



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 joint 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