

**Long Island Sound Watershed
Intermunicipal Council**

c/o Town of Mamaroneck Conservation Dept.
740 West Boston Post Road
Mamaroneck, New York 10543

Phone: 914.381.7845

Facsimile: 914.381.8473

e-mail: conservationdept@townofmamaroneck.org



**6th Annual Meeting Agenda
October 19, 2007**

1. Roll Call
2. Approval of Minutes- June 29, July 13 & September 21, 2007
3. Treasurer's Report Len Verrastro
4. Status: Resolutions Supporting Feasibility Report RSWD
 - Next steps
 - Publicity
 - Live Teleconference-“Financing & Developing a Stormwater Utility Program”
5. Discussion: Proposed projects
 - Recycling fishing line
 - Methods to employ when terrain does not allow dry wells to retain runoff
 - Disseminate educational materials re: runoff & related subjects
 - Change By Laws- Fiscal year is June 1-May 31, Annual Report & meeting October
6. Report: Shared Municipal Services Incentive Grant Program
Conference: Improving Government Efficiency
7. Nominating Committee Report Strome, Pickup & Pappalardo
8. Distribute current Board of Reps list
9. FYI:
 - Draft MS4 & General Construction Permits (Joseph Brilling DEC Div. of Water)
<http://www.dec.ny.gov/chemical/8694.html>
 - FEMA NFIP CRS (Community Rating System) Stormwater Credit 2006.pdf (N. Cherny)
<http://training.fema.gov/EMIWeb/CRS> click on “Getting Started” then Quick
Check for eligibility test
10. Set next meeting Time and Place