



Stormwater Management Utility Advisory Board

1/24/17; 6:00 pm

Chapel Hill Public Library, Room D
100 Library Drive

Members:

Carson Stuart
Jean Yarnell
Julie McClintock
Chad Pickens
Phil Post

Staff:

Sally Hoyt
Stefan Klakovich
Steve Bevington
Tom Grizzle

Guests:

AGENDA

CALL TO ORDER

1. Call to order and introductions
2. Announcements
3. Petitions
4. Approval of December 6, 2016 meeting notes

BOARD BUSINESS

1. Update on Lower Booker Creek Subwatershed Study
 - Town Council response (January 18, 2017 meeting)
 - Consultant responses to public comments
 - Questions from Board about other aspects of the report
 - Calendar/plan for next subwatershed study
2. Potential development on Days Inn property
 - overview of RAM's December proposal to Community Design Commission
 - Staff comments
3. How to fund more stormwater projects
 - Review funding sources
 - Discussion
4. Staff responses to petitions
 - Paul Jansen
 - Kimberly Kyser
5. Board matters:
 - Review rules for petitions
 - Conflict of interest – need a simple policy
 - Follow-up on Board interests – the validity of what are called 100-year flood events (Grizzle)

ADJOURNMENT

Next Meeting is Tuesday, February 28, 2017.

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.