

## MEETING SUMMARY

**Topic: First Meeting, Stormwater Working Group**

**Date: October 16, 2008**

**Time: 7:00 pm to 9:00 pm**

**Location: City Hall Room 2100**

**Attendees:**

**SWG Members** – Jim Butler, Keith Friehofer, Lyn Gubser, Deborah Johnson, Mark Koppenhaver, Bob Larson, Debra Sabourin, Michael Wenk

**City Staff** – Rich Baier, Emily Baker, Maurice Daly, Suzanne Salva

**Michael Baker Corp.** – Fernando Pasquel

**CM2H Hill** – Laurens van der Tak

**Waterford Inc.** – Beth Offenbacker, Paul Coelus

**Absent:** Joseph Grigg, Jr. (SWG member)

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### AGENDA

1. SWG framework: Introduction; roles, responsibilities, and goal.
2. Stormwater program overview.
3. Introduction to current stormwater funding and needs.
4. SWG meeting schedule.
5. Wrap up and adjournment.

### DISCUSSION

Following a welcome by City staff and a round of introductions, the staff and consultants gave a 90-minute presentation following the agenda above. SWG members asked a number of clarifying questions throughout.

The SWG adjourned at 9:00 pm to meet again on October 30, 2008, at 7:00 pm.