

Meeting Date/Time: August 22, 2017, 6:00 pm

Members present: Chad Pickens; Julie McClintock; Mary Stowe; Pamela Schultz; Stefan Klakovich; Stephan Hearn; Steve Bevington; Ed Harrison (Council liaison)

Members absent: Phil Post (exc.); Sally Hoyt (exc.)

Staff: Chris Roberts; Sue Burke

Guests: Hongbin Gu

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	Mr. Klakovich called the meeting to order.	N/A	The meeting began at 6:12 pm in Meeting Room B at the Chapel Hill Public Library. A quorum was present.
Introductions	Ms. Gu introduced herself. Ms. Gu is a candidate for Town Council and is trying to attend various advisory board and commission meetings.	N/A	N/A
Announcements	<p>Mr. Klakovich noted that there has been some concerns about a quorum for the Board meetings. He will send out a reminder email the day before the meeting. Board members are responsible for contacting the Chair and the staff liaison if they are unable to attend the meeting.</p> <p>Ms. McClintock announced that the CDC will meet on August 29, 2017 at 6:30 in Town Hall. The Fordham Blvd. Apartments project (RAM/Day's Inn) may be discussed.</p> <p>Staff reported that the Stormwater Advisory Board is scheduled to elect a Chair and Vice-Chair at its September meeting.</p> <p>Mr. Klakovich announced that he will not be able to attend the September meeting.</p>	N/A	N/A
Petitions	None	N/A	N/A
Approval of Meeting Notes from May 23, 2017	N/A	A motion to approve the May 23, 2017 meeting notes was made by Ms. McClintock. Ms. Schultz seconded the motion. It passed unanimously.	N/A

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BOARD BUSINESS			
Eastwood Lake Subwatershed Study Presentation	Tom Murray, W. K. Dickson, made an Eastwood Lake Subwatershed Study presentation to the Board. Board members were particularly interested in the public outreach efforts. Mr. Murray noted that he would be making a similar presentation to the Lake Forest HOA Board the next evening. The Board suggested one more “blitz” to increase the number of survey takers.	N/A	N/A
“LUMO 101” presentation	Staff made a presentation to review important stormwater and environmental regulations already in the LUMO. Staff also showed the Board where the various ordinances were online.	N/A	N/A
Stormwater retrofits subcommittee report	The subcommittee met on August 17, 2017. The group looked at model programs from other communities and identified some critical issues (e.g., funding, coordinator) and next steps.	N/A	Mr. Klakovich will forward subcommittee meeting notes to staff.
Updates	Lake Ellen –A new survey of the lakefront and nearby property owners was conducted and more owners are in favor of the continuing the fact-finding. Staff will work with the consultant to see what additional information can be provided, short of 30% plans and renderings.	N/A	N/A
September meeting	Ms. McClintock noted that Mr. Klakovich cannot attend the September meeting and suggested rescheduling it. A quick poll determined that Board members could meet on October 3, 2017. Staff will locate a meeting space.	A motion to reschedule the September 26, 2017 Stormwater Advisory Board meeting to October 3, 2017 was made by Ms. McClintock. Ms. Stowe seconded the motion. It passed unanimously.	N/A
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ADJOURNMENT	N/A	A motion to adjourn was made by Mr. Bevington and seconded by Mr. Pickens. It passed unanimously.	Meeting adjourned at 7:58 pm.