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| RSPC 2019 ANNUAL Meeting  February 13, 2019  Gaston College – Kimbrell Campus, Classroom Kcc115  7220 Wilkinson Blvd, Belmont, NC 28012 | | |
| February 13, 2019 | **ANNUAL MEETING**  **(Note: \* Voting Item)** | |
| 9:00 – 9:10 | Networking and Breakfast | Gathering for meeting  Carolina Insight Interview with Dave Johnson |
| 9:10 – 9:30 | Welcome | Welcome  Call to Order & Welcome – Rob Donham  Thanks to Chad Waldrup and City of Belmont  Introductions – All in attendance  Establishment of Quorum Declared |
| 9:30-9:35 | Secretary Report | Minutes from Nov 7th Meeting, Chris Costner  \*Approval of Minutes – Gina Ratajc |
| 9:35 – 9:45 | Annual Fiscal Report | Annual Fiscal Report prepared by Franklin Gover, presented by Kari Guyer  \*Approval of Annual Fiscal Report – Gina Ratajc |
| 9:45 -9:50 | Chairman Report | RSPC Overview– Rob Donham   * Our membership growth   + Town of Stanley and Dallas * 2018-19 Success |
| 9:50 – 10:05 | Committees | Non-Profit Craig Miller – Committee Chair  Members: Rob Donham and Derek Slocum  Budget Committee Franklin Gover – Committee Chair  Members: David Caldwell and Chris Costner  New Membership Derek Slocum – Committee Chair  Members: Chris Costner, David Johnson, Kevin Krouse   * Membership Flyer |
| 10:05 – 10:20 | Annual Report | RSPC Annual Report, Regina Guyer   * Media Reach |
| 10:20 – 10:35 | RSPC Member Survey | Seeking Insight on Municipalities’ Needs – Craig Miller   * Time to reflect on needs and complete survey |
| 10:35 – 10:50 | Events | Regina Guyer: Elected Officials Stormwater Workshop  NC DEQ – MS4 Phase II Workshop  PENC – Stormwater Webinar in March  SC AWWA -WEASC “STORM” Lunch and Learn |
| 10:50 – 10:55 | Grants | WRRI – SWG Research Concepts – Regina  Collaboration: JCSU and Meck Co Solid Waste |
| 10:55 – 11:00 | Promotional / Marketing | Nike Dri Knit Shirts  Portfolio Journals  Pens |
| 11:00 – 11:15 | Lunch Break | Working Lunch After 15 Minute Break |
| 11:15 – 11:20 | Website | Overview of Website Updates – Kari  Event Registrations |
| 11:20 -11:35 | Marketing Campaign | Commercial Schedule – Kari  Additional Interviews |
| 11:35 – 12:00 | RSPC Membership Survey | Discussion of Members Needs  for meeting NPDES requirements |
| 12:00 – 12:45 | RSPC Vision 2019 | Creating A Vision for 2019  *Focus Area*  *Tech Talk Topic/Dates Plans*  *Educational Outreach* |
| 12:45– 12:50 | Meeting Summary | Confirm action items and votes – Gina Ratajc |
| 12:50 – 12:55 | Photo | Group Photo and Officers’ Photo |
| 1:00 | Adjourn | Motion to Adjourn |
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| Save the Dates  Future Meetings  &  Events | **Elected Officials Workshop:**  Feb 28, 2019 (8:30-12:30)  **Quarterly Meetings:**  May 1, 2019 (12:00 - 2:30)  Aug 21, 2019 (12:00 - 2:30)  Nov 6, 2019 (12:00 - 2:30)  **NC DEQ Workshops:**  (8:30am – 5pm) April 4, 2019  April 5, 2019  **SCAWWA-WEASC Training**  February 15, 2019  12-2pm  April 5, 2019  12-2pm | Mecklenburg County Offices  Mecklenburg County Offices  Statesville Fitness Center  Harrisburg Public Works Complex  Mecklenburg County Offices  Western Piedmont Council of Governments  1880 2nd Avenue NW, Hickory, NC 28601  Will Wilhelm from Kimley and Horn – "Using Green Infrastructure and Stream Restoration for Stormwater Management and a Way to Create Great Public Spaces." – SC&G 150 Pine Island Rd, Columbia SC  Ben Nash from Brown and Caldwell –  "Coastal Resiliency and Shoreline Restoration: Evolving the Way We Protect Restored Shorelines."  Sand Dunes, 1735 Atlantic Ave. Sullivan Island, SC |
| See You In May! | **RSPC** | **NEXT MEETING on MAY 1, 2019** |