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| RSPC 2019 ANNUAL MeetingFebruary 13, 2019Gaston College – Kimbrell Campus, Classroom Kcc1157220 Wilkinson Blvd, Belmont, NC 28012 |
| February 13, 2019 | **ANNUAL MEETING****(Note: \* Voting Item)** |
| 9:00 – 9:10 | Networking and Breakfast  | Gathering for meetingCarolina Insight Interview with Dave Johnson |
| 9:10 – 9:30 | Welcome | Welcome Call to Order & Welcome – Rob DonhamThanks to Chad Waldrup and City of BelmontIntroductions – All in attendanceEstablishment 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
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| 9:50 – 10:05 | Committees  | Non-Profit Craig Miller – Committee ChairMembers: Rob Donham and Derek SlocumBudget Committee Franklin Gover – Committee ChairMembers: David Caldwell and Chris Costner New Membership Derek Slocum – Committee ChairMembers: Chris Costner, David Johnson, Kevin Krouse * Membership Flyer
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| 10:05 – 10:20 | Annual Report | RSPC Annual Report, Regina Guyer* Media Reach
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| 10:20 – 10:35 | RSPC Member Survey | Seeking Insight on Municipalities’ Needs – Craig Miller* Time to reflect on needs and complete survey
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| 10:35 – 10:50 | Events  | Regina Guyer: Elected Officials Stormwater Workshop NC DEQ – MS4 Phase II WorkshopPENC – Stormwater Webinar in MarchSC AWWA -WEASC “STORM” Lunch and Learn  |
| 10:50 – 10:55 | Grants | WRRI – SWG Research Concepts – ReginaCollaboration: 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 – KariEvent Registrations |
| 11:20 -11:35 | Marketing Campaign | Commercial Schedule – KariAdditional 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 DatesFuture 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, 2019April 5, 2019**SCAWWA-WEASC Training**February 15, 201912-2pmApril 5, 201912-2pm | Mecklenburg County OfficesMecklenburg County OfficesStatesville Fitness CenterHarrisburg Public Works Complex Mecklenburg County OfficesWestern Piedmont Council of Governments1880 2nd Avenue NW, Hickory, NC 28601Will 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 SCBen 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** |