

Agenda for SWMS Meeting August 10, 2022

A. Continuing Business

1. **Debbie M.** – Welcome to visitors.
2. **Subcommittee** – Peter M. is Note Taker.
3. **Debbie M.** – Approval of June 6, 2022 and July 21, 2022 meeting minutes.
4. **Debbie M.** – Public release of the *Guide to Assessing Flood Impacts in Greenbelt Homes, Inc (GHI)* remains delayed due to website and staffing issues. The expected release date is still unknown. Beth Olsen will provide the *Guide* to the Subcommittee when released.

5. **Board Liaison Report (Debbie)**
 - Report on Board work session with the City on August 3.
 - Board will review and hopefully approve its strategic plan on August 11, 2022. The plan includes preparation of a policy regarding using semi-pervious materials for common walkways and parking lots.
 - Allison conducted her interview with Debbie M. on August 1, 2022.
 - The Board will not be discussing a support letter for the composting grant at its August 11, 2022 meeting.

6. **Staff Liaison Report (Peter)**
 - Status of addressing the stormwater issues for 33-37 Courts Ridge, 56 Court Crescent, 1 Gardenway.
 - Status of addressing Canyon Creek issues.
 - Status of mosquito control proposal and monitoring budget

7. **Ben F. and Peter M.** – Status of revisions to proposal for the 65 Ridge/5 Laurel Hill/Parcel X area.

8. **Subcommittee** – Discussion of draft plan for a mosquito control program and proposed mosquito monitoring budget developed by Peter M. Discussion of University Park website review.

B. New Business

1. Ecological car wash proposal by Peter M.