**Agenda**

**October 21st, 2019 2:30-4:00 PM**

**DRBC Headquarters**

**West Trenton**

**Present**|*Call In* *Kathy Hale, Steve Gomba, Erin Dovel, Kelly Curran, Christina Petanga, Glenn Carlton,* **Tom Amidon, Jessica Jahre, Amy McHugh, Phil Huntoon,** *Tony Castillo, Brian Friedlich*

1. Board Member Reports
2. Treasurer
	1. September Events Update
		1. *Financial update. No recent checks cashed in.*
			1. *Groundwater Seminar. Successful event financially. 14 new members signed up. $560 in from event, cost of $170. Net $390*
			2. *Brought in 1300 total for WNE. 2 more sign-ups*
	2. Insurance
3. Membership
	1. 2020 Renewals
		1. *Up to date process (rate, notice, info etc). Automated renewal messages need to be looked at. Likely to send out reminders around (before?) Thanksgiving time. Set up in place by November meeting. Physical copies required for next meeting.*
	2. End of the year report
4. September minutes
	1. *No Comments. Motion to approve by Amy McHugh, Second by Erin. All in favor, unanimous approval.*
5. Stormwater Committee
	1. *Good representation of folks from public and private sides. Well attended and gave a ton of great information. Positive feedback received.*
6. Updates
7. Homack Award
	1. *Reminder getting sent out Wednesday. Currently looking for a few more nominees. Jessica is rescinding her participation on. Recommendation required by 11/12/19. P Huntoon to send out email for nominee committee. Guidelines on website. Update website material to provide a more recent date for clarity’s sake.*
8. Annual meeting
	1. *Set for logistics. Duke Farms is confirmed for venue, Steve Tambini is confirmed for material. Prices not increased for food since last year. (14.95/person). Need projector, clicker, computer for event. Notice sent, should send another this week. DRBC will assist in marketing event.*
	2. *Talk to qualify for PE continue education requirement? Self reporting T. Amidon to follow up, B. Friedlich disseminating materials specific to this topic.*
9. 2020 Board
	1. *All officers are willing to continue in their roles. Brian is chairing the committee. Ballots to go out next week (10/28/2019).*
10. Discussion items
11. Website Update
	1. *Purchase photo bank/public domain photos to be used on website redesign for next year. DRBC copyright photos may be available for use, Tom will follow up.*
12. 2020 Events
13. Excellence Award Webinars
	* 1. *Award winners to be solicited for webinar. Dual use to advertise the Excellence award itself. Potential for use of webinar platform to increase section/excellence award visibility.*
14. Green Infrastructure Rule Training
	* 1. *DEP rule finalization by end of year. Minor adjustments expected. Likely will be adopted and not withdrawn. Training was suggested by membership body. Continuation of Stormwater Management series.*
15. Harmful Algal Bloom Workshop.
	* 1. *Kelly recently attended at Lake Mohawk. Same workshop done in 2 other locations by Steve Souza, Jim Crossgrove. Should be coupled with Watershed Leadership Forum.*
16. PFAS?
	* 1. *Michelle Putnam. Coupling line items C and D into one event to make them stronger/higher quality and more attended.*
17. Data Summit *(4:00-4:30pm)*
	* 1. *September 2020. 1 day mini conference style event. Panelists/invited speakers/lightning breakout sessions based on suggested event material by membership body.* *Looking to narrow in on event data and speakers. Look for information first and see where it leads, instead of trying to format event first. Jon Janowicz had a great list of resources, we should follow up on his ideas for contributing information to this event.*
* *Logistics*
* *Co-chairing by Tom and Jessica*
* *Venue location*
* *Programming*
* *Sponsorship*
* *Follow up for conversation meeting next week. 10/29 @ 11am*
* *Stream flow trends.*
* *Climate Change*
* *Future Risk Committee event ideas?*

**Adjourned 4:30pm**

**Next Meeting:**

**November 12th, 2019**

**via teleconference**