

CITY OF ELKO

3rd QUARTER MEETING - STORMWATER ADVISORY COMMITTEE (SWAC)

3:30 P.M. LOCAL TIME, WEDNESDAY, AUGUST 14, 2019

CONFERENCE ROOM, CITY of ELKO BUILDING DEPARTMENT

1753 COLLEGE AVENUE, ELKO, NV

CALL TO ORDER

Dennis Strickland called the meeting to order at 3:00PM

ROLL CALL

Present: Dennis Strickland, City of Elko, Public Works Director, Chairman
Lana Carter, Carter Engineering, Member
Jason Demaline, NDOT, Secretary
Bill Hance, City Council Representative, Member
Bob Thibault, City of Elko Engineer, Member

City Staff: Adeline Thibault, City of Elko, Environmental Coordinator
Michele Rambo, City of Elko, Community Development Manager
Paul Algerio, City of Elko, Public Works,

Others: Cindy Neisess, NDOT
Cali Osborne, Ruby Dome, Inc.
Matthew Stahlke, NDOT
Michelle Grover, NDEP

COMMENTS BY THE GENERAL PUBLIC

No Public Comments by the general public

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN.**

APPROVAL OF MINUTES

**** Minutes from the June 11th meeting were approved by general consent.**

I. NEW BUSINESS

A. Review, consideration and possible election of officers to Stormwater Advisory Committee for the current two year term ending June 30, 2021. **FOR POSSIBLE ACTION**

**** A motion was made by Bill Hance, seconded by Lana Carter to approve Jason Demaline as Secretary and Bob Thibault as Vice-Chairman for the next term ending in June 2021.**

The Motion Passed unanimously: (5-0)

B. Presentation by Michelle Grover, Nevada Department of Environmental Protection on the new version of the Multi Sector General Permit (Industrial Stormwater Permit) effective June 10, 2019.

DISCUSSION ITEM

II. SET NEXT MEETING DATE

October 22, 2019 at 3:30 PM. - Tentatively

COMMENTS BY THE GENERAL PUBLIC

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There were no public comments.

There being no further business, Vice-Chairman Bob Thibault adjourned the meeting:

Respectfully submitted,



**Dennis Strickland
Chairperson,
Storm Water Advisory Committee (SWAC)**