

WATER QUALITY FEES BOARD MEETING

August 13, 2020 — 9:00 a.m.
Zoom – Web Conferencing Platform

AGENDA

<https://zoom.us/join>

Dial by your location +1 929 436 2866 US (New York)

Webinar ID: 996 4866 7182

Password: 444143

- I. Call to Order
- II. Approval of Minutes
- III. Postponements / Withdrawals (none)
- IV. Old Business (none)
- V. New Business
 - A. Incentive Grants
 - 1. FY2021 Class A Neighborhood Grant Selection
 - a. Summary of Applications
 - b. Director's Recommendations
 - c. Public Comment
 - d. Board Discussion
 - 2. Incentive Grant Status Update
- VI. Other Matters
- VII. Adjournment

**Summary of Director's Recommendations
FY2021 Class A Grant Applications**

Note: Director's recommendations include additional stipulations / details that will be discussed at the meeting.

FY 2021 Class A (Format: Rank. Applicant Name – Score)

1. Walnut Hill Club at Chilesburg Owners Association, Inc. – **90**
2. Lakes Edge Condominium Association, Inc. – **87**
3. Friends of Wolf Run, Inc. – **85**
4. Cumberland Hill Neighborhood Association, Inc. – **82**
5. Neighbors United for South Elkhorn Creek Inc. – **78**
6. Hartland Homeowners Association, Inc. – **77.5**
7. The Ellerslie at DeLong Homeowners Association, Inc. – **70**
8. Griffin Gate Community Association, Inc. – **65**
9. *Hickman Creek Conservancy, Inc. – **38**

* Application No. 9 is a Feasibility Only Grant

Summary: Fully fund applications #1, #2, #4, #5, and #9 for \$160,642.50 and partially fund applications #3 and #6 for \$108,625.88 with \$0.00 remaining.