CITY OF BIRMINGHAM

Department Of Planning, Engineering & Permits 710 North 20th Street City Hall | Room 202 Birmingham, Alabama 35203



RANDALL L. WOODFIN
MAYOR
DIRECTOR

Agenda

Stormwater Appeals Board Location: WebEx

https://birmingham.webex.com/birmingham/j.php?MTID=mb39b4879e1d54e7c89e35f18e8ee3248

Meeting number (access code): 146 100 4127

Meeting password: HCp2i723sbR

Join by phone

+1-415-655-0002 United States Toll

February 10, 2021 @ 6:00 pm

- I. Call to Order
 - The Stormwater Appeals Board met by way of virtual conferencing on February 10, 2021 and called to order at 6:07 pm
- II. Roll Call
 - Present on roll call: (Members) LaChine, Watts, Bronson; (Staff) Moss, Putman, Barnard
 - Absent on roll call: (Members) Gross, Akscyn
- III. Approval of Agenda
 - Motion to approve agenda as submitted by Mr. Watts; approved unanimously.
- IV. Approval of Minutes
 - The minutes of the December 11, 2019 meeting were approved as submitted. Motion to approve by Mr. Watts; approved unanimously.
- V. Public Hearings

• No public hearings to present

VI. Other Business

- Discussion by staff of expired appointments and process to fill vacancies. Clarification of terms under the ordinance and resolution for appointments discussed.
- Discussion of election of officers:
 - Motion to nominate LaChine as Chair by Mr. Watts; approved unanimously.
 - Motion to nominate Gross as Vice Chair by Mr. Watts; approved unanimously.

VII. Adjourn

• With no further business to come before the Board, the meeting adjourned at 6:42 pm