Kure Beach Stormwater and Environmental Committee Meeting Minutes: 2/08/2011 Recorded by: ML

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

Moffitt (TM)

Present commissioner: Barry Nelder (BN)

Topic	DISCUSSION	ACTION	ACTION
		TO TAKE	TAKEN
Call to order	at: 4:01 ET By: JG		
Stormwater Fund	Arlen Copenhaver, Finance & Budget Officer supplied information on the accounting purposes of the Stormwater Fund charting revenue by type and expenses by type – budgeted vs actual - years 2008 through 2011 year-to-date. • Cutter Court 2005 project to repair collapsed pipes and total failure of the system cost \$875,000 and has 10 years left on the debt service (\$6,700 month pay back.) At this point it is 139% of Fund Balance (ideally would be less than 100%) • Grants? Who tracks available grants? • Town website has information from recent budget meeting (100+ pages)	JG to check with ILM city stormwater to see if we can get information on available grants.	
Committee members	John asked Nancy Hewitt to advertise for one more member and one alternate.		
Chandler Von Cannon	Chandler made a website for our committee. Would like to have her share it with the group and show our appreciation.	ML to ask Chandler to come to meeting March or April. Will get website and send to members.	
Mission Statement	Completed by JG and approved unanimously by committee.		
Sonny presentation	Questions for Sonny What is the next Cutter Court? How can we assist your department?	JG will ask Sonny to come to March meeting and give his presentation.	
Recycling	Can we get New Hanover County to do more for residents south of Monkey Junction?		
Education	 Create brochure or ask Waste Management to supply one for town residents and visitors Nancy Hewitt to give information to realtors or owners of vacation rentals Loose leaf binder for vacation rentals containing general ordinances, pet information, recycle information. Create ordinance to require information be provided to anyone in a rental unit in KB. 	ML to contact WM ML to contact NH ML to ask Arlen if there is \$ in budget for this project	
Next meeting	March 8 th meeting 4pm.	JG will invite Sonny and alert Nancy Hewitt of the time change.	

Adjournment	Meeting adjourned at 5:34 JG.	