CITY OF WHITE HOUSE Stormwater Advisory Board Minutes June 8, 2020 4:00 p.m.

I. Call to Order by Chairman

Meeting was called to order at 4:01 pm by Chairman Gerald Herman.

II. Roll Call

Ald. Clif Hutson - Hutson; Mr. Gerald Herman - Present; Mr. Andy Cieslak – Present; Mr. Drew Christenson – Present; Mr. Ceagus Clark - Present; Mr. Rob Dorris – Present; Mr. Jason Barnes – Present; **Quorum – Present**.

III. Adoption of the Amended Agenda

Motion was made by Mr. Clark, second by Mr. Barnes to approve the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

IV. Approval of March 9, 2020 Meeting Minutes

Motion was made by Mr. Christenson, second by Mr. Clark to approve the minutes from the December 9, 2019 meeting. A voice vote was called for with all members voting aye. March 9, 2020 minutes were approved.

- V. Reports
- VI. New Business or Discussion Items
 - a. Current Stormwater Project List

Stormwater Manager Aujuah Jackson was present and reviewed stormwater projects that have been completed in White House since the last Board meeting.

b. Nomination for Chair and Vice-Chair (1-year term)

Mr. Ceagus Clark was nominated for Chair. Mr. Andy Cieslak was nominated for vice-chair.

c. Voting for Chair and Vice-Chair positions (1-year term)

Motion was made by Mr. Barnes, second by Ald. Hutson to approve nominations for chair and vice-chair. A voice vote was called for with all members voting aye. **Motion passed.**

VII. Other Business

None

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VIII. Adjournment

Meeting adjourned at 4:24 pm.

ATTEST:

Gerald Herman, Chairperson

Derek Watson, City Recorder

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