

* Pulse Marketing Contract (budgeted for remainder of PY5)
* Review of Reserve Fund Decisions to Date
* Management of funds in excess of Reserve Fund *(potential V)*
* Cost-saving Opportunities for join purchasing
* Expenses for draft PY1 Budget

**10:50 am Administrative Tasks**

* Vote on meeting minutes
* Plans for December/January BASWG Meetings

**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*