

MS4 Subcommittee Draft Agenda

WEDNESDAY, March 3, 2021 12:15 p.m. to 1:30 p.m. ONLINE MEETING ONLY

Join Zoom Meeting

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- 1) Changes to the Agenda and Public comment on items not on the agenda
- 2) Review and approval of minutes (February 2, 2021) (ACTION) (*)
- 3) Authorize FY22 annual member dues of \$6,000 (ACTION)
- 4) Review & vote on proposed Minimum Control Measure #1 2020 Report (ACTION) (*)
- 5) Review & vote on proposed Minimum Control Measure #2 2020 Report (ACTION) (*)
- 6) Review & vote on proposed amendment to FY21 Budget (ACTION) (*)
 - a) Add \$1,500 for Pluck for production of Drain Defenders Video
 - b) Add \$180 for Pluck for Airport information display materials
- 7) Potential application to join Adopt-A-Drain program, <https://regions.adopt-a-drain.org/> (Discussion)
See intro video at:
https://www.youtube.com/watch?v=s2fl_BaQwTw&feature=emb_title&ab_channel=HamlineUniversityAd
- 8) Initial discussion of committee review for updates to www.rethinkrunoff.org (Discussion)
- 9) Other Updates
- 10) Items for Tuesday, April 6th meeting agenda

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