# TMACOG Stormwater Coalition Special Meeting

November 2, 2023 – <u>1:00 -2:00 p.m.</u>

Toledo Metropolitan Area Council of Governments Boardroom 300 Martin Luther King, Jr. Drive Suite 300 Toledo, OH 43604

Purpose of Meeting – Conduct Stormwater Coalition business necessary to continue the work of Stormwater Coalition in 2024. The Stormwater Coalition was unable to conduct this business during the regularly scheduled meeting on October 19, 2023 due to not having a quorum of members present.

#### Welcome

Jay Mosley, Chair, Lucas County Engineer's Office Lauren Rush, Vice-chair, City of Perrysburg

## **Approve Previous Meeting Minutes**

Action Requested: Approve July meeting minutes

## Nominations for 2024 SWC Leadership and Water Quality Council Representation

Action Requested: Accept nominations
Action Requested: Approve nominations

## 2024 Meeting Schedule – January 18, April 18, July 18, October 17 at 1:00 (Quarterly 3rd Thursdays)

Action Requested: Approve meeting schedule

#### 2024 Stormwater Coalition Dues

Action Requested: Approve 2024 dues schedule

## Framework for SWC Mass Media Campaign

Eric Kostecky, TMACOG

Action requested: Approve the SWC Mass Media Campaign Member Cost Share

Action Requested: For calendar year 2024, identify the organization that will 1) administer the SWC mass media campaign 2) determine the media company to provide services and 3) enter into contracts as necessary to accomplish the goals of the campaign 4) collect cost share payments from members

## **Public Comments**

# Adjourn