

# Agenda for SWMS Meeting September 13, 2023

## A. Continuing Business

1. **Debbie M.** – Welcome to visitors.
2. **Subcommittee** – Ben is Note Taker. Peter has volunteered for October and Tom for November
3. **Debbie M.** – Approval of May 16, 2023, July 12, 2023, and August 9 meeting minutes.
4. **Board Liaison Report (Debbie)**
  - City has begun coordinating the GHI for the repair/replacement for those stormwater pipes that GHI believes are the City's responsibility. No resolution yet on reimbursement for GHI funds spent replacing stormwater pipes that we believe are the City's responsibility.
  - City has obtained the grant for their resiliency study and is working to hire a consultant. Hopefully the Subcommittee can obtain a copy of the winning proposal and begin a dialog with the city and their consultant on how we can support their efforts.
5. **Staff Liaison Report (Peter)**
  - Scheduling academics and professionals on RSC stream restoration
  - Presentation on Canyon Creek that was given to the Woodlands Committee some time back
6. **Subcommittee** – Discussion of revised Communications Plan prepared by Woodlands Committee.
7. **Subcommittee** – Discussion of individual progress semi-pervious systems research to support a policy regarding the use of semi-pervious materials on GHI walkways and parking lots: Pave Drain and Green Alleys – Lynne; percEpave and, FlexiPave – Debbie; Blue Alleys and Infiltration Trenches – Peter; and Precast Modular Permeable Concrete Slabs and similar – Tom.

## B. New Business

- 1.
- 2.