



HAMILTON COUNTY WATER QUALITY PROGRAM

MANAGEMENT COMMITTEE MEETING

DRAFT AGENDA

February 5, 2014

OLD BUSINESS

1. Minutes from November 06, 2013 Meeting
2. Reports Distributed to Committee Members
 - a. Financial Reports
 - b. Fund Balance and Detention Pond Reports
 - c. Delinquent Fee Reports
3. Committee Member Appointment Expirations:
 - a. East Ridge- Mark Dempsey March 31, 2014
 - b. Red Bank- Justin DeFriese March 31, 2014
 - c. Ridgeside- Billy Cooper March 31, 2014
 - d. Soddy-Daisy Jim Adams March 31, 2014
4. Update on TWRA Riparian Tree Planting Grant
Crystal Piper, Program Manager

NEW BUSINESS

1. Discussion on Submitted FY15 Budget Requests
Crystal Piper, Program Manager
2. Discussion on Green Infrastructure MS4 Permit Requirements
Crystal Piper, Program Manager
3. Other Business
4. Adjourn

Respectfully Submitted,

Crystal Piper
Water Quality Program Manager

Note: Next Regularly Scheduled Meeting will be May 7, 2014