

# Mohawk Valley STORMWATER Coalition

HOCCPP - Boehlert Center at Union Station - 321 Main St. Utica, N.Y. 13501  
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## Meeting Notice

### August 20<sup>th</sup>, 2024, 3:00 PM

Oneida County Dept of Public Works Building  
5999 Judd Road, Oriskany, NY

### **Agenda**

1. Finalize and collect
  - a. new IMA Agreements.
  - b. Authorized Member "Contact List"-
2. Roll Call- Determine quorum status
3. IF needed, Distribute Roberts Rule of Order "How to"
4. Voting
  - a. Nominate Chairperson and Vice Chairperson
  - b. Vote on the Bank of Use
  - c. Determine Annual Contribution
5. Mapping Grant Update
6. Distribute and review Interim Progress Certification Worksheet
7. Next meeting date: