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 Kritsie 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&0, contracts, etc.)
* Agenda items for April 11th 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*