

## ACC Stormwater Advisory Committee Meeting

July 14, 2021

Minutes: Bruno Giri

Attendees:

Committee Members: Bruno Giri, Cassidy Lord, Jamie Hill, Ed Lane, David Hyde

Non-committee Members: Todd Stevenson, Stephen Bailey, Blaine Williams, Kelly Girtz

1. Agenda Approval – no additions, approval motion by Cassidy Lord and second by Ed Lane, approval unanimous
2. Public Comments – none
3. County Manager (Blaine Williams) – committee charge includes the following main points:
  - a. Provide judicious advice on the subject matter – committee provides information to mayor and commission and M&C will take that information into account in order to make their ultimate decisions.
  - b. Entire committee process will be done in an open and transparent public forum
  - c. All meeting must be appropriately noticed – this will be done by county staff.
  - d. All committee members must behave with respect toward the county staff and with each other as well as all community members that participate in discussion
  - e. Committee chair is responsible for ensuring that all have a voice in discussion and that, when necessary, a consensus is reached in all discussions. If that is not possible, all differences in opinion will be noted in minutes. The chair will speak for the committee when called for and will only voice the committee opinion and not their personal opinion.
  - f. The role of the county staff includes the logistical work so that the committee can focus on the committee charge.
4. Mayor Kelly Girtz – his charge to the committee – assess and review the situation between the adoption of the stormwater fee (2005-06) and the present time, present a potential plan to move forward
5. Committee chair – discussed how the committee will do business with Roberts' Rules of Order and asked for a volunteer to take minutes at subsequent meetings. Ed Lane volunteered to take minutes for the August meeting and then Cassidy Lord will take over in September and the following meetings.
6. Staff Reports – Todd Stevenson presented some resources that are available to the committee members and to the public on the ACC website including several videos and a brief paper on the Stormwater Paradigm
7. Committee Chair – a doodle poll will be sent to committee members to determine the time and day for the August committee meeting.