

**Stormwater Remediation Fee Oversight Committee**  
**Monday, 24 September 2018, 6:00 PM – 7:30 PM**  
**Moffatt & Nichol Engineers**  
**2708 Lighthouse Point East Suite D, Baltimore, MD 2124**

- I. Introductory Remarks
- II. Review and Approval of Meeting Minutes (5 Minutes)
- III. Review of final Financial Fact Sheet (10 Minutes) – Carl Simon, Phil Lee, Dawn Rhodes
- IV. Review of Committee Recommendations (10 Minutes) – Fran Flanigan
- V. Private Sector Solutions Briefing – (1 hour) Peter Auchincloss, Rupert Denney, Joshua Sharon. Guest speakers:
  - a. Ted Scott, Stormwater Maintenance LLC (10 minutes)
    - i. Stormwater fundamentals
    - ii. Background on Baltimore specific considerations
    - iii. Examples of work and it's impact
  - b. Erik Michelsen, Anne Arundel County (20 minutes)
    - i. Pay for Performance
    - ii. Restoration projects
    - iii. County Financial Assurance Plan
  - c. Brett Berkley, GreenVest, LLC (10 minutes)
    - i. Financing options
    - ii. Sustainable development
    - iii. Stormwater impact on habitat ecology
  - d. Questions and Answers (20 minutes)
- VI. Adjourn