



# Stormwater Management Utility Advisory Board

2/28/17; 6:00 pm

Chapel Hill Public Library, Room B  
100 Library Drive

## Members:

Carson Stuart  
Chad Pickens  
Julie McClintock  
Phil Post

## Staff:

Sally Hoyt  
Stefan Klakovich  
Steve Bevington

## Guests:

## AGENDA

### CALL TO ORDER

1. Call to order and introductions
2. Announcements
3. Petitions
4. Approval of January 24, 2017 meeting notes

### BOARD BUSINESS

1. Town Design Manual –presentation – Chris Roberts
2. Chapel Hill High construction stormwater issues
3. Board vacancies
4. RCD petition from January meeting – revisit
5. Stormwater budget priorities and funding options
6. Adopt language regarding conflict of interest and petitions
7. Updates
  - coal ash
  - action on greenway paths along Bolin and Morgan Creeks
  - Elliott storage status
  - follow-up on Board interests

### ADJOURNMENT

**Next Meeting is Tuesday, March 28, 2017.**

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**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.