

**Wetland Study Council Draft Agenda**  
**Thursday July 23rd, 2020**  
**9:00 am - 11:00 am**

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- I. Call to Order
- II. Public Comment
- III. Review and approval of Agenda
- IV. Approval of Board Minutes
- V. Jurisdictional Determinations Opportunities - USACE representatives Rebecca Graser and Chad Konickson to attend the discussion
  - a. USACE interest for DNR-funded potential Corps position (see attachment)
  - b. Discussion of feasibility and aspects of a professional JD confirmation program (see attachment)
  - c. Update on WOTUS rule implementation on wetland regulations
- VI. Review Council annual summary draft (Tracy Hames, see attachment)
  - a. Edits and additions
  - b. Distribution to DNR and elected officials
- VII. Membership update
  - a. Seth Hudson has resigned from the Council
  - b. Ideas for a new member to represent statewide wetland consultant interest
  - c. Discussion on filling Council Chair position
- VIII. Council future meeting agenda topics (Tracy Hames, see attachment)
  - a. **In Progress topics**
    - Mitigation
      - 1. In-lieu fee program improvements
      - 2. Private mitigation banking improvements
      - 3. NR 350 administrative rule update
    - Wetland General Permit reissuance review
    - Section 404 Assumption alternatives

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1. DNR-funded Corps position for jurisdictional determinations
2. Wetland jurisdictional determination certificate program concept

### **b. Future topics**

- Storm water ponds and their role in mitigation
- Assured wetland delineation program (legal structure)
- Practicable alternative analysis issues in wetland permitting
- Financing methods for wetland mitigation for local units of government
- Statewide incentive programs for wetland restoration
- Simplification of regulations for wetland creation on agricultural drainage ditches for phosphorus reduction
- Statewide training for DNR wetland staff and private wetland consultants and delineators
- Other?

IX. New Business

X. Adjournment