Bangor Area Storm Water Group Meeting

February 9, 2017

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 (5 min)**

**9:05 am           Brief Year-in-Review Report (15 min)**

* Report on BASWG 2016 Activities and Accomplishments
* Financial Report from the Treasurer
* 2017 and Beyond

**9:20 am Election of Officers (10 min)**

* Chair, Treasurer and Secretary (other positions start second year of appointment)

**9:30 am Report from the Education and Outreach Committee (20 min)**

* Update on statewide outreach campaign communications with DEP
* BASWG E&O Projects: Science Festival planning, animated video development, focus group planning, stormdrain stenciling, social media stats
* Preparation for presentation to the Rotary Club – March 9 @ EMCC

**9:50 am Organizational Business**

* Approval of the BASWG Minutes (January 2017)
* \*\*PY5 Budget Approval\*\* (V)

*Review of budget alternatives, discussion and voting*

(PY5 budget is for the period of July 1, 2017-June 30, 2018)

**10:15 am Preparing Next Permit Cycle Comments for DEP (45 min)**

* Decisions from the multi-cluster meeting at MMA
* Identifying recommendations for DEP Permit Development (due by March 1)
* Next steps (for BASWG and individual MS4s)

**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*