

# Agenda for SWMS Meeting August 9, 2023

## A. Continuing Business

1. **Debbie M.** – Welcome to visitors.
2. **Subcommittee** – Lynne is Note Taker. Ben has volunteered for September, Peter for October, and Tom for November
3. **Debbie M.** – Approval of May 16, 2023 and July 12, 2023 meeting minutes.
4. **Board Liaison Report (Debbie)**
  - Debrief of August 2, 2023 Work Session with City regarding reimbursement for funds spent replacing stormwater pipes that are the City's responsibility.
  - The City has solicited a proposal from Charles P. Johnson and Associates to prepare easements for stormdrain systems located in Greenbelt, with many involving GHI property. The recordation of easements is the first step to having the County accept the systems under the County's Storm Drain Acceptance Program.
  - Board will be holding its Strategic Planning Sessions in person on August 17 7-9pm, in person August 20, 2023 from 1-4 pm, and August 21, 2023 from 7-10pm via Zoom.
5. **Staff Liaison Report (Peter)**
  - Scheduling academics and professionals on RSC stream restoration
6. **Subcommittee** – Discussion of revised Communications Plan prepared by Woodlands Committee.
7. **Amy and Lynne** – Results of one-on-one meeting.
8. **Subcommittee** – Discussion of semi-pervious systems research to support a policy regarding the use of semi-pervious materials on GHI walkways and parking lots (e.g., Pave Drain, percEpave, FlexiPave, green alleys, blue alleys, precast modular permeable concrete slabs, etc.).

## B. New Business

1. Next steps for GHI-specific resiliency study
- 2.