



## **Bangor Area Storm Water Group Meeting**

January 12, 2017

Location: Eastern Maine Community College

9:00 am – 11:00 am

*V= Potential Member Vote Needed to Conduct Business*

### **AGENDA**

- 9:00 am Welcome and Round-robin Introductions (5 min)**
- 9:05 am Preparation for Inter-cluster Planning Session re: MS4 Permit Renewal (10 min)**  
In Preparation for meeting scheduled in Augusta at MMA for 1/30/17 from 10 am – 12 pm
- 9:15 am Engaging Co-Sponsors for Snow and Ice Control Voluntary Certification Legislation (10 min)**
- 9:25 am Science Festival Update (5 min)**
- 9:30 am Review of Outreach Video Script and Discussion (15 min)**  
Group Input and Decisions - Led by Pulse Marketing  
*Including update on Temper of the Times Foundation Grant Submission*
- 9:45 am Focus Group Planning (15 min)**  
Group Input and Decisions - Led by Pulse Marketing
- 10:00 am Review of SEE Contract for Support Services (15 min) (V)**
  - Presentation of contract proposal by Phil Ruck (SEE); group discussion and vote
- 10:15 am Organizational Business (25 min)**
  - Bylaws Revision (V)
  - Decision about audio recording of BASWG meetings (V)
  - Approval of minutes (V)
- 10:40 am Proposed PY5 Budget Planning and Discussion (20 min)**
  - Review of Exec Committee Proposal
  - Discussion about budgets and changing budget needs based on compliance requirements
- 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*