



BASWG Annual Meeting

February 9, 2023

9:00 am - 11:00 am

Bangor City Hall Council Chambers

Or Via Zoom Link

<https://us02web.zoom.us/j/83328483234?pwd=Wm5LQ1pIM2FHdFNnZTB2WXI0TjNlZz09>

AGENDA

- 9:00 am Welcome, Agenda Review and Introductions
- 9:05 am BASWG Year in Review and Plans for 2022
(Completing PY1 of New 5-year permit)
- 9:20 am BASWG Executive Committee Election
- 9:30 am Updates: DEP, Ordinance Development, Coal Tar Letter
- 9:40 am Discussion on FOCB Permit Appeal
- 9:50 am Review of Draft 2023-24 BASWG Budget by Executive Committee
- Flat funded budget and E&O Line Item Elements
 - **Pease send a designated MS4 representative to vote**
 - Voting on Contract
- 10:00 am Winter Maintenance MS4 Compliance Work
- Updates and Discussion
- 10:10 am E&O Planning
- Children's Museum Opportunities
 - Pulse Marketing update – ad campaigns etc.
 - Update on Baseline Survey implementation
- 10:50 am Organizational Business
- Approval of Minutes
 - Budget update
- 11:00 am Meeting Ends