



# Stormwater Management Utility Advisory Board

10/24/17; 6:00 pm

Chapel Hill Public Library, Room B  
100 Library Drive

## Members:

Chad Pickens  
Julie McClintock  
Mary Stowe  
Pamela Schultz  
Phil Post

## Staff:

Sally Hoyt  
Stefan Klakovich  
Stephan Hearn  
Steve Bevington

## Guests:

*If a Board member believes he/she has a conflict of interest or an interest which reasonably might appear to be in conflict with the concept of fairness in dealing with public business, then that member should ask the advisory board to be recused from voting.*

## AGENDA

### CALL TO ORDER

1. Call to order
2. Introductions
3. Announcements
4. Petitions/Concerns from residents\*
5. Approval of October 3, 2017 meeting notes

### BOARD BUSINESS

1. Staff presentation of "Top 10 list" - stormwater program accomplishments
2. Discussion of the Chapel Hill High School concept plan and what stormwater features can be showcased
3. LUMO re-write project. How can the board members become involved?
4. Guidelines for remote participation in stormwater meetings
5. Agenda item ideas for next meeting
6. Updates
  - Eastwood lake subwatershed study
  - OWASA circular

### ADJOURNMENT

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

\* A PERSON MAY SPEAK FOR THREE MINUTES. HE/SHE IS INVITED TO STAY BUT DOES NOT PARTICIPATE IN THE DISCUSSION; THE BOARD MAY DISCUSS FOR 10 MINUTES AND ASK QUESTIONS OF THE PETITIONER. THE BOARD/STAFF WILL FOLLOW UP WITH THE PETITIONER AT A FUTURE DATE.

**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.