



Stormwater Management Utility Advisory Board

8/24/2021; 5:00 pm

Virtual Meeting via Zoom

Members:

Chad Pickens
Evan Kirk
Janet Clarke
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 (other than the flood storage projects agenda item listed below)*
4. Approval of meeting notes

BOARD BUSINESS

1. Lullwater concept plan – Board to provide input to Town Council
2. Flood Storage Projects - Presentation and comments from Booker Creek Neighborhoods Preservation Alliance and residents

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.

PUBLIC CHARGE: The Stormwater Management Utility Advisory Board pledges its respect to the residents of Chapel Hill. The Board asks its meeting attendees to conduct themselves in a respectful, courteous manner, both with the Board and with others. Should any Board member or any meeting attendee 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.