**Agenda**

**August 13th, 2019 2:30-4:30 PM**

**@ DRBC, West Trenton**

PRESENT|Call in: Virginia Michelin, Steve Gomba, Johnny Quispe (PH), Brian Friedlich, TOM AMIDON, JON JANOWITZ, AMY MCHUGH, JESSICA JAHRE, ERIN DOVEL, KATHY HALE, CHRISTINIA PETANGA (NJ Highlands), Becky Traylor

1. Board Member Reports
2. July minutes
   1. *Keep old address on letterhead for a short layover. Motion to approve and seconded; Erin/Kathy. All in favor.*
3. Treasurer report
   1. *A few new registrants from the DRBC webinar, may be worth a personal touch to see if they are interested in AWRA membership.*
4. Membership report
   1. *Membership transfer from Delaware and a new member from Pink Oak Restoration tour*
5. Discussion Items
6. DRBC webinar
   1. *About 10-12 people on the call. About 4 in person at DRBC. Most engaging subject was work the agency was doing in future risk. Worth exploring the possibility of collaborating an event with Future Risk committee.*
7. Fall Schedule
   1. Pin Oak Tour
      1. *Rescheduled to Sept. 10th. Event was made free to boost interest.*
   2. September Section Meeting
      1. *Currently same date as pin oak; likely shuffling this to a conference call and on the 17th.*
   3. Stormwater Seminar
      1. *Update: groundwater mounding seminar details being nailed down. DEP presentation collaborating with Clay Emerson and Glen Carleton. 9/18 in the AM @ Watershed Institute in Penndel.* *Free for members.*
   4. Water New Year’s Eve
      1. *Contract set and signed. Event is ready to happen. Currently 3 registrants. Need photos and trivia for event contest. RSVP date is Tuesday before event.*
8. Excellence Awards - Committee report
   1. *4 nominations; 3 had complete applications. Committee’s official stance is to recommended all 3 submissions for an excellence award!* 
      1. *SWM Maser Project, on behalf of brick twp. SWM green infrastructure which discharged to a sensitive C1 waterway.*
      2. *City of Newark; CSO/flooding issue under an overpass. Large box culvert installation, with ditch dredging channel restoration*
      3. *Amy Greene on behalf of Fish & Wildlife. Wetland restoration project. Planted thousands and thousands of trees and shrubs over 90 acres.*
   2. *A member from each firm/agency is welcome to attend WNE event to give a small presentation on their project. They would be invited to attend free of charge. Budget is considered to allow for up to 3 awardees.*
   3. *Jessica moves, Kathy seconds. All in favor. Motion passes.*
9. 2020 Membership Forms
   1. *Decided to increase dues to offset rising costs. Membership forms need to reflect this. Ambassadorship and student membership prices to remain the same.*
10. Homack Committee
    * 1. *Update nomination forms by SWM seminar in September.*
      2. *Currently 1 nominee held over from years prior.*
      3. *Kathy, Erin, Virginia, Jessica, Tom volunteered for the committee.*
11. Annual Meeting
    1. *Any changes to time or location? Who are we inviting to speak? Duke Farms still the tentative favorite locale for the event.*
    2. *PFAS topic was mentioned as a potential webinar/presentation.*
    3. *Precipitation, streamstats, sea level rise on the Delaware, salinity intrusion*
    4. *We should reach out to Dresden Farrand, the executive VP to speak*
    5. *Steve Tambini, DRBC*
    6. *Amy Greene*
12. 2020 Events
    1. *Are we filled out through 2019? Consensus is yes.*
    2. *Annual Water Data management/distribution summit?* Data collection, management, platforms, visualization. Discussion about potential leadership needs, we need to start planning now. Aim is to hold one day convention, pair with WNE late September 2020.
13. MAC
    1. DE-AWRA not in a position to host again
    2. NJ-AWRA not at capacity to host – perhaps revisit in 2022
    3. Philadelphia AWRA has been reached out to for potential host

**Next Board Meeting:** *September 17th, 2019 12-1pm via teleconference*

**Adjourned 4:26 PM**