

## **Draft Agenda for Stormwater Fee Committee for Mon. 2018 June 11<sup>th</sup>**

- I. Introductory Remarks (6:00pm-6:05pm)
- II. Approval of Minutes (6:05-6:10)
- III. Finance: Fund Status & Projections: Update from DPW: Finance (6:10-6:20)
- IV. Commercial Property Owner Contributions vs. Return on Investment and Potential Program for BAT/BMP Deployment Assistance (6:20-6:40)
- V. Stormwater Audit: Reach Consensus on This (6:40-6:45)
- VI. Old Business (6:45-7:15)
  - a. Bond Issuance for Capital Projects vs. Debt Service/Available Funding
  - b. Review of CIP & Planned Projects vs. BMP/BAT
  - c. BCPS, Housing, Stormwater Solutions Deployment/Credit Opportunities
  - d. Resources: Fund Reallocation from Street Sweeping to BMP/BAT: Decide what we are going to recommend on this. If we need to table until next meeting, so be it.
- VII. New Business (7:15-25)
- VIII. Concluding Remarks & Adjournment (7:25-30)