



ONTARIO-WAYNE STORMWATER COALITION
WWW.OWSC.ORG

AGENDA
ONTARIO-WAYNE STORMWATER COALITION
DECEMBER 19, 2023 9:30am
MEETING LOCATION – TOWN OF WALWORTH

1. **CALL TO ORDER REGULAR MEETING**
2. **PRESENTATION – Andrew Soucier, Soucier Design**
3. **MINUTES – October 18, 2023 - to be approved**
4. **OLD BUSINESS**
 - a. Alaina Robarge, OCSWCD - update
 - b. Luke Scannell, DEC – update
 - c. Kim Boyd, BME – update
 - d. Committee Reports:
 - i. Brochures (Scott, Keith, and Alaina)
 - ii. Graphic Design (Kim, Alaina, John T., and Tim)
 - iii. Strategic Planning (Brian, Tim, Keith, Norm, and Kim)
5. **NEW BUSINESS**
 - a. 2024 Budget Committee Recommendations
 - i. Discuss funds for members training reimbursements
 - ii. Discuss road sign order – Brian Frey obtained a quote
 - iii. Discuss catch basin markers
 - iv. Discuss investing in a Certificate of Deposit with CNB
 - v. Discuss new budget line for Stormwater Training (like the October 18th training)
 - vi. Approve 2024 budget
 - b. Vote for 2024 Officers
 - c. New MS4 Permit discussion meeting in January
6. **BILLS**
 - a. BME - \$2,275.00

- b. OCSWCD - \$3,055.54 (staff time, supplies, rack cards, stickers, and posters)
- c. Penny Lane - \$1,035.00 (chip clips)
- d. Education & Outreach Co. - \$2,110.00 (pet waste bag dispensers)
- e. Town of Victor - \$500 training reimbursement
- f. Town of Ontario - \$100 training reimbursement

7. **TREASURER'S REPORT** - to be approved

8. **ADJOURNMENT**