

## ONTARIO-WAYNE STORMWATER COALITION WWW.OWSC.ORG

## AGENDA ONTARIO-WAYNE STORMWATER COALITION OCTOBER 22, 2024 (Following the Stormwater Training) MEETING LOCATION – OCSWCD

- 1. CALL TO ORDER REGULAR MEETING
- 2. MINUTES August 20, 2024 to be approved
- 3. OLD BUSINESS
  - a. Alaina Robarge, OCSWCD update
  - b. Luke Scannell, DEC update
  - <sup>1</sup> c. Ryan Destro, BME update
    - d. Committee Reports:
      - \*\*Consider renaming Brochures to Outreach Materials and consider eliminating Graphic Design
        - i. Brochures (Scott, William, and Alaina)
        - ii. Graphic Design (Ryan, Alaina, John T., and Tim)
        - iii. Strategic Planning (Ryan, Brian, Tim, Keith/William, Norm)
        - iv. Budget (Dan, Brian, Keith/William, Alaina, Diana)
- 4. NEW BUSINESS
  - a. Discussion regarding redistributing training funds
  - b. OCSWCD Agreement for Services
- 5. BILLS
  - a. BME \$2,767.50
  - b. OCSWCD \$ 2,725.00
  - c. SkyOp LLC \$200.00 Speaker fee for Stormwater Training
- 6. TREASURER'S REPORT to be approved
- 7. ADJOURNMENT

Next meeting: December 17, 2024 at the Walworth Town Hall