

NMSA ANNUAL BOD MEETING

Meeting Minutes

WEFTEC, Chicago II | McCormick Place | Rm N226
September 25, 2019 | 8:00 am to 9:45 am

Meeting Agenda:

- See attached meeting agenda

I. Meeting Attendees:

- Nathan Walker
- Scott Taylor
- Daniel Apt
- Randy Bartlett
- Randy Neprash
- Zach Henderson
- Seth Brown
- Pat Sauer (on phone)
- Adriana Caldarelli
- Lori Gates
- Geoff Brosseau (on phone)
- Brian Currier

II. Discussion on CBT Projects:

NMSA has secured two grants from the Chesapeake Bay Trust (CBT) totaling \$350,000. The grants terminate April and September of 2020 respectively. The two grants operate as one funding package for the purpose of completing the work. NMSA has requested and received a 6-month time extension, reflected in the above indicated termination dates. NMSA previously contracted with Storm and Stream, LLC to assist in completing the work. The projects to be completed under the grants are:

- Ag/Stormwater Digital solutions. This work is being completed by a subconsultant to Storm and Stream – Coefficient, located in Washington DC.
- Pond Summit
 - Two events (meetings), one in MN, one in the Chesapeake Bay Watershed
 - Research and practitioners to participate
 - Zach Henderson noted that nutrient export should be covered.
 - The events will also be web/cast or livestreamed.
- GI Certificate

- The prototype course will be provided by the University of Massachusetts Eastern Shore. The course will be held in the Spring of 2020.
- Seth Brown to follow up with Pat Sauer (IA) to consider options for holding the course through IA institutions.
- NMSA members are encouraged to help serve as instructors for the courses.
- Format is 5 – 7-minute videos assembled into a course module
- Web platform will be EdEx.
- Other potential venues to off the Courses: UDC, Parkland College and George Mason.
- Smart Green Corridor
 - Target younger staff / professional staff
 - Work will demonstrate GI implementation along urban corridors
 - Follow up w Adriana Calderelli re: award at WEF Symposium
 - Brian Currier and Pat Sauer are interested in assisting on this project.
- Online Resource
 - Develop a brief abstract for WEF Symposium as a presentation
 - This project will provide resources for Phase II MS4s to assist in implementing their stormwater program.

III. USEPA Engagement

- NMSA will hold meetings with USEPA staff in January as well as April
- Topics for discussion were solicited from the BOD. Members to forward topics to S. Taylor by December, 2019
- Current topics for discussion include TMDLs, public education and outreach, funding and financing and source control.

IV. New membership and Treasurer's Report

- Looking at large philanthropic entities to provide large-scale/sustainable funding for NMSA
- OK – two groups to consider in this State for membership
- MA – regional group potential member
- WA State SW Coalition
- S. Taylor will develop a 1 page overview of NMSA projects for outreach, etc., and a letter for and a letter describing member benefits
- Seth Brown to develop a list of statewide organization to do outreach/engagement

Nomination for Secretary

- Harry Stark has resigned as Treasurer due to workload reasons
- Jennifer Watson nominated as a candidate to replace Harry Stark
 - Seconded by Brian Currier
 - Adopted by voice vote

NMSA Treasurer's Report

- Seth Brown to send out NMSA 2019 invoices by November, 2019. Some member may receive an invoice for 2018 as well if they are in arrears.
- Nomination to set the invoice send (or due) date of January 1 each year
 - Seconded by Randy Neprash
 - Adopted by voice vote

V. Public Meeting and Discussion

- The agenda for the Public Meeting was reviewed and discussed
- Public meeting agenda attached to these notes for reference.

VI. NMSA Staffing Discussion

- Need for paid staff to help obtain long-term funding
- Challenging to get someone on board with no/little money (proposed annual staff budget of \$4,000)
- INAFSM just went through a similar effort and used a variable roster of contract staff
- Motion for Seth Brown to be the Executive Director for NMSA by Scott Taylor
 - Seconded by Randy Neprash
 - Adopted by voice vote
- Brian Currier - What is the threshold for requiring multiple bids for contracts, etc? (Ans. Scott – \$50K, which is consistent with Federal policies, but most grants require bids for any level of funding. Difference is how much advertising is required)

VII. WEF Information and MOU

- Update needed for this document – Seth Brown to review, update and circulate
- S Taylor reviewed some staffing changes at WEF. There is a new Executive Director. Adrianna Calderelli has taken over as the Director of Stormwater Programs for WEF and is the new designee for NMSA from WEF.



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AGENDA

WEFTEC, Chicago II
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10:00 am to Noon

- I. **Welcome and Introductions** (Taylor) (10:05am)
- II. **WEF Stormwater Institute and Committee Update** (Taylor) (10:15am)
- III. **Legislative Update** (10:25am)
- IV. **ASCE Report Card** (10:30am)
- V. **EPA MS4 Handbook** (10:35am)
- VI. **USEPA update** (Kloss/Tarquino) (11:10am)
 - a. EPA report-out
 - b. Stormwater Funding Task Force
 - c. Open discussion
- VII. **Chesapeake Bay Trust Grant Projects** (Taylor/Neprash/Brown) (11:30am)
- VIII. **Legal Update** (Invited) (11:45am)
 - a. State rules/legislation
 - b. Lawsuits (Mass)
- IX. **Open Discussion** (All) (Noon)