



Stormwater Management Utility Advisory Board

2/23/16; 6:00 pm

Chapel Hill Public Library, Room B
100 Library Drive

Members:

Carson Stuart
Jean Yarnell
Julie McClintock
Phil Post

Staff:

Sally Hoyt
Stefan Klakovich
Steve Bevington
Tom Grizzle

Guests:

AGENDA

CALL TO ORDER

1. Call to order and guest introductions
2. Announcements
3. Agenda review by the Board
4. Petitions
5. Approval of January 26, 2016 meeting notes

BOARD BUSINESS

1. State legislative environmental rule changes
 - COG presentation report (Steve Bevington and Ed Harrison)
 - Upcoming town presentation
 - Ideas for outside speaker
2. Eric Chupp, CapKov Ventures, Inc. (developer) - Application for Special Use Permit Planned Development-Housing, Merin Road Community, 1920 and 2004 Homestead Road and 2019 Billabong Lane
3. Update on Lower Booker Creek Subwatershed Study
4. Update on Ephesus-Fordham road plans
5. Stormwater outreach to community – e.g., stormwater fee, homeowner education
6. LUMO update
7. Board member terms and business vacancy
8. Future agenda items

ADJOURNMENT

Next Meeting is Tuesday, March 22, 2016.

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.