

Kure Beach Stormwater and Environmental Committee
Meeting Minutes: 12/14/2010
Recorded by: ML

Present members: Ted Gragg (TG), John Gordon (JG), Thomas Moffitt (TM), Mo Linquist (ML),

Present commissioner: Barry Nelder (BN)

Absent: Tony Garibay (ToG)

Present guest: Mike Gentile

Topic	DISCUSSION	ACTION TO TAKE	ACTION TAKEN
Call to order	at: 5:15 ET By: TG		
Tony Garibay	Because of other obligations Tony gave council his resignation and it was accepted.	ToG has draft of mission statement and Strategic plan 2011 which TG will get from him.	
Sandman Lots	Because of the history of this land it is questionable whether it is conducive to anything other than a rain garden.		
Oceanfront Park	Has a cistern for Stormwater been put into existing plan?		
KB Stormwater monies allocation	How much money is currently in the Stormwater fund? How are monies disbursed? How much are fees coming in? Where does it go? What are job descriptions of town employees who may be paid by this fund?	Request info from Budget Planning workshop in January.	
Upcoming schedule	Until Sonny educates us on the existing Stormwater program in the town we are unable to help support his efforts. Since he has a power point presentation available explaining the town's plan, it is requested that he be at our February 8 th meeting (time of meeting will be arranged to meet his schedule.) Attention will be paid if we need to publicize a change in time.	TM to draft letter requesting information and send via email for members to approve and edit.	
Information from Arlen Copenhaver, Finance & Budget	Stormwater financial information	TM to give to Emilie Swearingen to give to Arlen.	
Information from Sonny Beeker, Director of Public Works	Stormwater plan in public works	TG to give to Jim Dugan to give to Sonny.	
Adjournment	Meeting adjourned at 6:00pm TG.		