I. Introductions

II. Reading and approval of the October 15, 2018 minutes. (Attachment 1)

III. Reports of Officers, Boards, Standing Committees.
   a. None at this time

IV. Reports of Special Committees.
   a. Summary of October 18, 2018 Pre-Submission Conference for design, build, maintenance (DBM) contract for the MS4 program (Keith Brooks)
   b. Draft first update to Council on the DBM contract (Patty Bubar)

V. Special Orders.
   a. None at this time

VI. Unfinished Business and General Orders.
   a. Status of vacancies
   b. Finalize workgroup procedures (Attachment 2)
   c. Mandatory training

VII. New Business.
   a. Olney Elementary School stormwater management project (Frank Dawson)

VIII. Adjournment.
   a. Next meeting December 10, 2018
   b. Notetaker
   c. Speakers (if any)