



**CITY OF FORT WAYNE
 BOARD OF STORMWATER MANAGEMENT
 ROOM 035 – COUNCIL CHAMBERS
 MINUTES • JULY 9, 2024, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
 MICHELLE FULK-VONDRAN, CLERK**

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Stacy Haviland.

1. Approval of the Stormwater Management Minutes for the week of July 2, 2024.

RESULT:	APPROVED [2 TO 0]
MOVER:	Shan Gunawardena, Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Gunawardena, Wirtz
ABSTAIN:	Guerrero

2. Approval of Mitigation Credit Purchase Agreement between the City of Fort Wayne and Openings Mitigation Bank for Resolution #83927, Becketts Stream Mitigation Site Plantings and Improvements in the amount of \$20,000.00.

Discussion by Stacy Haviland.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Member
AYES:	Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:12 PM.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____