1. Introductions

2. SWMD Studies Update
   
   a. Yellow Creek Watershed Study
      
      • Recommended Projects
   
   b. Wye Creek Study
      
      • Preliminary Design of 2 new SWM Basins
   
   c. NPS-IS – will be co-authored by SS&WCD and Sustainable Streams
      
      *(9-Element Nonpoint Source Implementation Strategies)*

3. Funding / Ditch Petition Discussion
   
   a. SWMD Revenue
      
      • Annual revenue was $X in 2019 vs. $Y in 2018.
      • X% paid their invoices in 2019, vs. Y% in 2018.
      • Administrative costs were $X or Y% in Year 1 2018-19
      • Study/planning costs were $A or B% in Year 1 2018-19
   
   b. Outside Funding – what is most applicable?
      
      • OEPA: 319 Grants, SWIF, WRRSP
      • USEAP GLRI
      • OPWC/NRAC Clean Ohio Fund
      • FEMA Pre-Disaster Mitigation
      • Etc
c. SWMD Share of Projects?

- 100%
- Just Design
- Design plus X%. Criteria to calculate X.

d. Ditch Petition Process

- Bath Twp. to be the Petitioner
- Preliminary Design and preliminary assessment calculations
- Public Notification and Public Hearing
- Council determination to proceed
- Only then can Design start
- Etc

e. Wye Road Flood and Erosion Mitigation Project – good first project

- SWMD pay for Design only
- SWMD pay for Design Plus X% of Construction and Land
- Assessments for Y%

4. Other Stormwater Projects in Bath

- Bath Country Estates – SCE repair of detention basin & dam
- West Fork, Arbour Green – Davey repair of eroded streambank
- Yellow Creek – CMS streambank erosion & landslide mitigation

5. Q & A on SCE SWMD webpage materials – Webpage is being Revised

6. Yellow Creek Conservancy District Background and Status

7. Adjourn