

Wetland Study Council Meeting

October 24, 2019

Agenda Topic	Notes/Follow-up
Recap	<ul style="list-style-type: none"> - Summary of meeting notes from previous WSC meetings - WSC would like to update the website with a specific section about recommendations made - Add spot to each agenda to maintain a running list of WSC items for further discussion <p>Topics for continued WSC discussion:</p> <ul style="list-style-type: none"> - Expedited AJD process - Review general permits and identify any improvements - Consider options for minor wetland discharges - Holistic approach to mitigation (watershed scale) - DNR financing for wetland banking
ILF	<ul style="list-style-type: none"> - Council would like to continue to find options to improve process and procedures for mitigation including ILF
Mitigation banking presentation	<ul style="list-style-type: none"> - DNR shared opportunities for reconsidering calculation methods for mitigation decisions and recommended continue review of mitigation siting strategy
Next meetings	<p>November meeting, 11/21/19</p> <ul style="list-style-type: none"> - Discuss topic for USACOE meeting, 1/23/20 - General permit list review - Review of Act 183 topics for WSC - ILF program and process improvements <p>January meeting with USACOE, 1/23/20</p> <ul style="list-style-type: none"> - Federal jurisdictional determinations options and alternatives - DNR will send out Outlook invite for this meeting

Action items:

- Request that the November WSC meeting be extended, requesting 8:30-11:30am meeting on 11/21 to accommodate requested meeting topics
 - o WSC members to bring topics for January to brainstorm at the November meeting
- Tracy Hames will route draft 404 recommendations for WSC to consider
- DNR will create a general permit list for review and discussion
- DNR to create a one-pager on ILF project, financial and timeline status
- DNR will share material on ILF process and DNR recommendations for improvement