**Stormwater Management Utility**

**Advisory Board**

**1/27/15; 6:00 PM**

Chapel Hill Public Library, Room B

100 Library Drive

**Members: Staff: Guests:**

Pam Herndon Carson Stuart

Sally Hoyt Stephen Bevington Matt Witsil Stefan Klakovich Julie McClintock Phil Post

George Retschle

**AGENDA**

CALL TO ORDER, ANNOUNCEMENTS AND PETITIONS

1. Call to order and introductions

2. Announcements

3. Agenda review by Board

4. Petitions

5. Approval of November 18, 2014 meeting notes

BOARD BUSINESS

1. Updates on subcommittee work - no reports

2. Guest Speaker: Wendy Smith, Community Education Coordinator

3. Obey Creek Guest presenter: Alan Rimer (materials on top, min./max. sq. ft. proposals, utility delivery will be sent later in the week)

4. Protocol for sediment incidents - Julie (examples: Burch Kove, Bolin Creek)

5. Staff updates - budget request status; Stormwater org chart (attached); upcoming development proposals

ADJOURNMENT

**Next Meeting is Tuesday, February 24, 2015.**

**PUBLIC CHARGE**: The Stormwater Management Utility Advisory Board pledges its respect to the citizens of Chapel Hill. The Board asks its citizens to conduct themselves in a respectful, courteous manner, both with the Board and with fellow citizens. Should any Board member or any citizen fail to observe this public charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the chair will recess the meeting until a genuine commitment to this public charge is observed.