

Stormwater Coalition

Meeting Announcement and Agenda

Thursday, December 15, 2011 at 1:30 P.M.

TMACOG Boardroom

300 Dr. Martin Luther King Jr. Drive, Toledo, Ohio

The Stormwater Coalition (SWC) provides its members a forum to address stormwater management on a watershed level. The purpose of the Coalition is to develop and implement stormwater management policies and procedures.

Welcome and Approval of Minutes and Agenda (1:30)

Pete Gerken, Lucas County Commissioner; Chair, Stormwater Coalition

Jason Sisco, Wood County Chief Deputy Engineer; Vice Chair, Stormwater Coalition

Approval of Previous Stormwater Coalition Meeting Minutes (1:35)

Action Requested: Approve the meeting minutes from October 20, 2011.

Approval of 2012 Stormwater Coalition Meeting Schedule (1:40)

Schedule as proposed, third Thursdays of even-numbered months: **2/16, 4/19, 6/21, 8/16, 10/18, 12/20**

Action Requested: Approve the proposed 2012 SWC meeting schedule.

Nominations for 2012 Stormwater Coalition Leadership (1:45)

Action Requested: Elect Chair and Vice Chair.

Nominations for 2012 Stormwater Coalition Representative on Environmental Council (1:50)

Action Requested: Elect a Stormwater Coalition representative to Environmental Council.

Keep Toledo Lucas County Beautiful (2:00)

Juliana Sample, Executive Director

Pollution Prevention/Good Housekeeping Practices Self-Audit Program for City of Toledo (2:20)

Patekka Bannister, Division of Environmental Services

Roundtable Discussion (2:40)

TMACOG Staff Report (2:55)

Public Comment Period (3:00)

Future Stormwater Coalition Members & Meetings

Meeting Dates: Action requested, see above.

Attachments — please review prior to meeting

- Stormwater Coalition Meeting Minutes from the October 20, 2011 meeting
- Stormwater Coalition Attendance Roster
- Chair and Vice Chair position descriptions

Announcements —

- Stormwater Coalition members will need to send letters nominating both a member and an alternate from their jurisdiction/organization for 2012 roster. A letter will be sent to each SWC member detailing this.
- U.S. EPA small grant opportunity: <http://www.epa.gov/urbanwaters/funding/2011-1129-Final-Urban-Waters-Small-Grants-Request-for-Proposals-RFP.pdf>

Toledo Metropolitan Area Council of Governments

300 Dr Martin Luther King Jr. Dr — PO Box 9508 — Toledo, Ohio 43697-9508

[419] 241-9155 Voice ☎ [419] 241-9116 Fax

Kurt Erichsen ☎ Ext. 126 📧 Kurt@tmacog.org

Agenda packet for this meeting is available online at www.tmacog.org