

*Meeting Minutes of  
FRANKLIN STORMWATER APPEALS BOARD  
Traffic Operation Center (TOC) Conference Room  
Franklin City Hall  
Tuesday, February 16, 2010 – 5:30pm*

---

Board Members Present

Roger Lindsey, Chair  
Dorie Bolze, Vice Chair  
Al Cox  
Susan Bessor  
Michael Skinner  
Tom Jones

Board Members Absent

Michael Haarbauer

Staff Present

David Parker  
Eric Gardner  
Crystal Bishop  
Doug Pratt  
Shauna Billingsley  
Kristen Corn

Department

Administration  
Engineering  
Engineering  
Streets  
Law  
Law

**1. Call to Order**

The Meeting of the Stormwater Appeals Board of the City of Franklin, Tennessee was called to order by Dorie Bolze on Tuesday, February 16, 2010, 5:30 p.m. in the Traffic Operation Center Conference Room in City Hall.

**2. Presentation/ Training on Administrative Hearing Procedures**

**3. Presentation/Training on Ethics, Robert's Rules and Open Meetings Act and Open Records Act Training.**

Kristen Corn and Shauna Billingsley, Law Department

**4. Discussion and Consideration of the Stormwater Appeals Board**

David Parker, City Engineer

*David Parker requested this item be moved from Item 4 to Item 2. Motion to move item to Item 2 passed unanimously. Motion to approve bylaws passed unanimously*

**5. Other Business**

*Crystal Bishop provided a status update of TDEC's progress on the draft MS4 Phase II NPDES Permit.*

**Adjourn**

*Al Cox moved to adjourn, Roger Lindsey seconded, and motion carried unanimously.*