Agenda for SWMS Meeting November 9, 2022

A. Continuing Business

- 1. **Debbie M.** Welcome to visitors.
- 2. **Subcommittee** Peter is Note Taker.
- 3. **Debbie M.** Approval of October 12, 2022 meeting minutes.
- 4. **Debbie M.** Beth O. to send formal announcement letter to GHI regarding the public release of the *Guide to Assessing Flood Impacts in Greenbelt Homes, Inc (GHI)*. No word on when the letter will go out. Debbie will then give a brief presentation about the *Guide* and the next steps GHI can take.

5. Board Liaison Report (Debbie)

- Board passed a motion to direct the SWMS and Woodlands
 Committee to review the SW Mitigation Proposal for Canyon Creek
 and the issues raised by the WC and recommend the next steps.
- Handbook Task Force held a work session on the new proposed outline for the Handbook. Board approved the outline in principle at 3 November meeting. Next steps include developing a style guide. TF will eventually work with the various committees and subcommittees when working to clarify existing language.
- GHI management and Board have little interest in hosting an ecological car wash station in GHI due to other priorities and budget concerns.

6. Staff Liaison Report (Peter)

- Status of mosquito control proposal
- Linda Orrin Proposed Conservation Landscape Project across from GES.
- Subcommittee Discussion whether to utilize the services of an outside facilitator and when to hold monthly meetings with the WC specifically for discussing Canyon Creek.
- 9. **Subcommittee** –Discussion of information we wish to gather from Terri Hruby and Mt. Ranier representative. No reschedule date yet for meeting with Terri.
- 10. **Ben** A member's suggestion for addressing the stormwater issues for 33-37 Courts Ridge.

11. **Debbie** – Discussion of placing a notice in the E-news regarding notifying the Subcommittee/Peter about stormwater issues.

B. New Business

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