



# Stormwater Management Utility Advisory Board

1/14/2021; 5:00 pm

Virtual Meeting via Zoom

## Members:

Chad Pickens  
Janet Clarke  
Mary Stowe  
Pamela Schultz  
Phil Post

## Staff:

Shugong Wang  
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. Introductions
2. Announcements
3. Petitions/Concerns from residents\*
4. Approval of meeting notes

### BOARD BUSINESS

1. Climate Action and Response Plan presentation – John Richardson, Community Resilience Officer
2. Eastwood Lake Subwatershed Study Report presentation – Tom Murray, W. K. Dickson
3. Chair, Vice-Chair elections
4. January 26 meeting date – cancel or meet?

### ADJOURNMENT

\* 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.

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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.