



Southeast Chapter Board Meeting

Tuesday January 9, 2018 9:00 AM ET

Present* (Indicates Present on Call):

- *President - J.P. Johns, PE
- *Wilson Borden – Treasurer
- *Secretary – Richard McLaughlin
- *Georgia State Rep -Victoria Cheplak
- * North Carolina State Rep - Ted Sherrod
- *South Carolina State Rep – Jay Sprague
- *Kentucky State Rep – Matt Powell
- Florida State Representative - Hal Lunsford
- *Tennessee State Rep - Chris Todd
- Alabama State Rep – J Blake Whitman

Welcome:

- J.P. Johns

Approve Minutes from December, 2017 meeting

- Approval for meeting minutes; Jay Move and Wilson 2nd

Treasurer's Report

Please contact Chapter President for Report

Update from National –

- MS4 Conference
- Long Beach - \$3000 for F/B 50 attendees 2 food platters and 2 drink tickets
Motion Chris 2nd Rich
- Western Chapter is having a social for \$75 on Sunday, Feb 11 7-11 pm
- Chapter meeting 5-6 pm Monday, Feb 12 101A

MS4

Abstracts due January 10

By-laws

JP sent out for review. Asking for input
Annual dues are tiered
National would like certificate and Bylaws
Please have comments by Jan 26th

Newsletter

Website

- Website review – Review the resources tab.

State Rep Updates

KY – Kentucky Water Resources Research Institute Annual Symposium

Date: March 19, 2018

Location: Marriott Griffin Gate Resort, Lexington KY

Call for Abstracts are due January 19, 2018

TN –

GA – The Georgia Environmental Protection Division (EPD) has prepared draft permits for the reissuance of General NPDES Permits Nos. GAR100001, GAR100002 and GAR100003 authorizing stormwater discharges from construction activities to the waters of the State of Georgia. These NPDES permits were last reissued on September 24, 2013, and will expire on July 31, 2018. The factsheet, draft permits, public notice and response to stakeholder comments are available for review at:

<https://epd.georgia.gov/npdes-construction-storm-water-general-permits>

Additionally, the Georgia Soil and Water Conservation Commission has formed a “Linear Project Committee” to develop a section in the Manual for Erosion and Sediment Control in Georgia, 2016 Edition (Green Book) that will provide uniformity between the Green Book and the Georgia Department of Transportation (GDOT) specifications. Enhanced uniformity will bridge the gap between the required specifications of the GDOT and the Georgia Soil and Water Conservation Commission (GSWCC) to establish consistent specifications relating to linear projects. {Kim – let me make a call to see if I can find out when the next meeting is, or who a contact person is for this}

AL –

FL –

SC – CGP expired Dec 31 hope to have

NC – Training in May Rich has on May 4

Replacement of VP

Under current bylaws one could be appointed.

Adjourned 9:36 AM Jay

Next Call:

- Tuesday March 6, 2017 9:00 AM ET
- Dial-in Number: (712) 451-0244 Access Code: 702542

DRAFT