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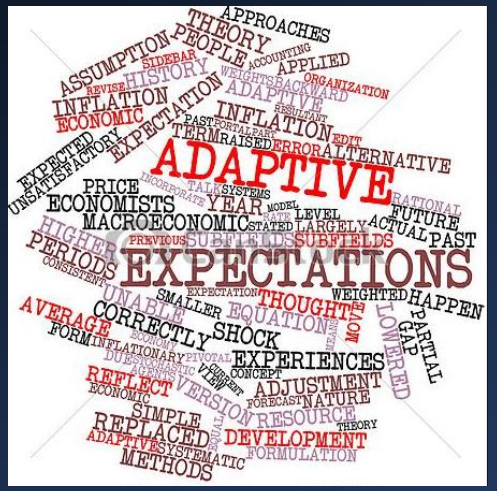
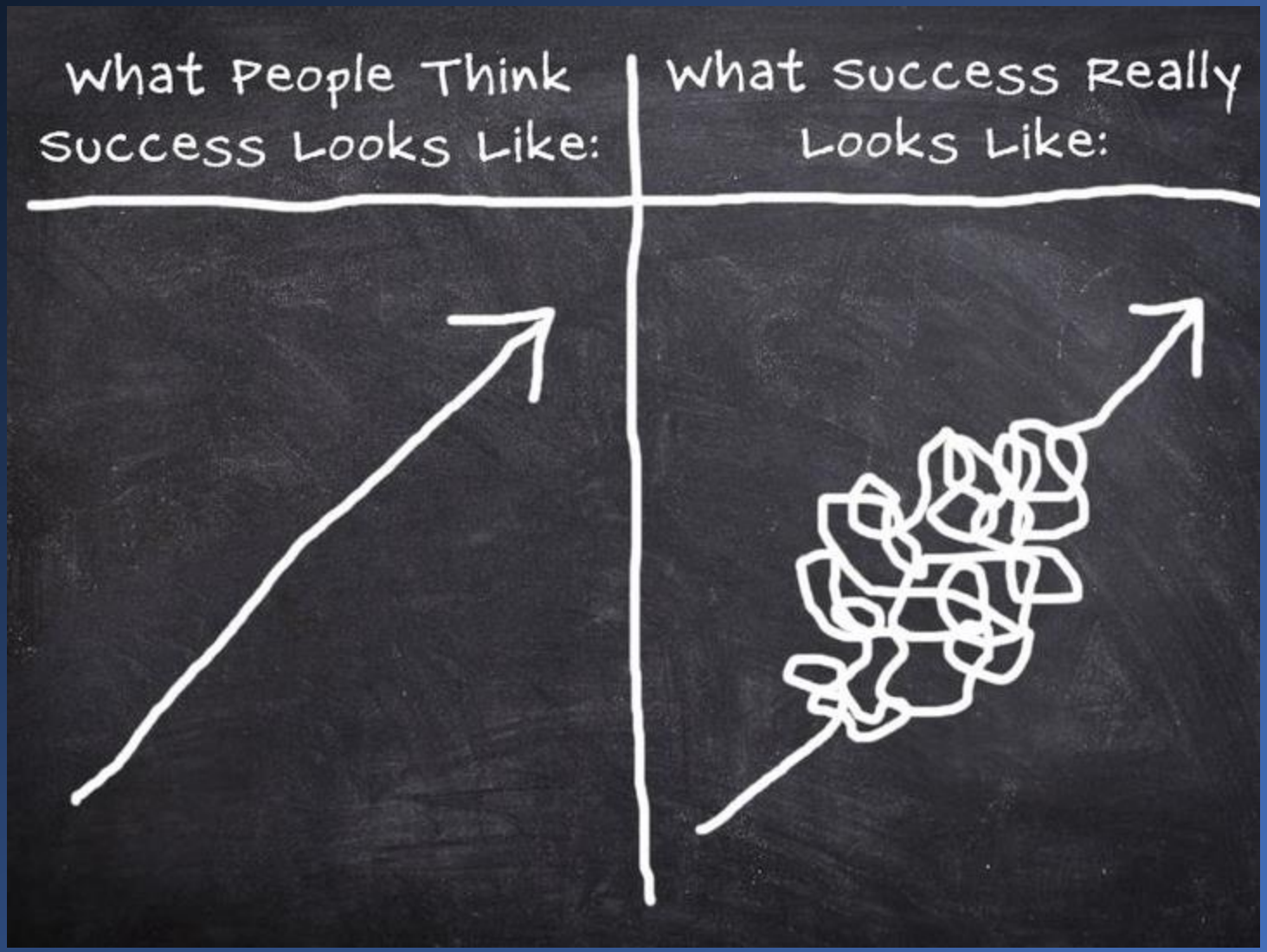


May 1, 2018

TOWN of CARY

What does success look like?



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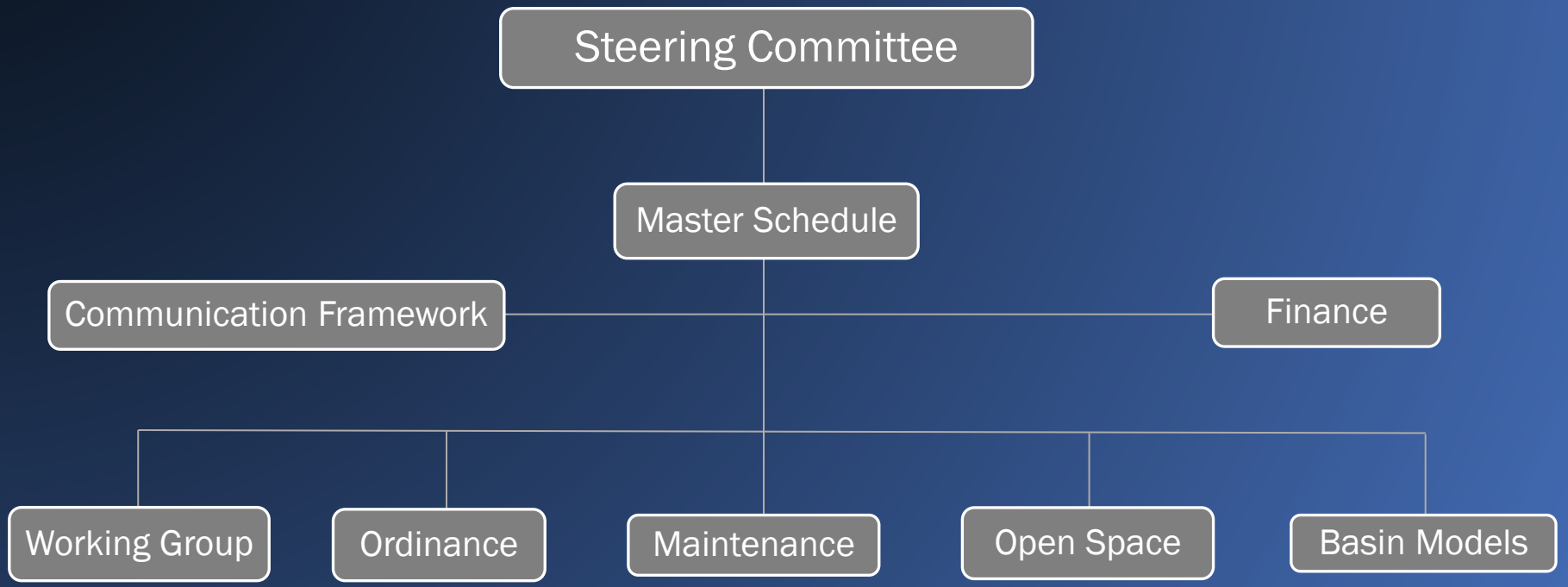
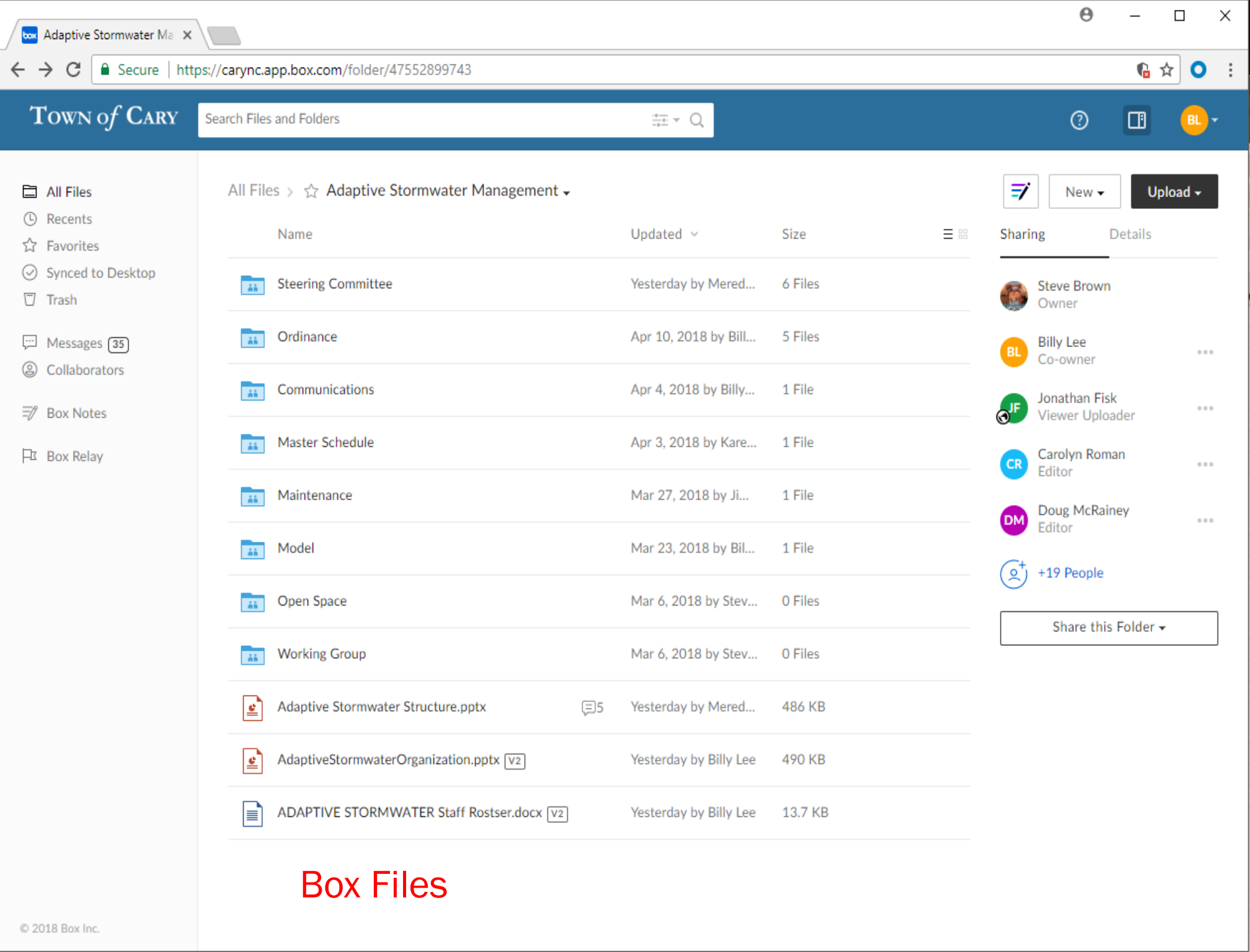


Cross Member Interaction

Flood Apex

Technology Alignment

Strong Neighborhoods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Trash
Messages 35
Collaborators
Box Notes
Box Relay
All Files
Adaptive Stormwater Management
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Upload
Name
Updated
Size
Steering Committee
Yesterday by Mered...
6 Files
Ordinance
Apr 10, 2018 by Bill...
5 Files
Communications
Apr 4, 2018 by Billy...
1 File
Master Schedule
Apr 3, 2018 by Kare...
1 File
Maintenance
Mar 27, 2018 by Ji...
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Model
Mar 23, 2018 by Bil...
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Open Space
Mar 6, 2018 by Stev...
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Working Group
Mar 6, 2018 by Stev...
0 Files
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V2
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V2
Yesterday by Billy Lee
13.7 KB
Sharing
Details
Steve Brown
Owner
Billy Lee
Co-owner
Jonathan Fisk
Viewer Uploader
Carolyn Roman
Editor
Doug McRainey
Editor
+19 People
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ADAPTIVE STORMWATER ROSTER

Steering Committee

Dan Ault
Ted Boyd
Steve Brown
Dan Clinton
Marie Cefalo
Scott Hecht
Matt Flynn
Meredith Gruber
Billy Lee
Doug McRainey
Karen Mills
Susan Moran
Jan Patterson
Carolyn Roman
Chris Simpson
Danna Widmar*

Working Group

Citizens
Scott DeDeugd
Tim Devinney
Jordan Gussenhoven
Bill Hunt
Tim Luckadoo
Sam Ravenel
David Schouse
Ken Taylor
Peggy Taylor

Staff
Dan Ault
Ted Boyd
Steve Brown
Dan Clinton*
Meredith Gruber
Billy Lee
Doug McRainey
Carolyn Roman
Danna Widmar

Ordinance

Dan Ault
Mary Beerman
Ted Boyd
Steve Brown
Matt Flynn*
Lisa Glover
Meredith Gruber
Billy Lee
Doug McRainey
Chris Simpson

Maintenance

Dan Ault
Lynn Brilz
Ted Boyd
Steve Brown
Paul Campbell
Dan Clinton
Dave Hallgren
Jim Hallowes*
Scott Hecht
Billy Lee
Chad Lemke
Tom Lubcker
Mike Mazanek
Doug McRainey
Karen Mills
Jan Patterson
Jamie Revels
Carolyn Roman
Bill Roy

Open Space

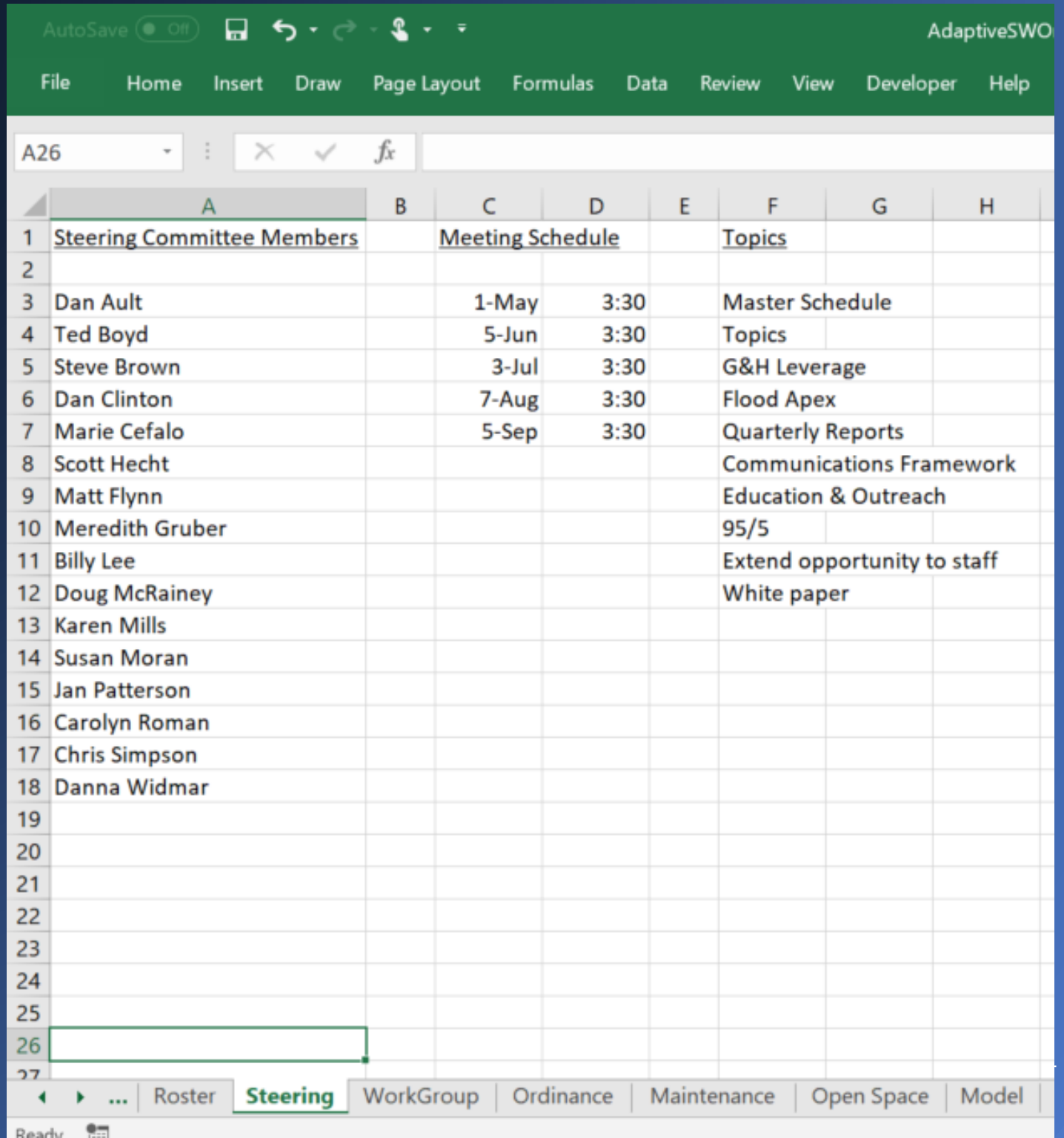
Juliet Andes
Dan Ault
Emily Barrett
Dan Clinton
Meredith Gruber*
Jerry Jensen
Paul Kuhn
Billy Lee
Doug McRainey
Todd Milan

Basin Model

Dan Ault
Ted Boyd
Steve Brown
Dan Clinton
Matt Flynn
Billy Lee*
Doug McRainey
Jan Patterson
Danna Widmar

Finance

Dan Ault
Kimberly Branch*
Steve Brown
Dan Clinton
Jim Hallowes
Scott Hecht
Jim Holloway
Billy Lee
Karen Mills
Jan Patterson
Stacey Teachey



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1	Steering Committee Members		Meeting Schedule			Topics		
2								
3	Dan Ault		1-May	3:30		Master Schedule		
4	Ted Boyd		5-Jun	3:30		Topics		
5	Steve Brown		3-Jul	3:30		G&H Leverage		
6	Dan Clinton		7-Aug	3:30		Flood Apex		
7	Marie Cefalo		5-Sep	3:30		Quarterly Reports		
8	Scott Hecht					Communications Framework		
9	Matt Flynn					Education & Outreach		
10	Meredith Gruber					95/5		
11	Billy Lee					Extend opportunity to staff		
12	Doug McRainey					White paper		
13	Karen Mills							
14	Susan Moran							
15	Jan Patterson							
16	Carolyn Roman							
17	Chris Simpson							
18	Danna Widmar							
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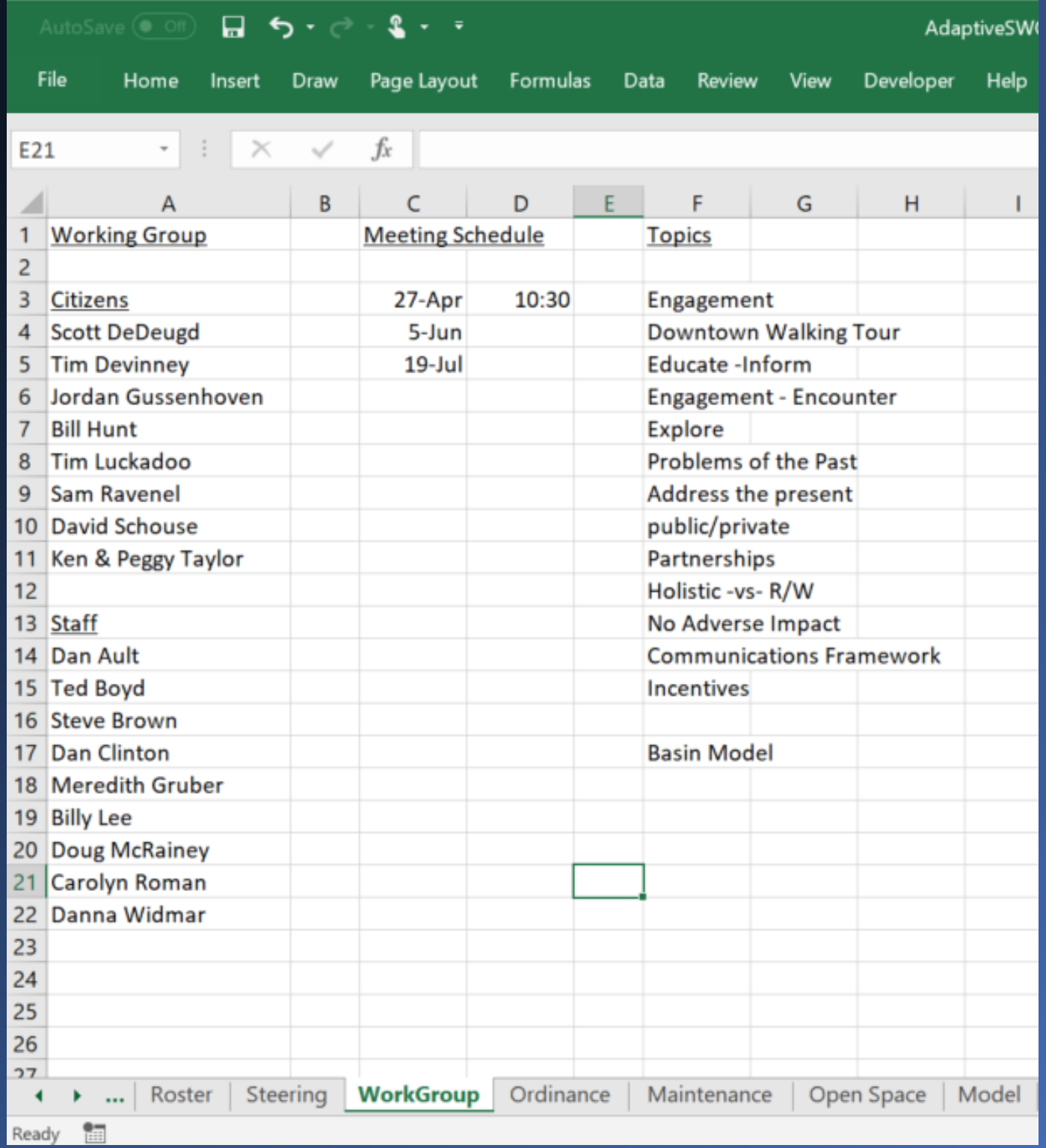
... Roster Steering WorkGroup Ordinance Maintenance Open Space Model

Ready

Adaptive Stormwater Working Group

April 27, 2018

TOWN of CARY



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1	Working Group		Meeting Schedule			Topics			
2									
3	Citizens		27-Apr	10:30		Engagement			
4	Scott DeDeugd		5-Jun			Downtown Walking Tour			
5	Tim Devinney		19-Jul			Educate -Inform			
6	Jordan Gussenhoven					Engagement - Encounter			
7	Bill Hunt					Explore			
8	Tim Luckadoo					Problems of the Past			
9	Sam Ravenel					Address the present			
10	David Schouse					public/private			
11	Ken & Peggy Taylor					Partnerships			
12						Holistic -vs- R/W			
13	Staff					No Adverse Impact			
14	Dan Ault					Communications Framework			
15	Ted Boyd					Incentives			
16	Steve Brown								
17	Dan Clinton					Basin Model			
18	Meredith Gruber								
19	Billy Lee								
20	Doug McRainey								
21	Carolyn Roman								
22	Danna Widmar								
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... Roster Steering WorkGroup Ordinance Maintenance Open Space Model

Ready

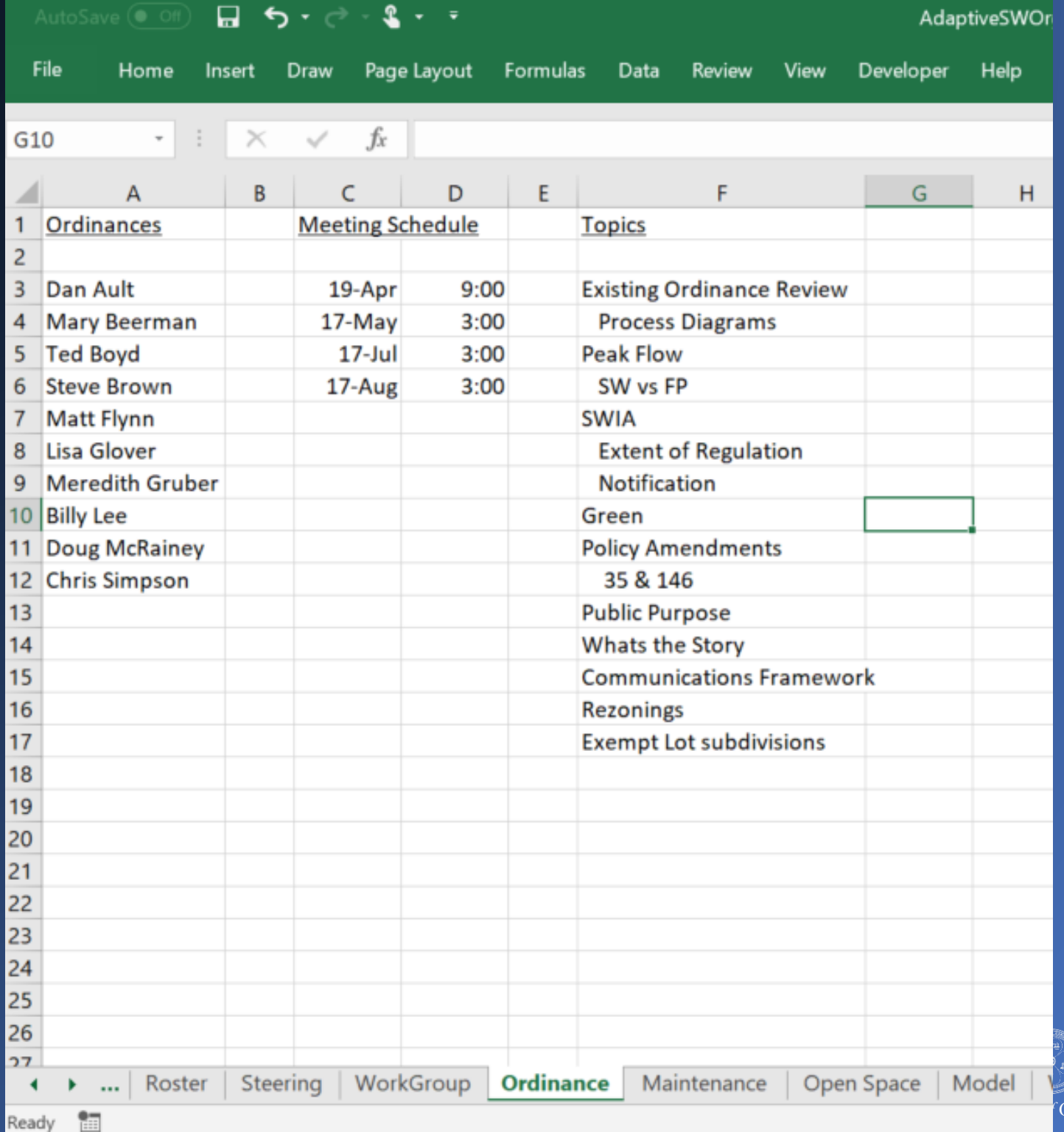
Downtown Walking Tour


© Ken Taylor

Adaptive Stormwater Ordinance Revisions

April 19, 2018

TOWN of CARY



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G10

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1	Ordinances		Meeting Schedule			Topics		
2								
3	Dan Ault		19-Apr	9:00		Existing Ordinance Review		
4	Mary Beerman		17-May	3:00		Process Diagrams		
5	Ted Boyd		17-Jul	3:00		Peak Flow		
6	Steve Brown		17-Aug	3:00		SW vs FP		
7	Matt Flynn					SWIA		
8	Lisa Glover					Extent of Regulation		
9	Meredith Gruber					Notification		
10	Billy Lee					Green		
11	Doug McRainey					Policy Amendments		
12	Chris Simpson					35 & 146		
13						Public Purpose		
14						Whats the Story		
15						Communications Framework		
16						Rezonings		
17						Exempt Lot subdivisions		
18								
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27								

... Roster Steering WorkGroup **Ordinance** Maintenance Open Space Model

Ready

Stormwater Master Plan Summary

Table 2-4- Summary of the Town's Land Development Ordinances Relating to Stormwater

#	Ordinance Name	Category	Department Responsible	Basins	Potential Benefits	Purpose	Ordinance Drivers
3.12	Development in flood hazard areas	▪ Flooding ▪ Runoff Quantity	▪ Engineering	All	Reduces risk of structural and yard flooding	Prevent lots and development in flood-prone areas	Flood prevention, buffer protection, & water quality
3.13	Grading Permits	▪ E&SC	▪ Engineering	All	Reduces erosion, sedimentation, & property loss	Permits for grading and development activities	Compliance with State Erosion Control Law and NPDES Phase II Permit
3.15	Certificates of Occupancy	▪ Enforcement	▪ Inspections and Permits	All	Can be used as a mechanism to proactively require compliance with ordinances	Issued by the department stating that the building complies with the Ordinance	Public Safety, protection with secondary compliance benefit
3.17	Vested Right	▪ UTBs	▪ Planning	All	Prevent hardships for property owners	Prevent hardships for property owners	Equity and fairness
3.22	Tree clearing certificate	▪ UTBs	▪ Planning ▪ Inspections and Permits	All	Water quality & aesthetics	Prevent loss of trees	Ensure that trees are not mistakenly removed
3.22.4	Required Buffers and Vegetation Protection Areas	▪ UTBs	▪ Planning	All	Water quality & aesthetics	Areas where vegetation is to be protected and buffers are required	Addresses all buffers, not just UTBs
4.4.6	Watershed Protection Overlays	▪ Water Quality	▪ Planning	Swift and Jordan	Protects water quality of potable water supply	Ensures the availability of water supplies at a safe and acceptable quality	DWQ requirement for WSW (15A NCAC 2B.0200
7.2.5	Tree Protection During Construction	▪ UTBs	▪ Planning	All	Reduces accidental removal & damage of trees & buffers	To protect trees from damage prior to and during construction	Protection of trees, sometimes required by DWQ
7.2.8	Screening (A) Stormwater Devices	▪ Water Quality	▪ Planning	All	Better public acceptance of BMPs	Improve BMP aesthetics	Public acceptance of BMPs
7.2.14	Urban Transition Buffer Regulations	▪ UTBs	▪ Engineering ▪ Planning	All	Water quality, flood prevention, & aesthetics	Protect riparian buffer and protect water quality	15A NCAC 2B.0200, but Town exceeds minimum requirements
7.3	Stormwater Management	▪ Water Quality ▪ Flooding ▪ Runoff Quantity	▪ Engineering	All*	Water quality, flood prevention, & stream erosion	Protecting water quality by controlling nutrients, attenuating peak stormwater discharges, and requiring use of BMPs	15A NCAC 2B.0200, FEMA requirements Protection of Public
7.3.2	Nutrient Reduction Requirements	▪ Water Quality	▪ Engineering	All	Water quality	Limits the amount of pollutants in the stormwater runoff	15A NCAC 2B.0235, 15A NCAC 2B.02665, SL 2009-216, SL 2009-484
7.3.3	Peak Runoff Control	▪ Flooding ▪ Runoff Quantity	▪ Engineering	All	Flood prevention and stream erosion	To minimize damage to subject streams caused by storm flows	NPDES Phase II Permit
7.3.4	Allowable Best Management Practices	▪ Water Quality	▪ Engineering	All	Assures use of effective treatment strategies	A list of practices that can be utilized for nitrogen reduction	15A NCAC 2B.0235/.0265, SL 2009-216, SL 2009-484
7.3.5	Maintenance of Best Management Practices	▪ Water Quality	▪ Engineering	All	Assures proper maintenance of BMPs	BMPs require complete legal documentation and a maintenance plan	NPDES Phase II Permit
7.3.6	Illegal Discharges to the Storm Sewer System	▪ Water Quality	▪ Engineering ▪ Public Works & Utilities	All	Reduces sources of pollutants entering streams and ponds	Regulates non-stormwater discharges to the storm drainage system	NPDES Phase II Permit
7.3.7	Post Construction Runoff Controls for Walnut, Middle, & Crabtree Creek Watersheds	▪ Water Quality	▪ Engineering	All	Reduces pollution, reduces erosion and sedimentation, increases public awareness	Ordinance to comply with NPDES Phase II Permit	NPDES Phase II Permit
7.4	Soil Erosion and Sedimentation Control	▪ E&SC	▪ Engineering	All	Reduces sedimentation of streams and ponds, reduces property and soil loss	Regulates land disturbing activities to control erosion and sedimentation.	State Erosion Control Act and NPDES Phase II Permit
7.5	Flood Damage Prevention	▪ Flooding ▪ Runoff Quantity	▪ Engineering	All**	Reduces flooding potential and property loss	Minimizing the amount of obstructions in a floodplain	Public protection and FEMA
8.1.4	Subdivision and Site Plan General Provisions (C) Storm Drainage	▪ E&SC	▪ Engineering ▪ Planning	All	Reduces flooding potential and property loss	Provide adequate storm runoff conveyance systems	Public protection and FEMA
11.3 11.4 11.5	Violations, Remedies and Penalties, Enforcement Procedures	▪ Enforcement	▪ Engineering ▪ Planning ▪ Inspections and Permits	All	Assures compliance with ordinances	To provide means to require compliance with ordinances	All of the above

* Different aspects of rule apply based on watershed

** For sites greater than 50 acre

Ordinances by Target

Water Quality	
4.4.6	Watershed Protection Overlays
7.2.8	Screening Stormwater Device
7.3	Stormwater Management
7.3.2	Nutrient Reduction
7.3.4	Allowabe SCMs
7.3.5	SCM Maintenance
7.3.6	IDDE
7.3.7	Post Construction

Flooding/Runoff	
3.12	Development in Flood hazard area
7.3	Stormwater Management
7.3.3	Peak Runoff Control
7.5	Flood Damage Prevention

E&SC	
3.13	Grading Permit
7.4	Soil Erosion & Sediment Control
8.1.4	Site & Sub General Provisions

UTB	
3.17	Vested Rights
3.22	Tree Clearing Cert
3.22.4	Buffers & Vegetation Protection Area
7.2.5	Tree Protection Construction
7.2.14	Urban Tranistion Buffer

Enforcement	
3.15	Certificate of Occupancy
11.3	Violations
11.4	
11.5	

Table 2-4- Summary of the Town's Land Development Ordinances Relating to Stormwater

3.12 DEVELOPMENT IN FLOOD HAZARD AREA

3.12.1 Stormwater Engineering Manager

3.12.2 Permit and Approval Requirements

(A) Compliance Required

(B) Development Requiring Other Forms of Town Approval

(C) Development Requiring No Other Forms of Town Approval; Floodplain Deve

(D) Additional Requirement

3.12.3 Approval Procedure

3.12.4 Appeals

3.13 GRADING PERMITS

3.13.1 Purpose and Scope

(A) Applicability

(B) Exer

(C) Exer

3.13.2

3.13.3

3.13.4

3.13.5

3.13.6

3.13.7

(A) Changes Initiated by Department

(B) Changes Initiated by Applicant

3.17 VESTED RIGHTS CERTIFICATE

3.17.1 Purpose

3.17.2 Establishment and Effect of Vested Right

3.17.3 Vested Rights Period

3.17.4 Procedure

(A) Applicability

(B) Notice and Conduct of Public Hearings

(C) Effect of Denial or Withdrawal of Application

3.22 TREE CLEARING CERTIFICATE

3.22.1 Purpose

3.22.2 Applicability

3.22.3 Exemptions

3.22.4 Required Buffers and Vegetation Protection Areas

3.22.5 Application Requirements

3.22.6 Procedure

3.22.7 Non-Compliance

3.15 CERTIFICATES OF OCCUPANCY

3.15.1 Certificate of Occupancy Required

3.15.2 Approval Procedure

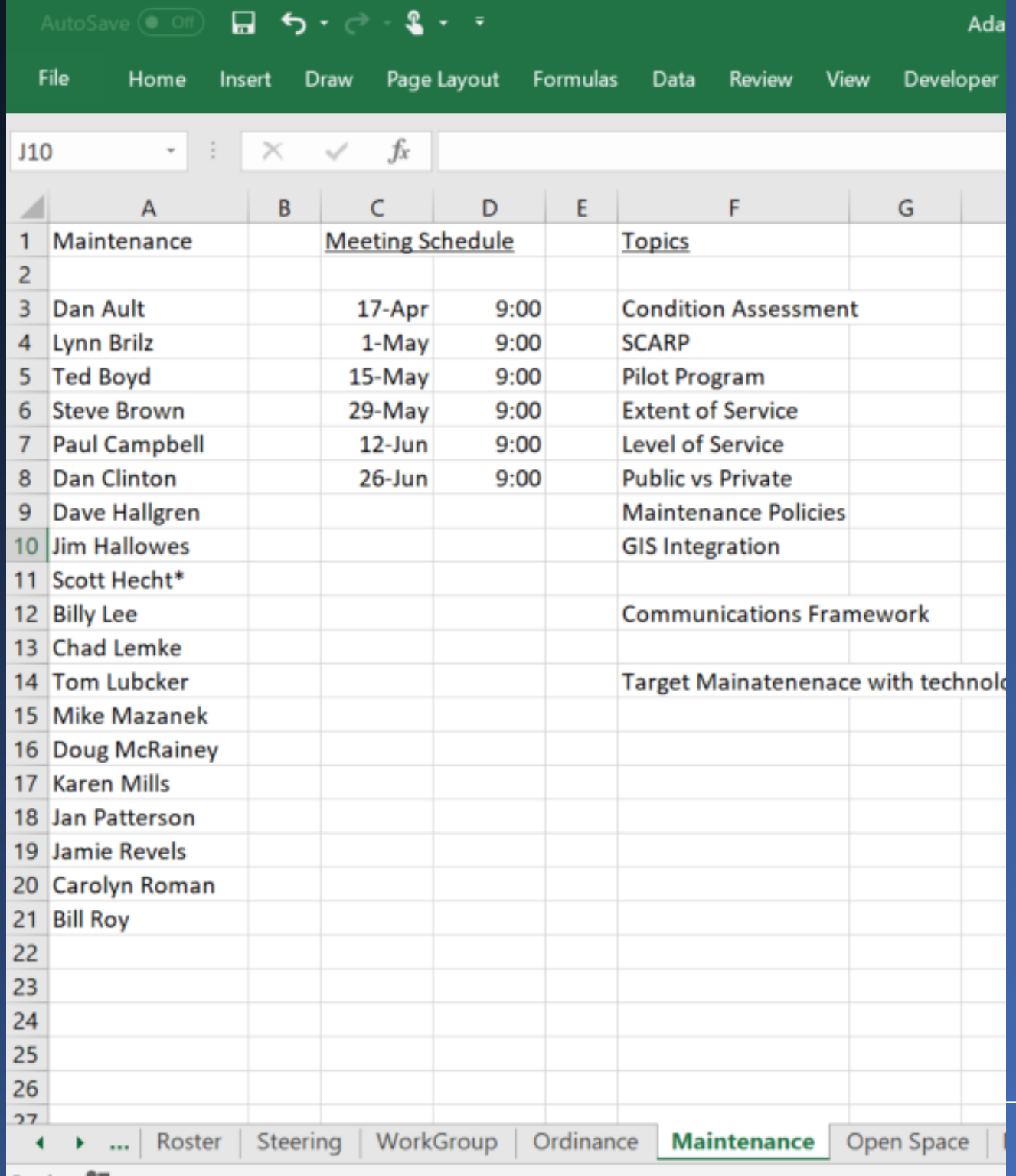
4.4.6	Watershed Prote		Ordinance Drivers
	Protects water quality of pota		
#	Potential Benefi		
3.12	Reduces risk of str		es to Approved Plan
3.13	Reduces erosion, s loss		emporary Nature
3.15	Can be used as a mechanism to proactively require compliance with ordinances	Issued by the department st building complies with the Ordinance	Approval of the Town Council
3.17	Prevent hardships for property owners	Prevent hardships for property owners	a Variance
3.22	Water quality & aesthetics	Prevent loss of trees	hich Vesting Does Not Apply
3.22.4	Water quality & aesthetics	Areas where vegetation is to be protected and buffers are required	Annexation
			on, buffer protection, & water
			Law
			compliance benefit
			Equity and fairness
			Ensure that trees are not mistakenly removed
			Addresses all buffers, not just UTBs

LDO Considerations for Next time

- Level of Service
  - Design Standards
- Extent of Service
  - Public –vs- Private and Public Purpose
- Peak Flow
  - Add 100-yr
  - Move from 7.3 to 7.5
- Stormwater Impact Analysis
  - Town –vs- Development
  - Rezoning
  - Extent of Regulation
- Policy Amendments
- Green Infrastructure
- Exempt Lot Subdivision

Adaptive Stormwater Maintenance Program Take 2

Walnut Creek Basin Pilot



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3	Dan Ault		17-Apr	9:00		Condition Assessment	
4	Lynn Brilz		1-May	9:00		SCARP	
5	Ted Boyd		15-May	9:00		Pilot Program	
6	Steve Brown		29-May	9:00		Extent of Service	
7	Paul Campbell		12-Jun	9:00		Level of Service	
8	Dan Clinton		26-Jun	9:00		Public vs Private	
9	Dave Hallgren					Maintenance Policies	
10	Jim Hallowes					GIS Integration	
11	Scott Hecht*						
12	Billy Lee					Communications Framework	
13	Chad Lemke						
14	Tom Lubcker					Target Mainatenenace with technol	
15	Mike Mazanek						
16	Doug McRainey						
17	Karen Mills						
18	Jan Patterson						
19	Jamie Revels						
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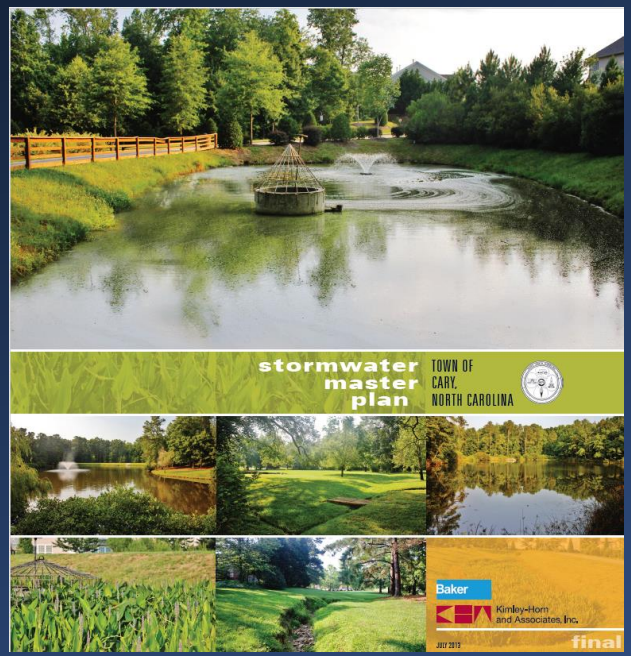
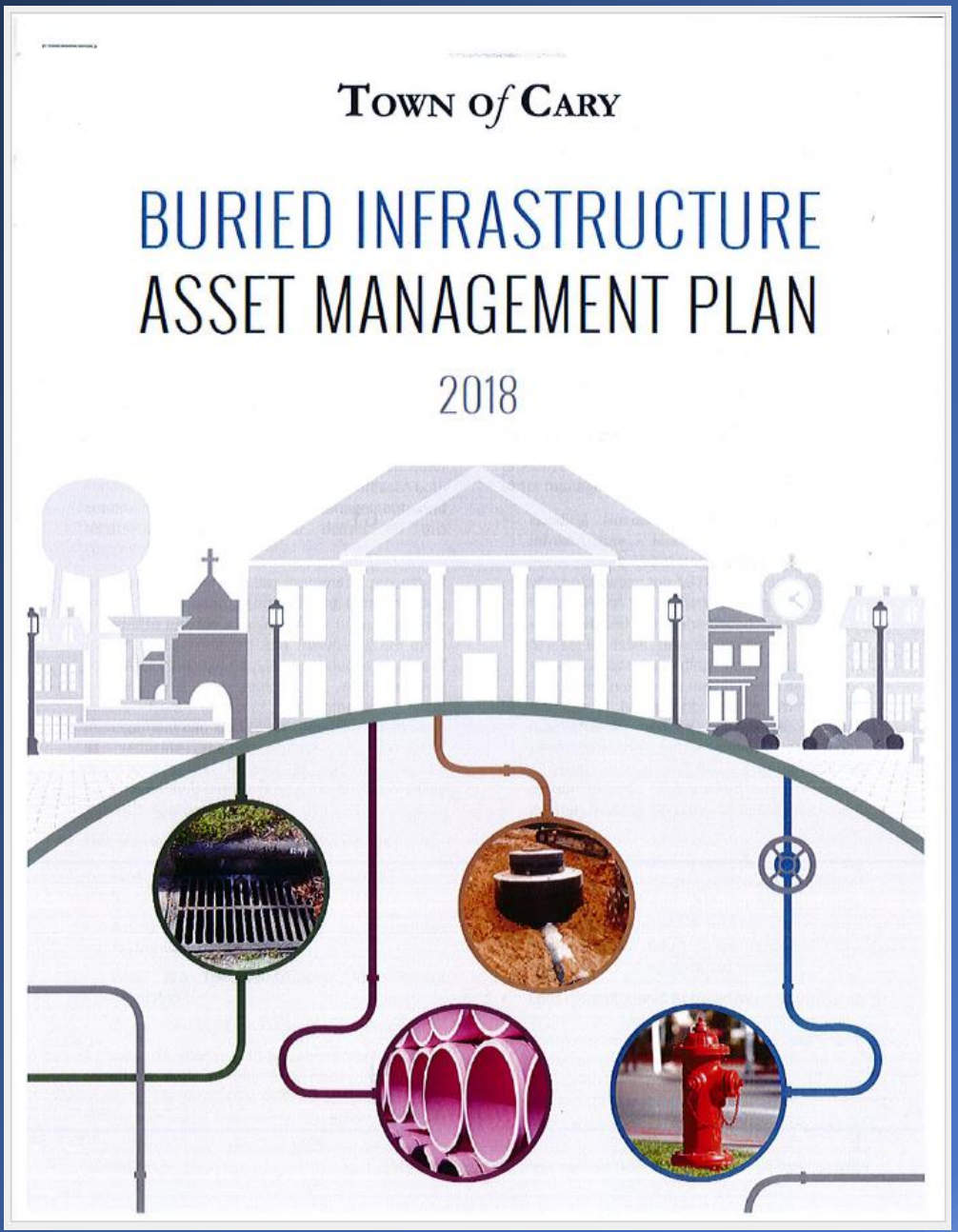
... Roster Steering WorkGroup Ordinance **Maintenance** Open Space

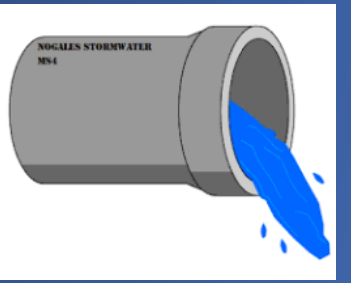
Buried Infrastructure Asset Management Program





Stormwater Condition Assessment

Phase 1 - Condition Assessment FY16



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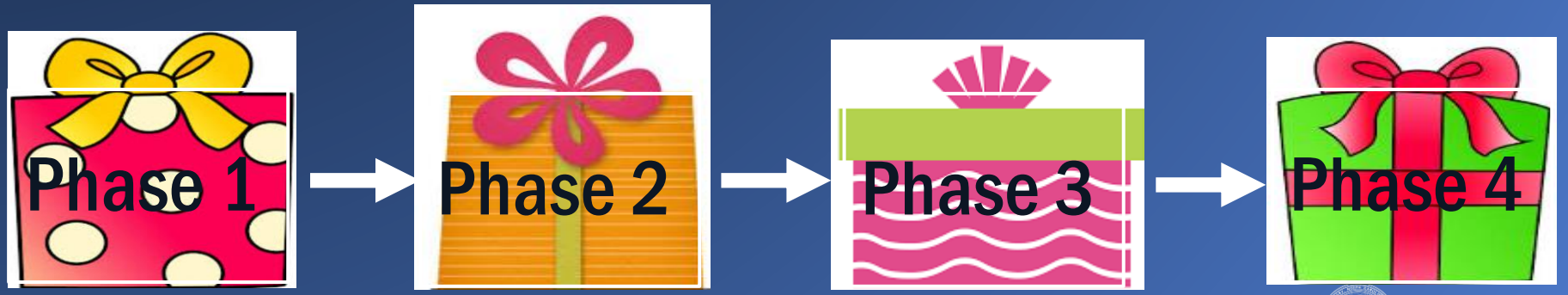
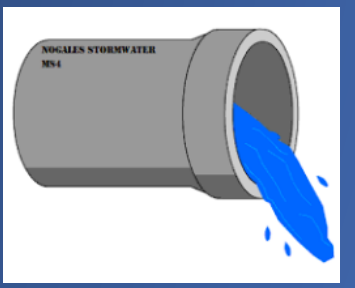


Stormwater Condition Assessment

Phase 1 - Condition Assessment



World 2

Phase 1

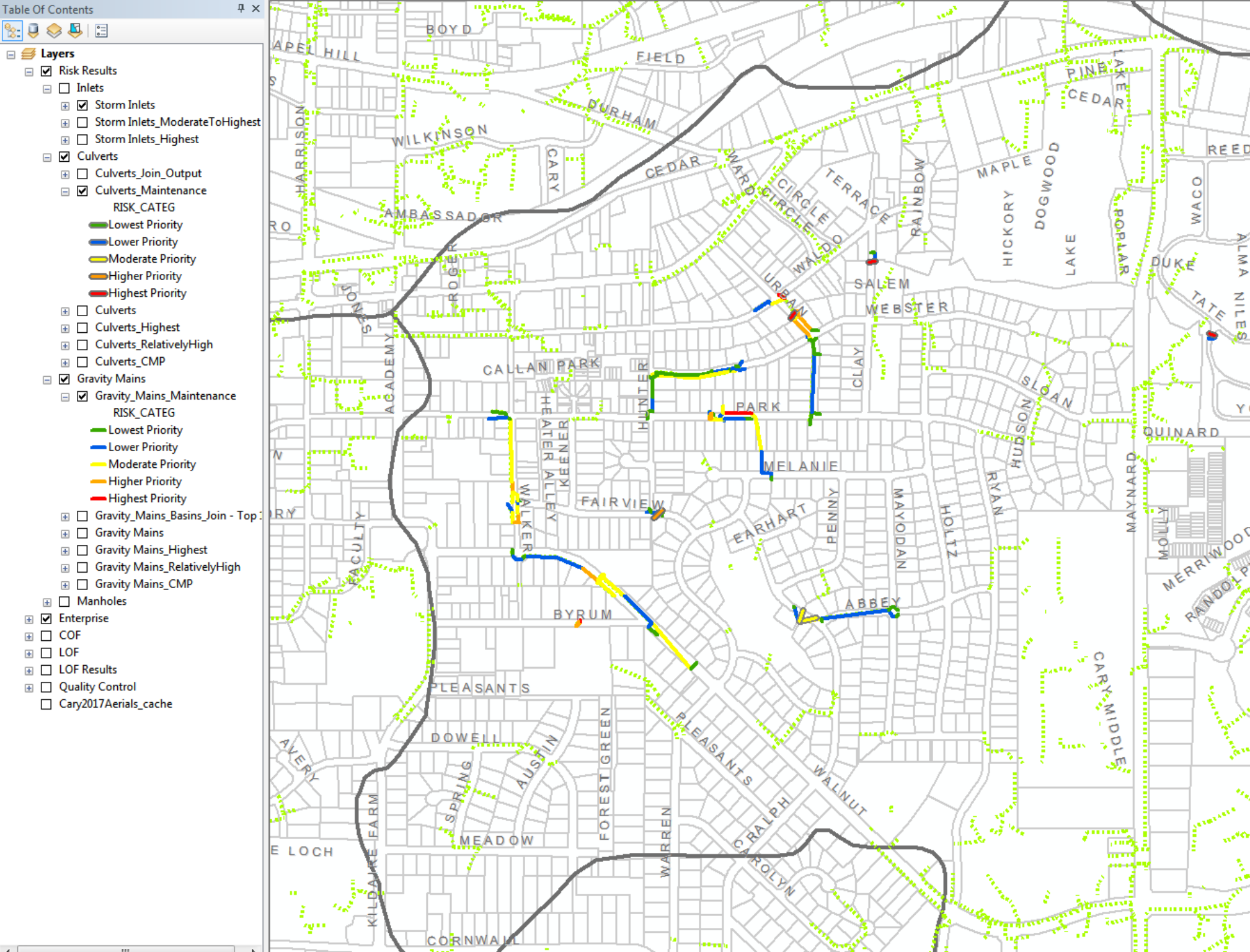
Phase 2 — GIS

Phase 3 — Basin Models

Phase 4 — Maintenance

Stormwater Preventative Maintenance Adaptive Approach

- How do we gain capacity????
- Sewer Line Acoustic Testing
  - Contracted in FY15 to Wastewater Collection Program
  - Purchased Equipment in FY18
  - Acoustic test sewer lines first, jet/clean when needed
  - Allowed us to reposition our resources
- Realigned 4 SS jet crews to 3 SS jet crews and 1 SW/CCTV jet crew
- Purchasing new CCTV camera
- Jet truck purchase on hold as we evaluate programing needs
- Stormwater jet crew working based on Walnut Creek Basin Pilot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Culverts_Join_Output
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Culverts_RelativelyHigh
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CEDAR
AMBASSADOR
HARRISON
CARY
WARD CIRCLE
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HICKORY
DOGWOOD
LAKE
POPLAR
PINE
CEDAR
WACO
REED
DUKE
TATE
ALMA
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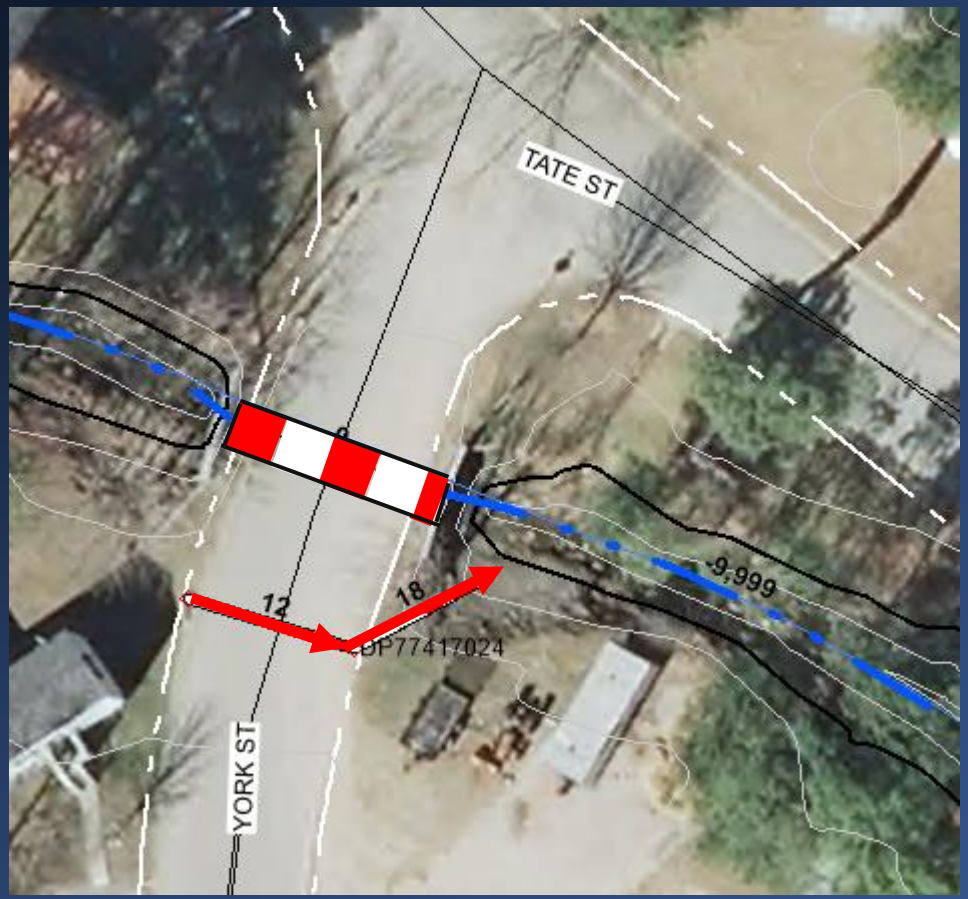
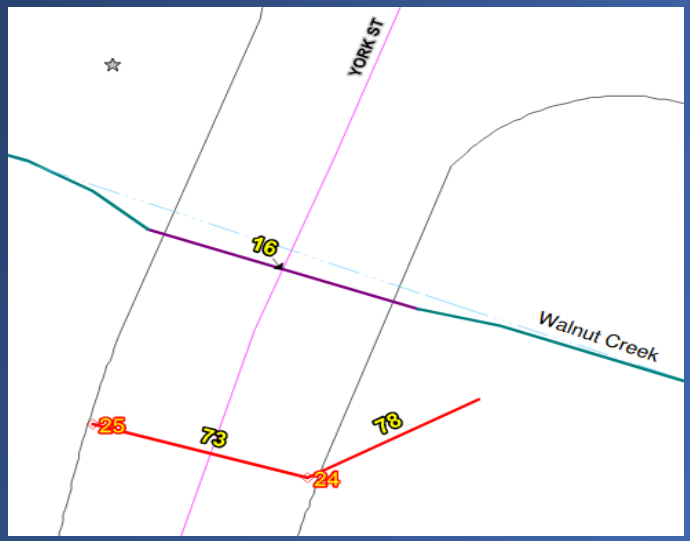
PARK
MELANIE
HEATER ALLEY
RENEE
WALKER
FAIRVIEW
EARHART
PENNY
MAYODAN
HOLTZ
RYAN
ABBEY
FACULTY
BYRUM
PLEASANTS
DOWELL
AVERY
SPRING
AUSTIN
FOREST GREEN
WARREN
CAROLYN
WALNUT
CARY MIDDLE
MEADOW
KILDAIRE FARM
CORNWALL

Stormwater Preventative Maintenance

- Pilot Program Walnut Creek Basin
- SCARP Tool Identified Top 10 Priorities

York St. -High Priority Culvert





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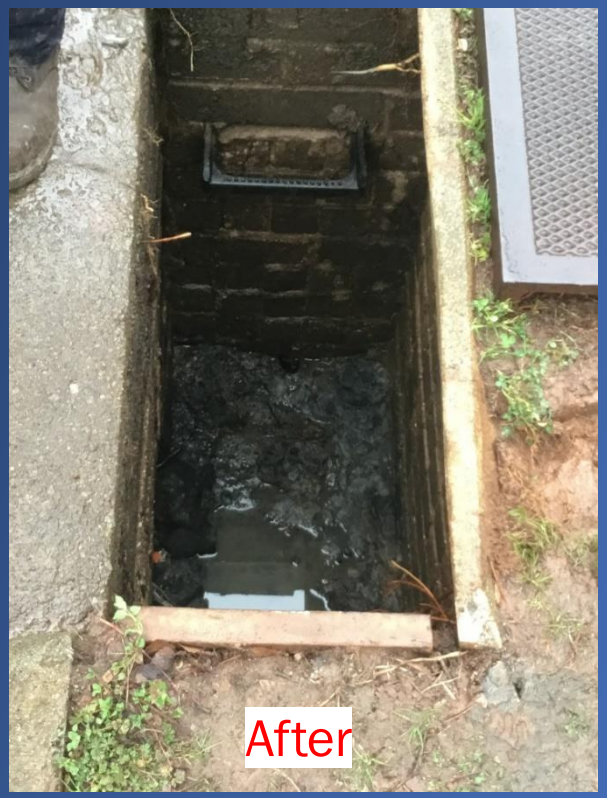


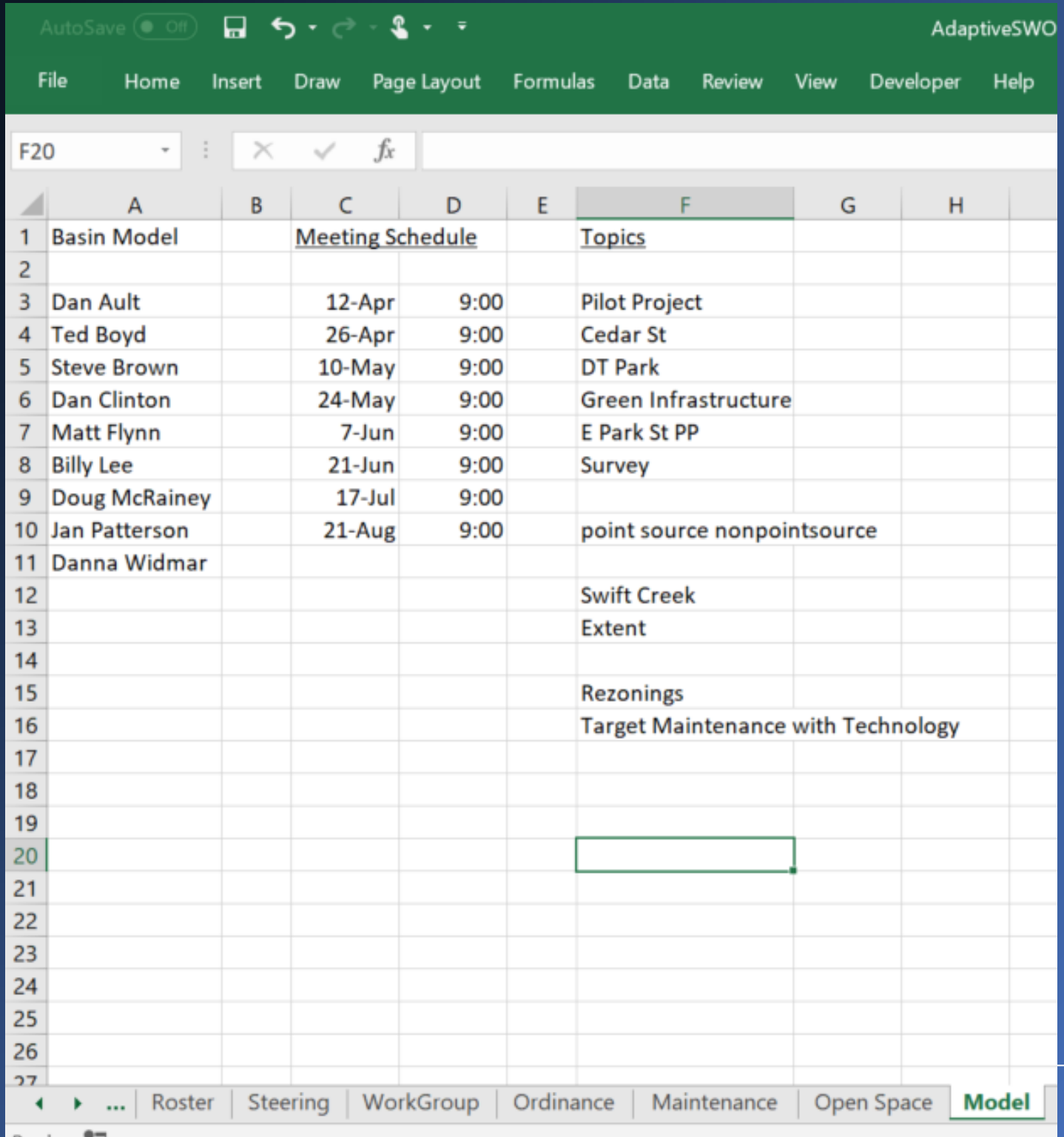
York St.

Challenges

- Extent of Service
- Level of Service
- Public vs Private
- Maintenance Policies
- GIS

Stormwater Pilot
Walnut Creek Headwaters

Downtown Cary



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AdaptiveSWO

File Home Insert Draw Page Layout Formulas Data Review View Developer Help

F20

	A	B	C	D	E	F	G	H
1	Basin Model		Meeting Schedule			Topics		
2								
3	Dan Ault		12-Apr	9:00		Pilot Project		
4	Ted Boyd		26-Apr	9:00		Cedar St		
5	Steve Brown		10-May	9:00		DT Park		
6	Dan Clinton		24-May	9:00		Green Infrastructure		
7	Matt Flynn		7-Jun	9:00		E Park St PP		
8	Billy Lee		21-Jun	9:00		Survey		
9	Doug McRainey		17-Jul	9:00				
10	Jan Patterson		21-Aug	9:00		point source nonpointsource		
11	Danna Widmar							
12						Swift Creek		
13						Extent		
14								
15						Rezonings		
16						Target Maintenance with Technology		
17								
18								
19								
20								
21								
22								
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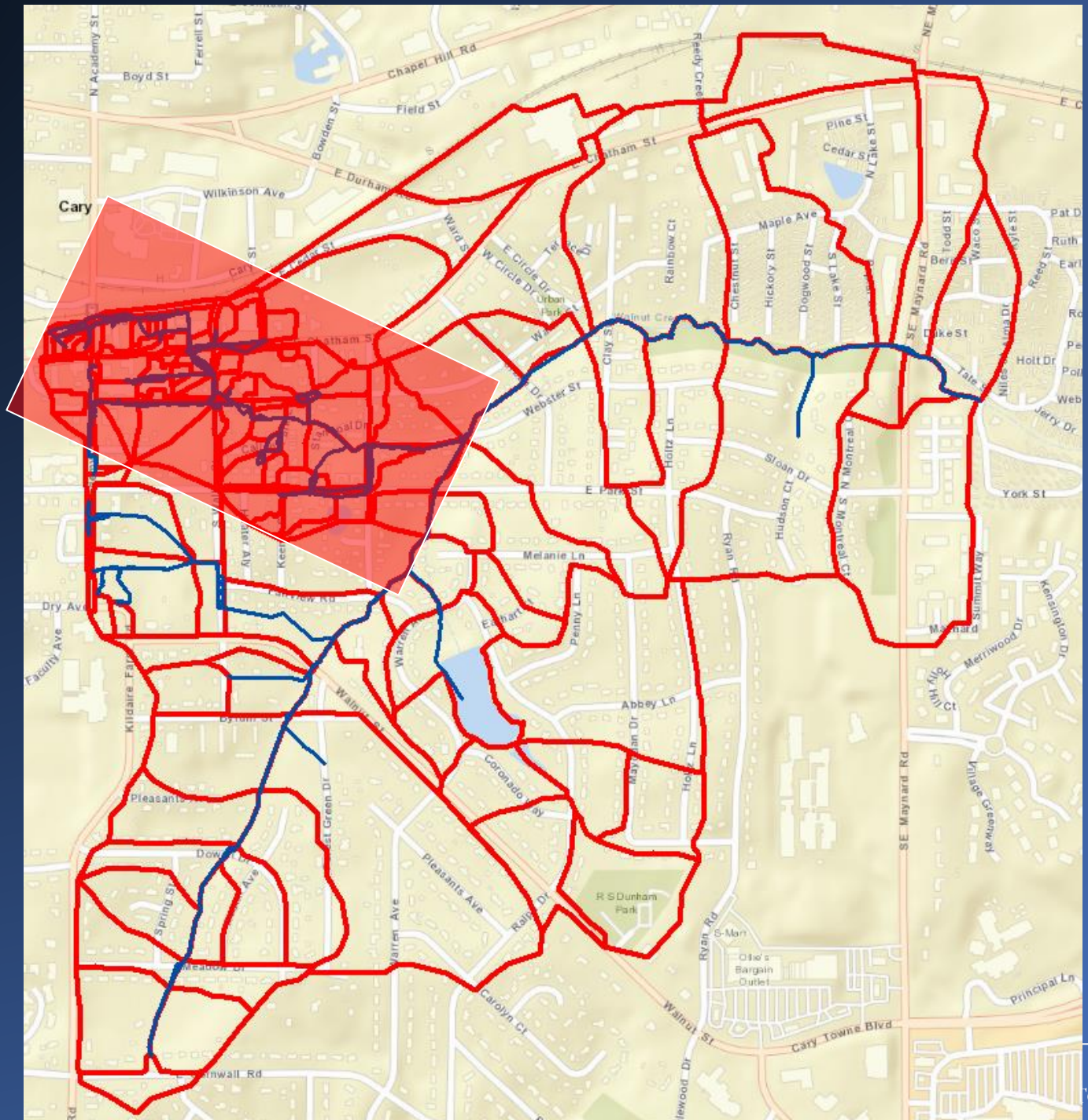
24								
25								
26								

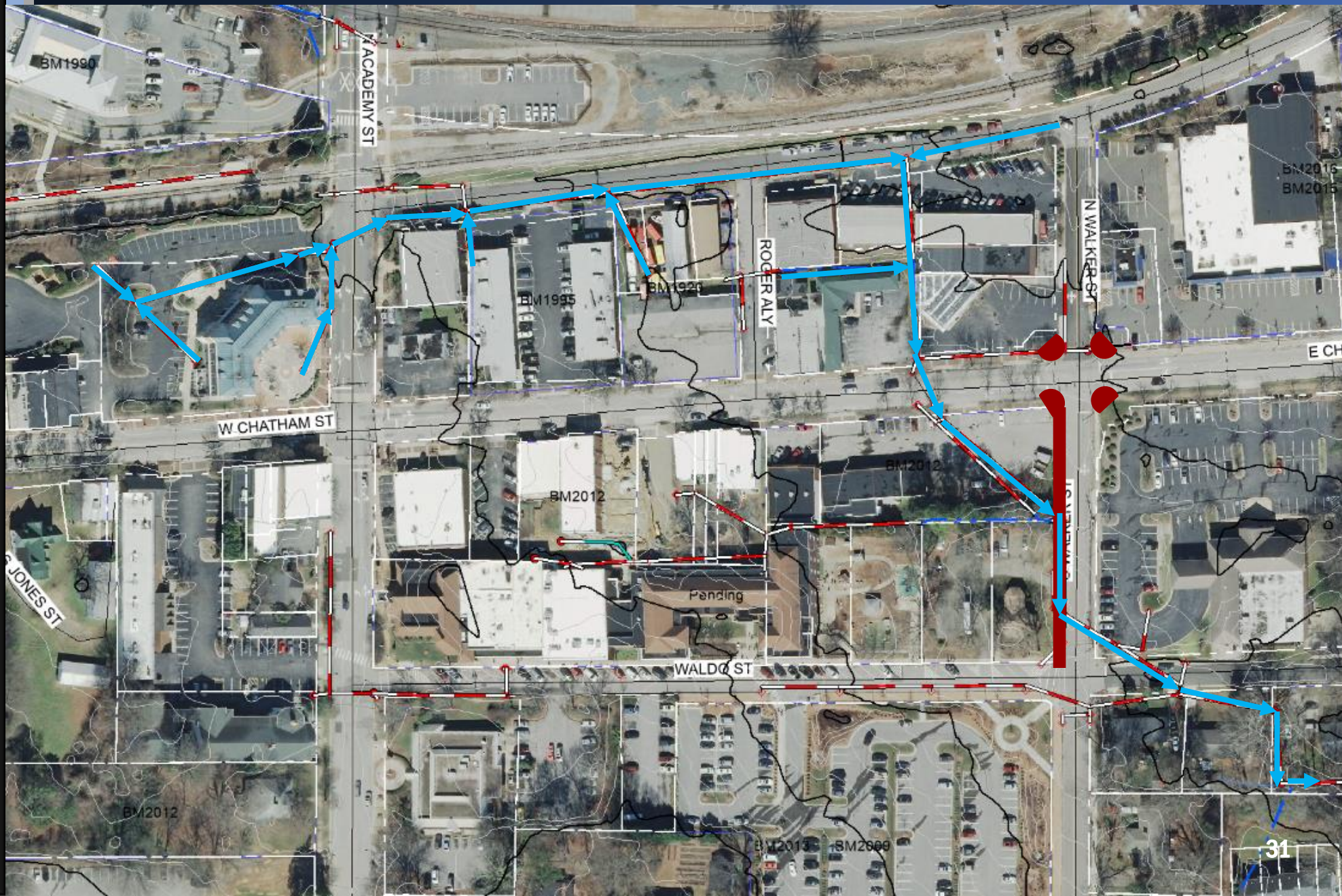
... Roster Steering WorkGroup Ordinance Maintenance Open Space Model

Drainage Basin Delineation

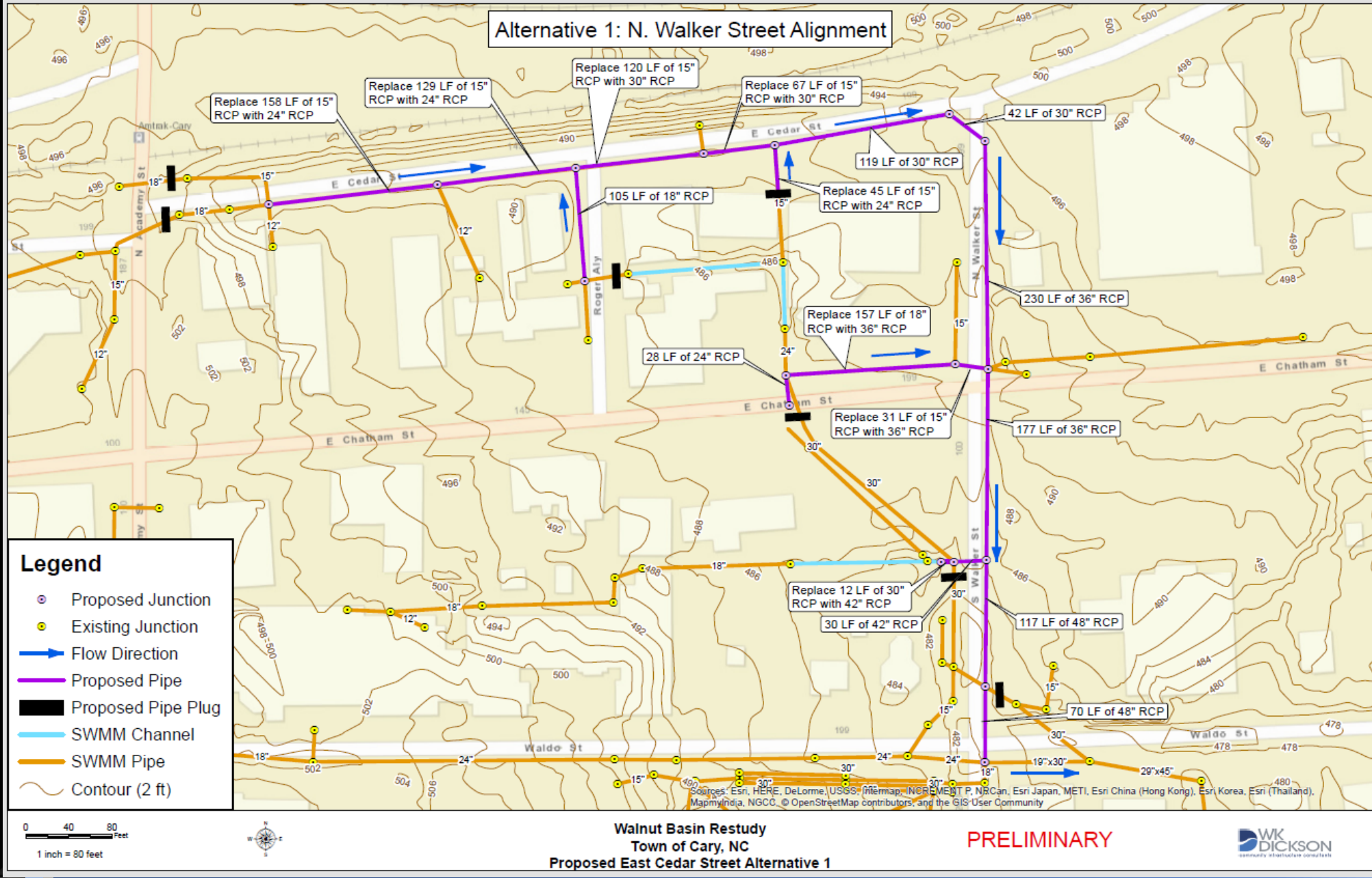


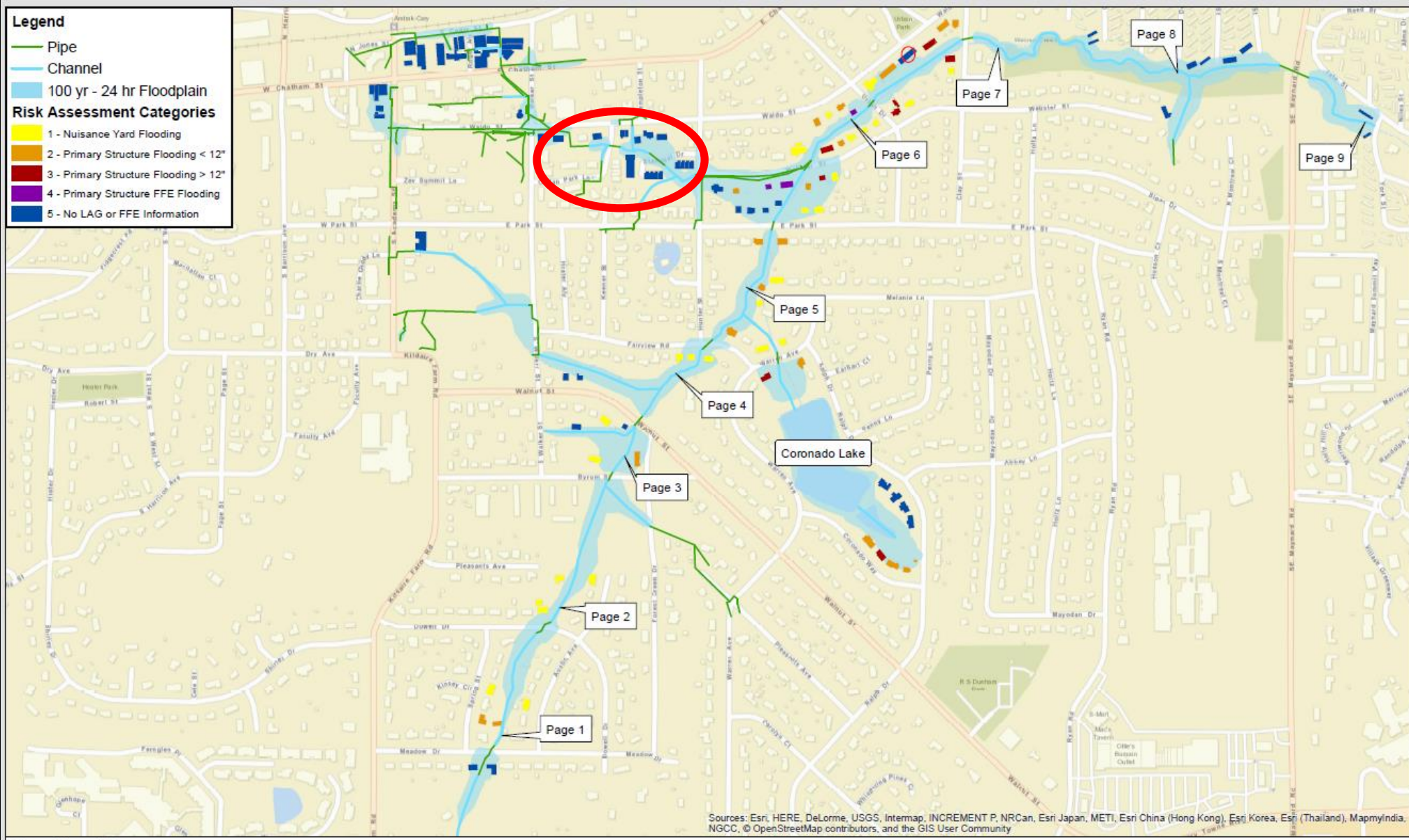
TOWN of CARY

Cedar St Story



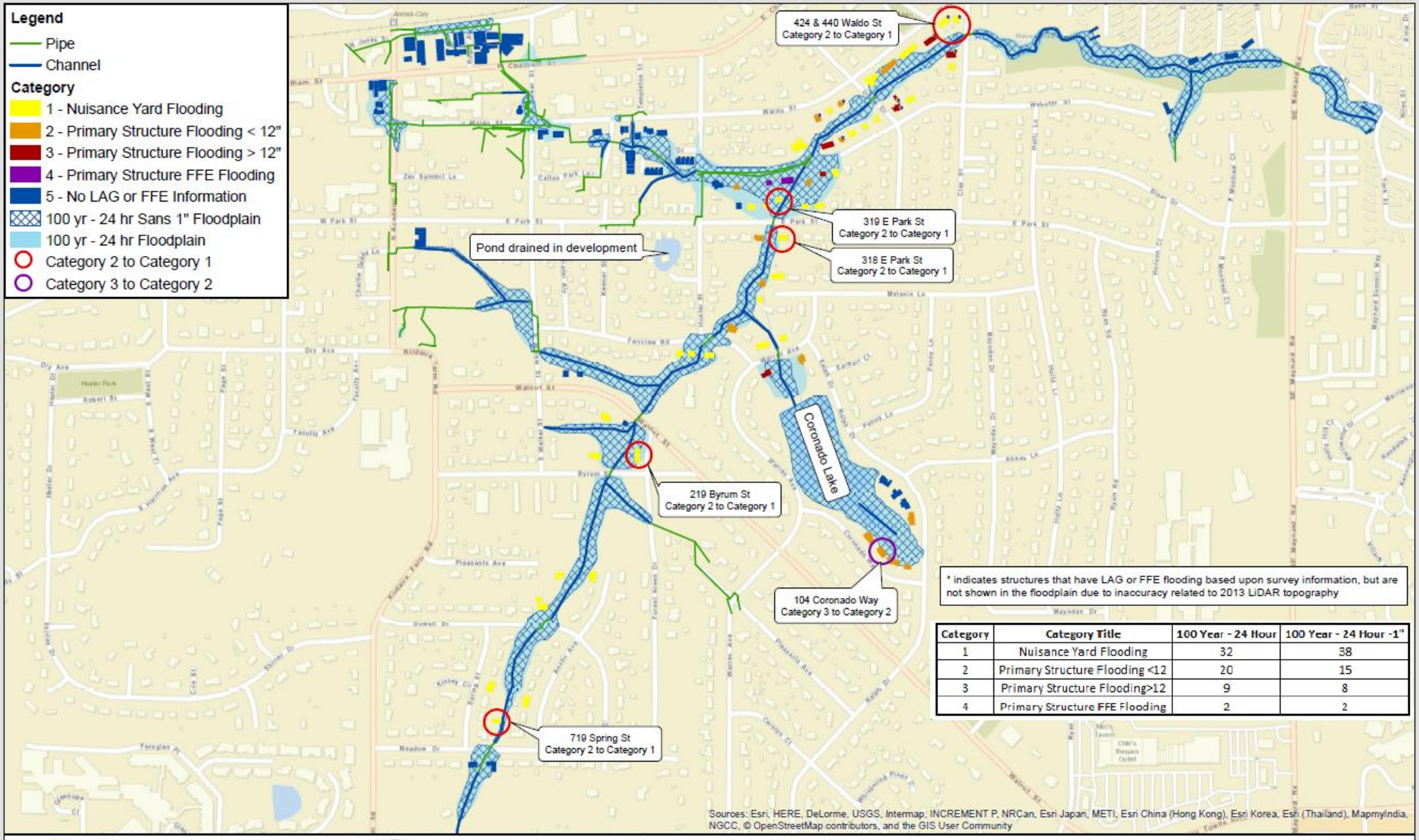
Alternative 1



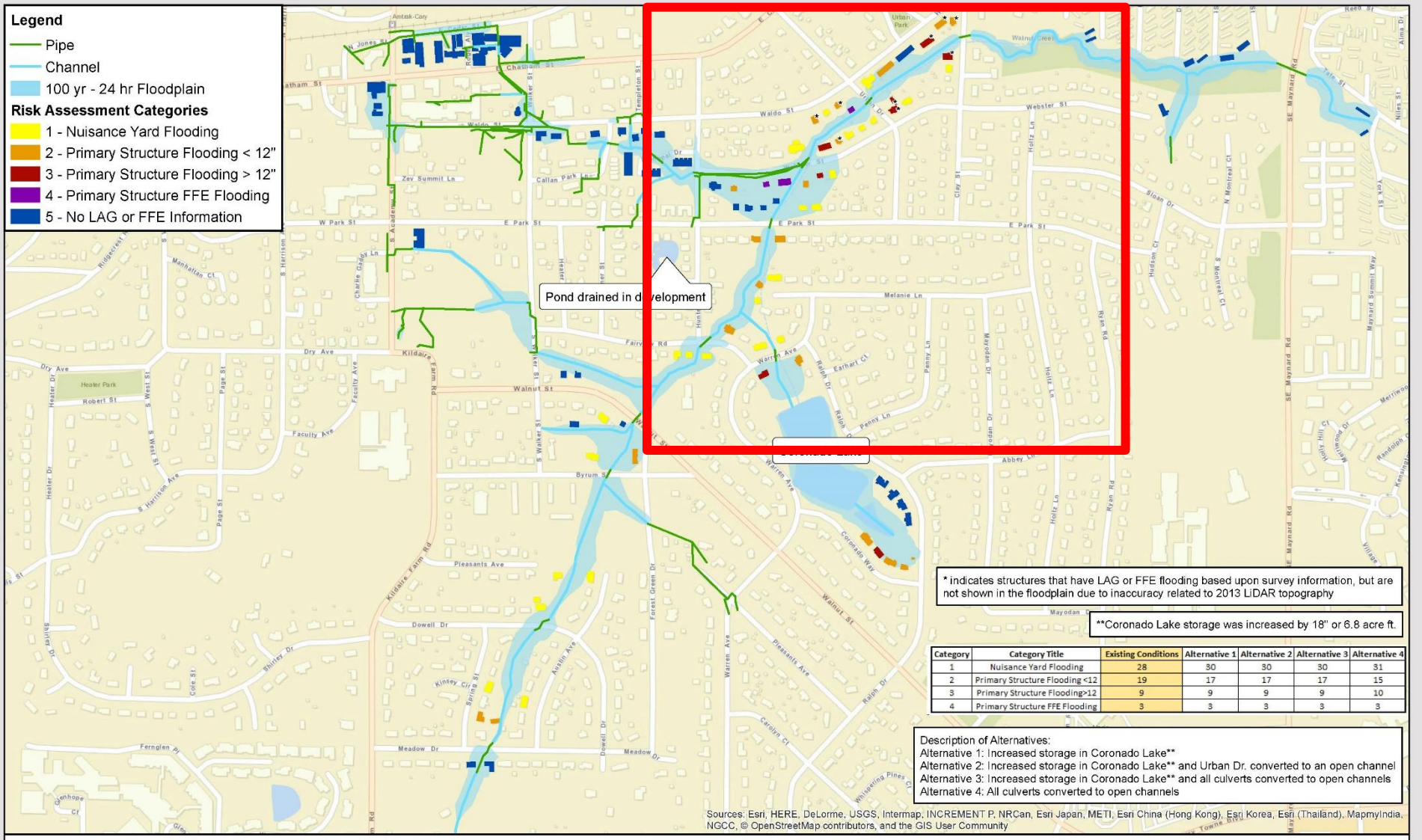


Walnut Creek Basin Study
Existing Conditions - Risk Assessment Profiles

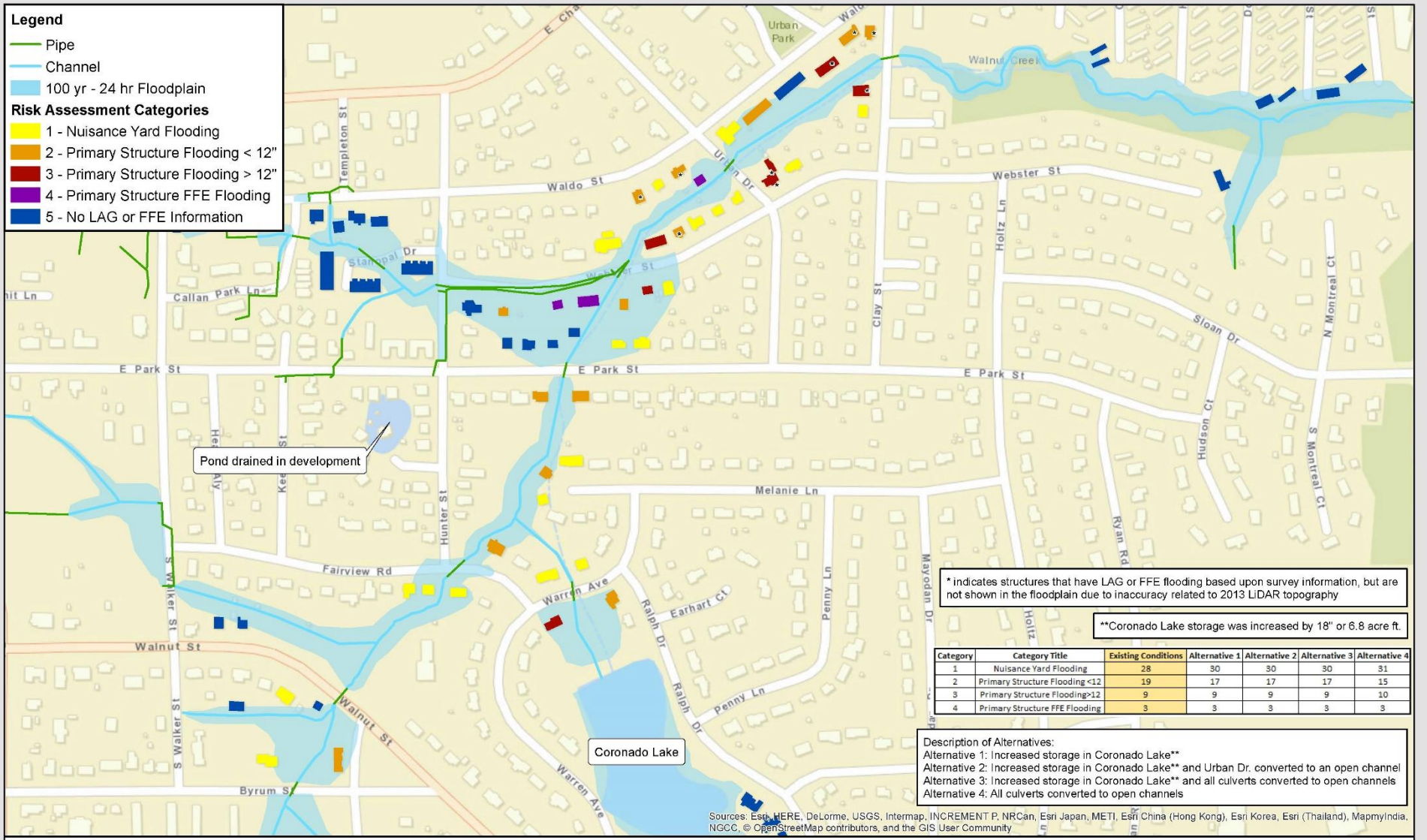
Store 1-inch



Category	Category Title	100 Year - 24 Hour	100 Year - 24 Hour -1"
1	Nuisance Yard Flooding	32	38
2	Primary Structure Flooding <12	20	15
3	Primary Structure Flooding>12	9	8
4	Primary Structure FFE Flooding	2	2



Category	Category Title	Existing Conditions	Alternative 1	Alternative 2	Alternative 3	Alternative 4
1	Nuisance Yard Flooding	28	30	30	30	31
2	Primary Structure Flooding <12	19	17	17	17	15
3	Primary Structure Flooding>12	9	9	9	9	10
4	Primary Structure FFE Flooding	3	3	3	3	3

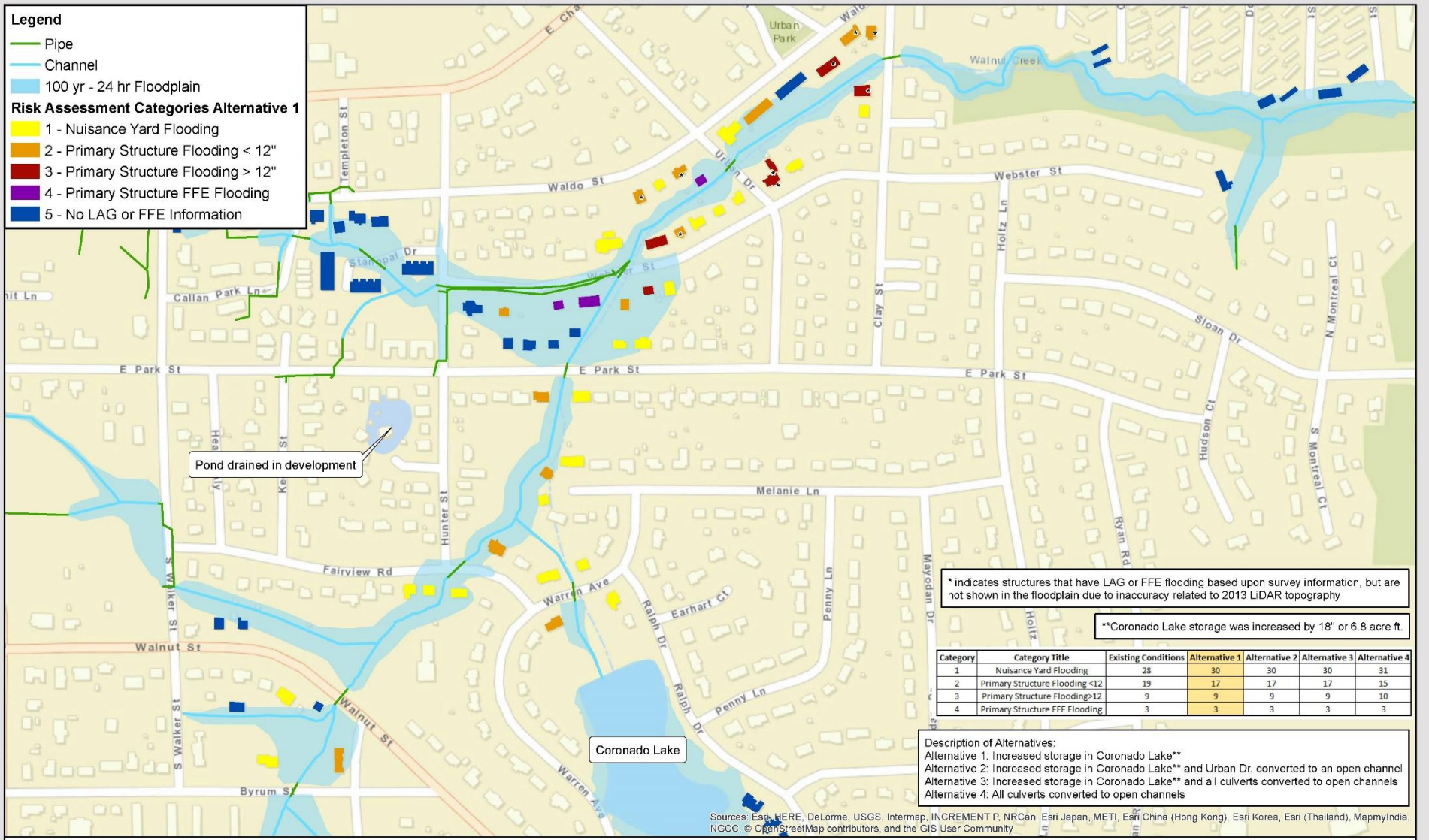


Category	Category Title	Existing Conditions	Alternative 1	Alternative 2	Alternative 3	Alternative 4
1	Nuisance Yard Flooding	28	30	30	30	31
2	Primary Structure Flooding <12	19	17	17	17	15
3	Primary Structure Flooding>12	9	9	9	9	10
4	Primary Structure FFE Flooding	3	3	3	3	3

Walnut Creek Basin Study
Existing Conditions - Risk Assessment Map

PRELIMINARY

WK DICKSON
community infrastructure consultants

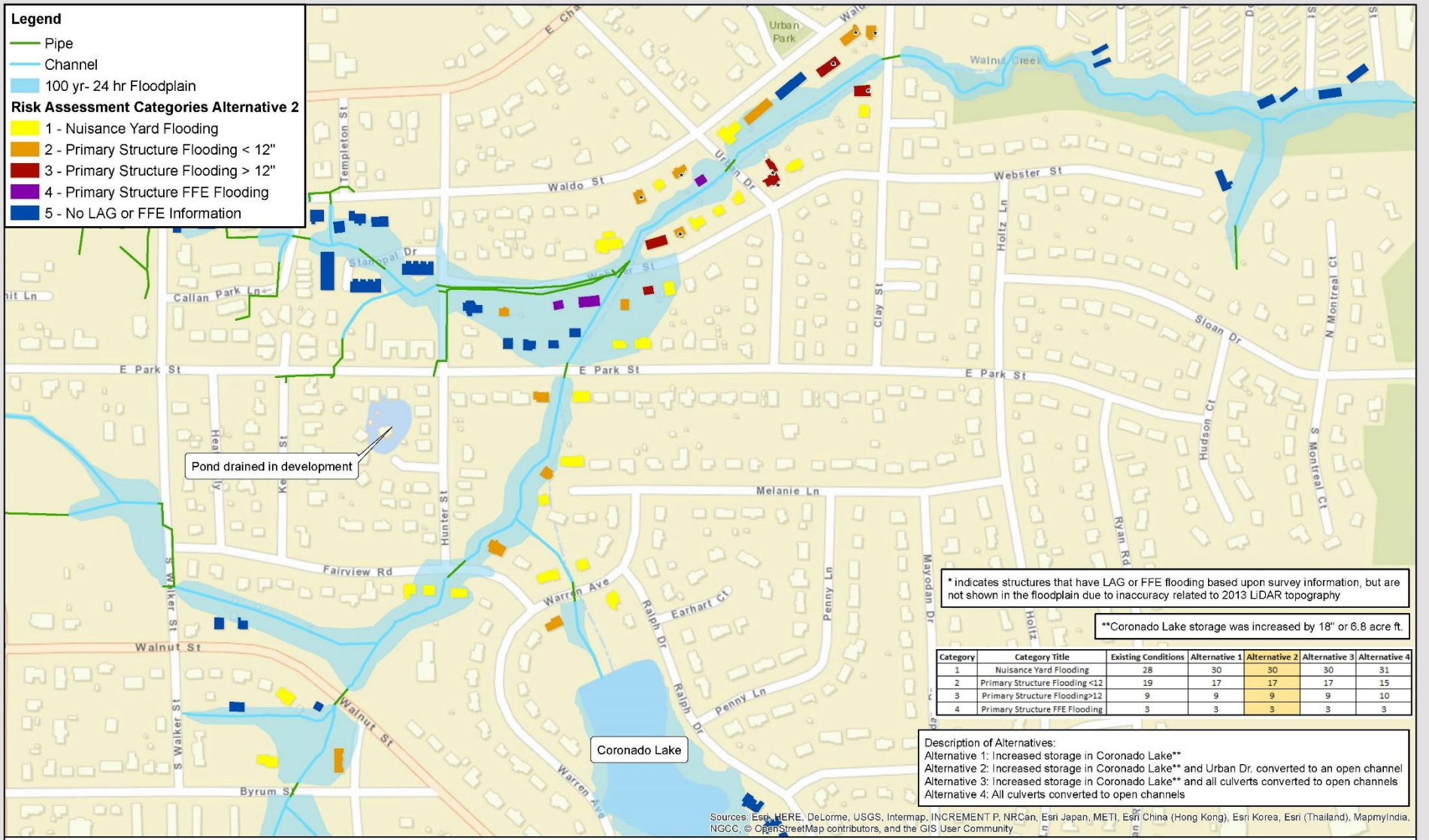


Category	Category Title	Existing Conditions	Alternative 1	Alternative 2	Alternative 3	Alternative 4
1	Nuisance Yard Flooding	28	30	30	30	31
2	Primary Structure Flooding <12	19	17	17	17	15
3	Primary Structure Flooding>12	9	9	9	9	10
4	Primary Structure FFE Flooding	3	3	3	3	3

Walnut Creek Basin Study
Alternative 1 - Risk Assessment Map

PRELIMINARY

WK DICKSON
community infrastructure consultants

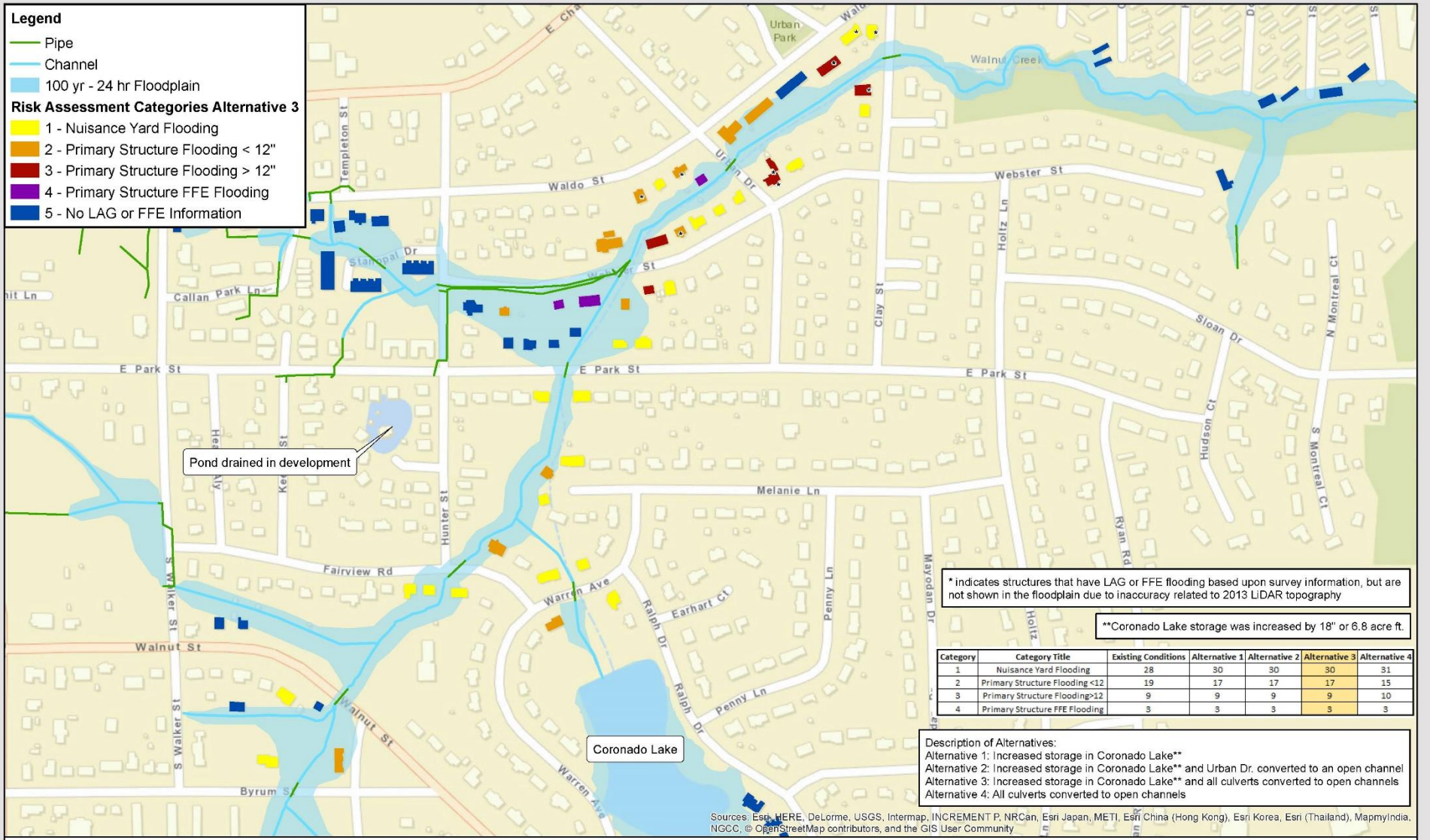


Category	Category Title	Existing Conditions	Alternative 1	Alternative 2	Alternative 3	Alternative 4
1	Nuisance Yard Flooding	28	30	30	30	31
2	Primary Structure Flooding <12	19	17	17	17	15
3	Primary Structure Flooding>12	9	9	9	9	10
4	Primary Structure FFE Flooding	3	3	3	3	3

Walnut Creek Basin Study
Alternative 2 - Risk Assessment Map

PRELIMINARY

WK DICKSON
community infrastructure consultants

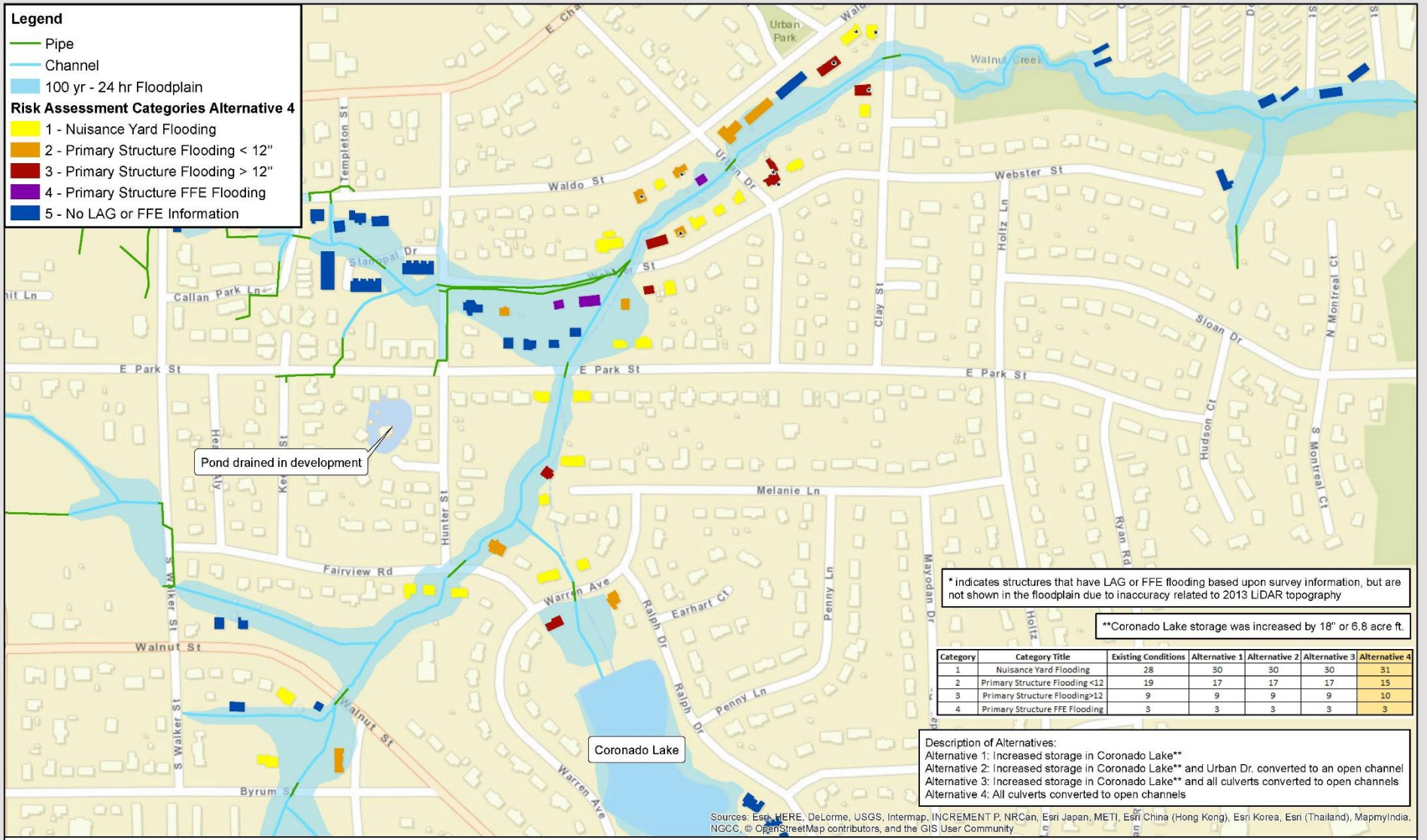


Category	Category Title	Existing Conditions	Alternative 1	Alternative 2	Alternative 3	Alternative 4
1	Nuisance Yard Flooding	28	30	30	30	31
2	Primary Structure Flooding <12	19	17	17	17	15
3	Primary Structure Flooding>12	9	9	9	9	10
4	Primary Structure FFE Flooding	3	3	3	3	3

Walnut Creek Basin Study
Alternative 3 - Risk Assessment Map

PRELIMINARY

WK DICKSON
community infrastructure consultants



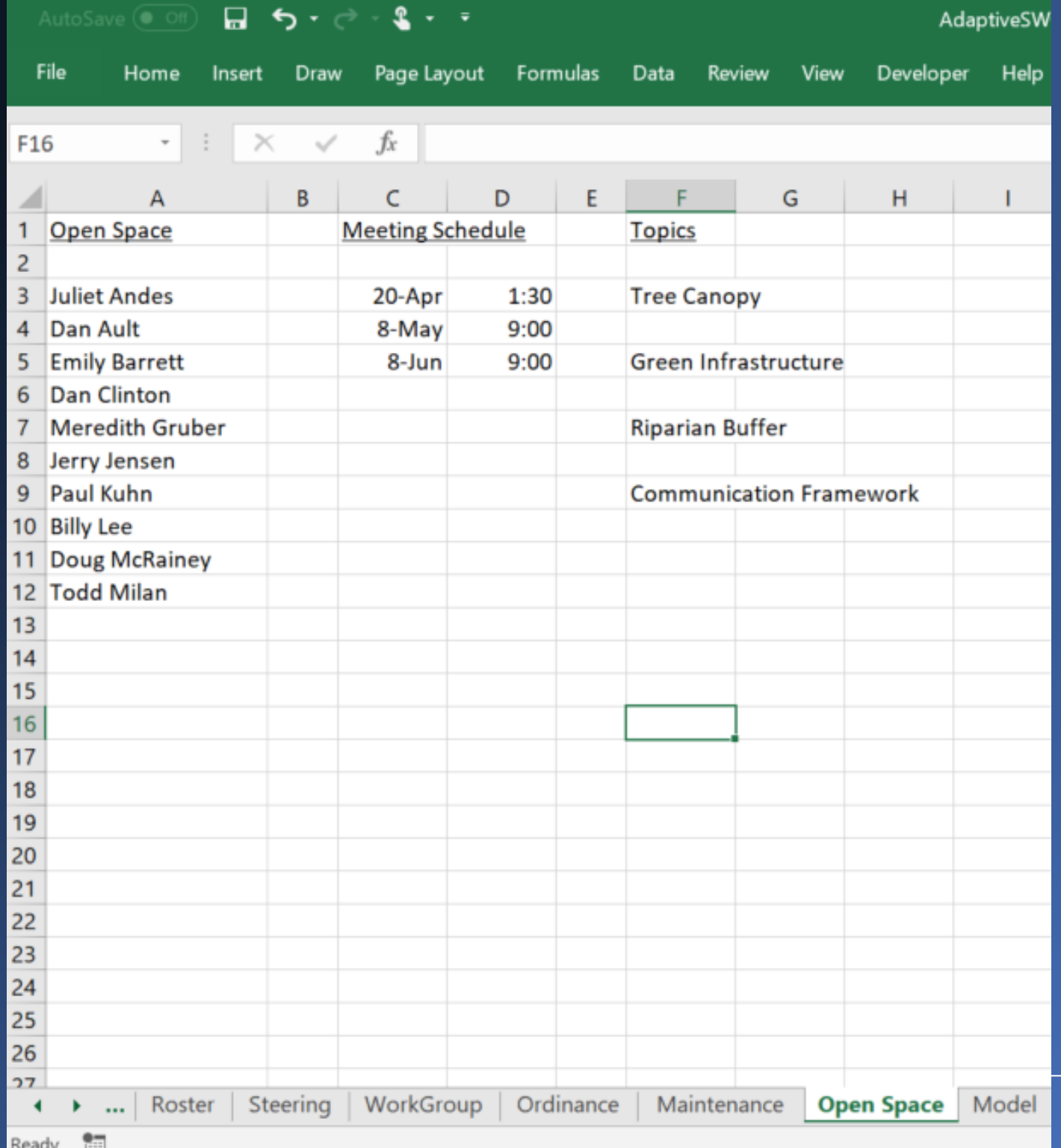
Category	Category Title	Existing Conditions	Alternative 1	Alternative 2	Alternative 3	Alternative 4
1	Nuisance Yard Flooding	28	30	30	30	31
2	Primary Structure Flooding <12	19	17	17	17	15
3	Primary Structure Flooding>12	9	9	9	9	10
4	Primary Structure FFE Flooding	3	3	3	3	3

Walnut Creek Basin Study
Alternative 4 - Risk Assessment Map

PRELIMINARY

WK DICKSON
community infrastructure consultants

Open Space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F16
Open Space
Meeting Schedule
Topics
Juliet Andes 20-Apr 1:30 Tree Canopy
Dan Ault 8-May 9:00
Emily Barrett 8-Jun 9:00 Green Infrastructure
Dan Clinton
Meredith Gruber Riparian Buffer
Jerry Jensen
Paul Kuhn Communication Framework
Billy Lee
Doug McRainey
Todd Milan
Roster Steering WorkGroup Ordinance Maintenance Open Space Model
Ready

Open Space

Town of Cary

TOWN of CARY

Benefits

- Ecological
- Stormwater
- Quality of life
- Recreation
- Community health
- Habitat
- Clean air
- Economics

Town Open Space

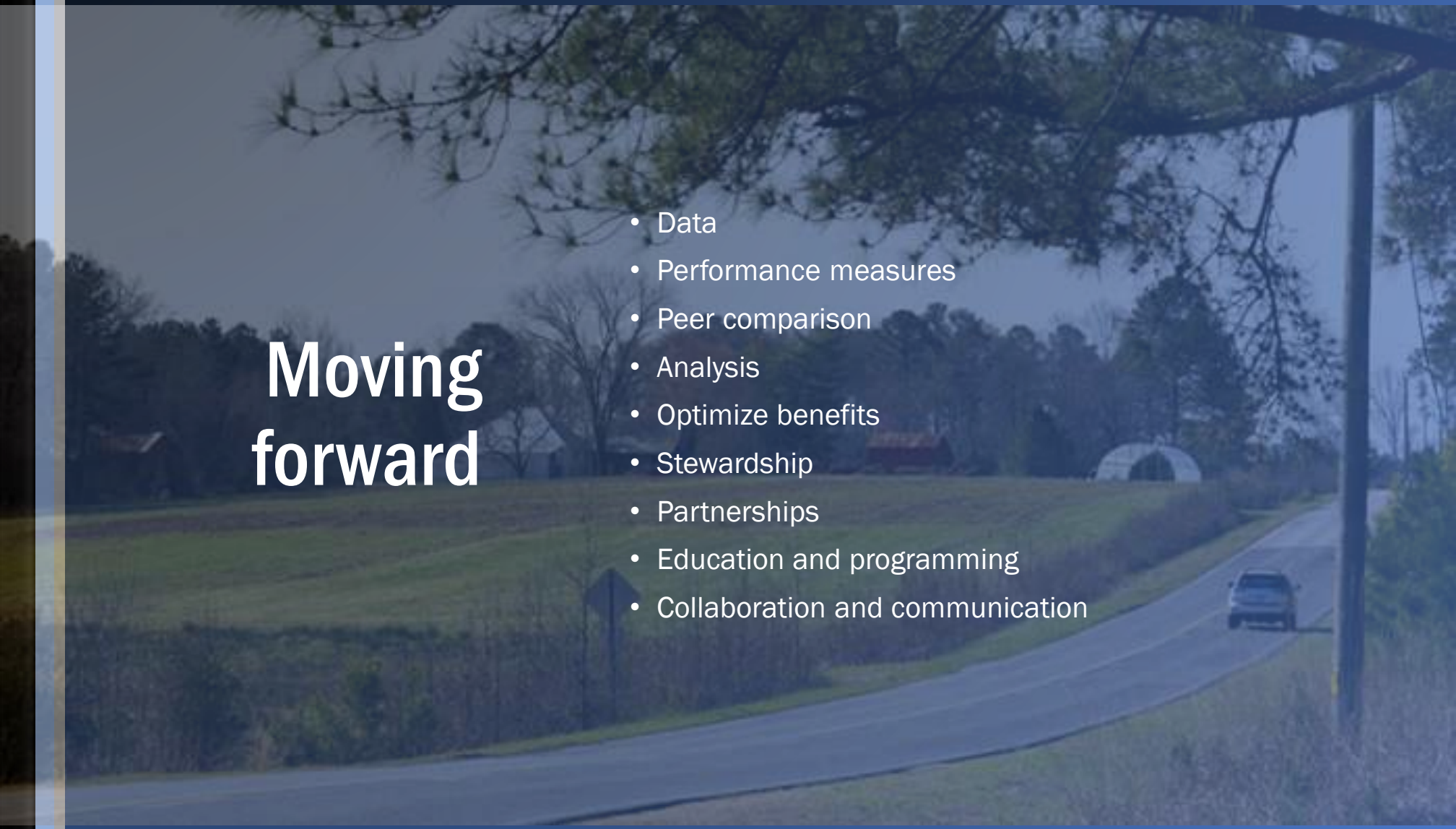
- Parks
- Greenways
- Conservation Areas

Private Open Space

- Land Development Ordinance
- Policies
- Comprehensive Planning
- Design Guidelines and Standards

Success

- Recognize achievements
- Acknowledge goals
- Examine current trends and challenges



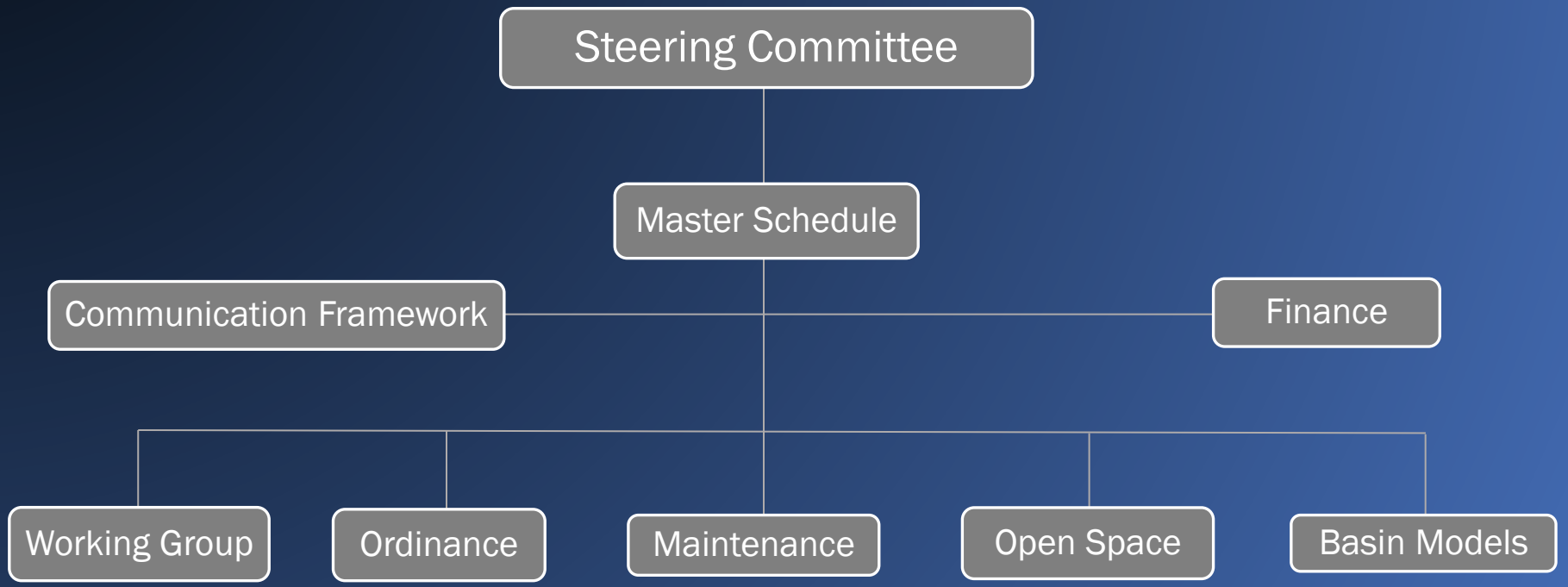
Moving forward

- Data
- Performance measures
- Peer comparison
- Analysis
- Optimize benefits
- Stewardship
- Partnerships
- Education and programming
- Collaboration and communication

Moving forward

- Build upon success
- Innovative
- Resources
- Direction

Adaptive Stormwater

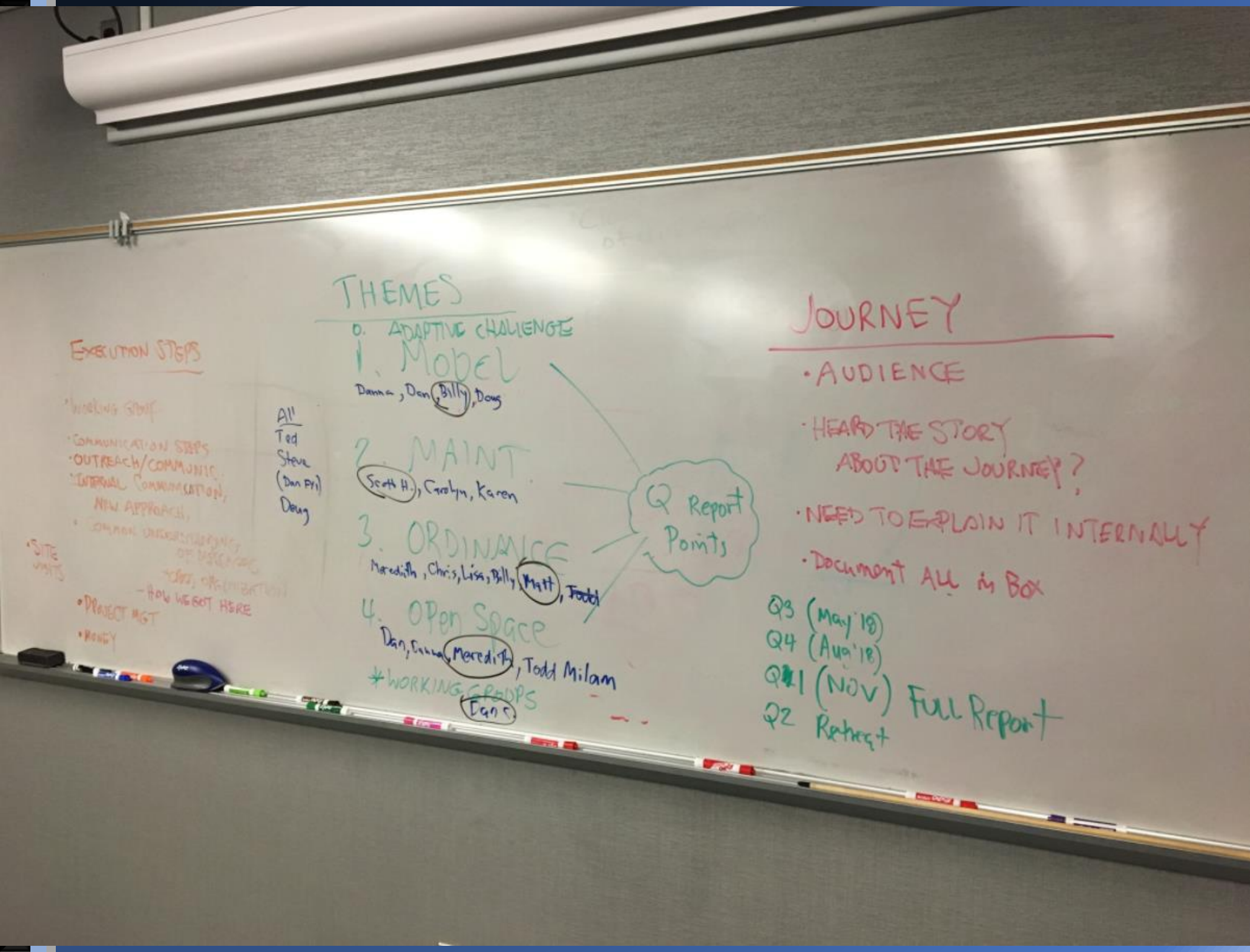


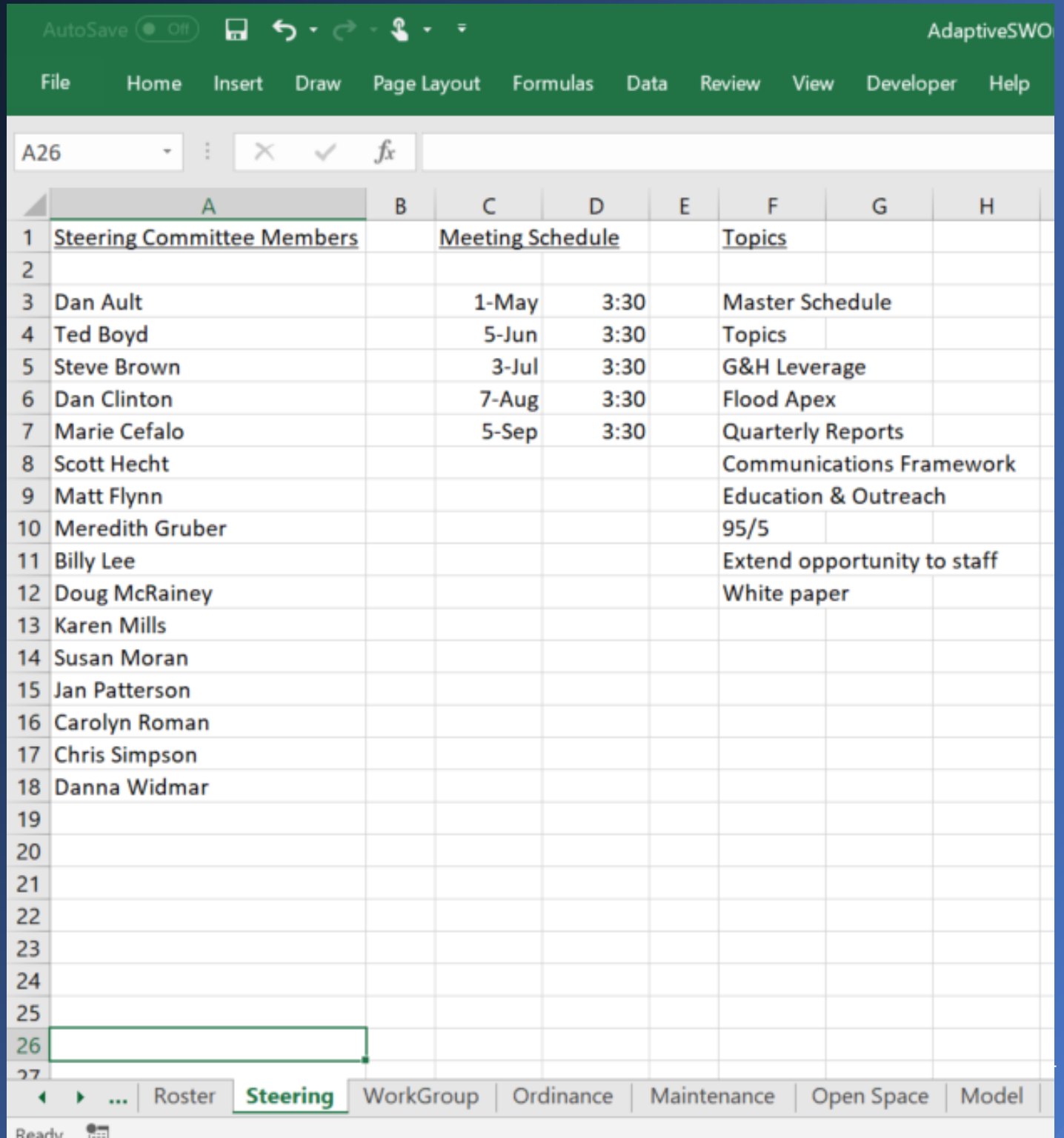
Cross Member Interaction

Flood Apex

Technology Alignment

Strong Neighborhoods


EXECUTION STEPS
•COMMUNICATION STEPS
•OUTREACH/COMMUNIC.
•INTERNAL COMMUNICATION,
NEW APPROACH,
•SITE VISITS
•PROJECT MGT
•MONEY
All
Ted
Steve
(Dan Pr)
Doug
THEMES
0. ADAPTIVE CHALLENGE
1. MODEL
Danna, Dan, Billy, Doug
2. MAINT
Scott H., Carolyn, Karen
3. ORDINANCE
Meredith, Chris, Lisa, Billy, Matt, Todd
4. OPEN SPACE
Dan, Meredith, Todd Milam
*WORKING GROUPS
Q Report Points
JOURNEY
•AUDIENCE
•HEARD THE STORY ABOUT THE JOURNEY?
•NEED TO EXPLAIN IT INTERNALLY
•DOCUMENT ALL in BOX
Q3 (May '18)
Q4 (Aug '18)
Q1 (NOV) FULL Report
Q2 Retreat



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A26

	A	B	C	D	E	F	G	H
1	Steering Committee Members		Meeting Schedule			Topics		
2								
3	Dan Ault		1-May	3:30		Master Schedule		
4	Ted Boyd		5-Jun	3:30		Topics		
5	Steve Brown		3-Jul	3:30		G&H Leverage		
6	Dan Clinton		7-Aug	3:30		Flood Apex		
7	Marie Cefalo		5-Sep	3:30		Quarterly Reports		
8	Scott Hecht					Communications Framework		
9	Matt Flynn					Education & Outreach		
10	Meredith Gruber					95/5		
11	Billy Lee					Extend opportunity to staff		
12	Doug McRainey					White paper		
13	Karen Mills							
14	Susan Moran							
15	Jan Patterson							
16	Carolyn Roman							
17	Chris Simpson							
18	Danna Widmar							
19								
20								
21								
22								
23								
24								
25								
26								

... Roster Steering WorkGroup Ordinance Maintenance Open Space Model

Ready

What does success look like?

Thoughts - Message (HTML)

File | Message | Help | Tell me what you want to do

Ignore | Junk | Delete | Archive — Delete
Reply | Reply All | Forward | Meeting | More — Respond
Patterson | Team Email | Reply & Delete | To Manager | Done | Create New — Quick Steps
Move | Rules | OneNote | Actions — Move
Mark Unread | Categorize | Follow Up — Tags
Translate | Find | Related | Select — Editing
Zoom — Zoom

Daniel (Dan) Clinton | Billy E. Lee | Mon 3:03 PM

Thoughts

Billy,
What you had in mind for Tuesday's Adaptive Stormwater Steering meeting?

My thought is for each sub group to have give a report. I also think it would be helpful to have a structure for each report. Something like:

- Activity since last Steering Committee Meeting
- Overall focus of the group until the next meeting
  - Critical members
  - Do we need different people in the room
- Questions for the Steering Committee
  - What is needed
  - Overall goals for this group
- Action items

I think it would be helpful to have a discussion about the overal steering committee and what is its continued role. Where is adaptive stromwater going? Are we going in the right direction. What are the hurdles we face as a group?

What do you think?

Thanks