



**Town of Navassa
Environmental & Stormwater
Advisory Committee**

**October 5, 2009
5:30 PM**

Planning Board

Eulis Willis, Ex Officio
Ella Beatty
Dorsey Jones, Jr
John Klein
Gregory Westfield
Vacant

Travis Barnes, Town Planner

Call to Order

Approval of Minutes

New Business

1. Environmental & Stormwater Committee Membership Introduction
2. Review committee bylaws
3. Elect a Chairman of the committee
4. Elect a Vice Chairman of the committee
5. Appoint alternate members for each member
6. Establish a regular meeting schedule
7. Review National Pollutant Discharge Elimination System Phase II permit and requirements

Old Business

Staff Report

1. Distribute NPDES Phase II materials
2. Discuss plan of action and immediate requirements

Chair's Report

Member Comments

Public Comment

Adjournment