

## Stormwater Coalition of Tompkins County

### Meeting Agenda

March 13, 2019

Attendees: Dan Thaete, Dave Sprout, Barry Goodrich, Dondi Harner, Jaimie Potter, Jack Shawley

Coalition Financial Officer – any updates

Town of Ithaca is holding a lot of funds for a lot of committees.

Jaimie will reach out again to County Administrator about the ability of the County to hold coalition funds.

Dave was asking what is involved in being fiscal officer. Will Mike Solvig write up what responsibilities are the amount of time it him/commitment?

Coalition Funds: What do you want to spend the money we have on?

Stormwater Annual Reporting – It's that Time! \*check agriculture in MCM1

Coalition MOA Edits and Approval

Coalition/TCSWCD Contract Renewal

Stormwater Conveyance Map Online – it's been updated!

### **Trainings Update**

Logging Training – May 10, 2019 \*Had to change date\*

Pollution Prevention/IDDE training – Andy Sansone not able to. Member will look at the online materials and Angel will see if there are any other options.

Coalition Funds: What do you want to spend the money we have on?

Sponsor "duck race" CCE?

Bus ads, newspaper ads, radio spots

Dave Sprout will ask Dryden High about design of ad

Stormwater lawyer to talk to town/village board meeting?

O&M Agreement – more than the O&M. Drainage District and make sure deed states ownership of stormwater by drainage district/development.

Bonded corporation of the state

Next Meeting: May 8<sup>th</sup> 1:30pm Tompkins County Highway