

Wetland Study Council Meeting

November 21, 2019

Agenda Topic	Notes/Follow-up
Study council topics	<p>Please see “Draft List of Topics for November Meeting 11-11-19”. WSC reviewed this document and edited. Summary of changes made include:</p> <ul style="list-style-type: none">- Updated title to reflect that these topics are statutorily derived- Recommended that the 404 alternative topics currently in the “other” topic be moved to the “Sec. 404 Authority” section- Recommended moving stormwater management and stormwater ponds to the “Permit Related” section <p>Action items:</p> <ul style="list-style-type: none">- DNR will post topic list 11/21/19 to the website
Review council statement on 404 assumption	This topic will be postponed till after the 1/23/20 meeting with the USACE
Prep for January council mtg with USACE	<p>Draft agenda:</p> <ol style="list-style-type: none">1. Introductions and meeting overview (5 min, Mike)2. Overview of WSC legislative charge and goals (5 min, Tracy)3. USACE overview of AJD process (30 min). Topics of interest include:<ol style="list-style-type: none">a. Prioritization and triageb. USACE caseload and metricsc. Timelinesd. Success4. Brainstorm- Roles for WI/DNR? (1 hr)5. Meeting recap and next steps (20 min) <p>If time allows/future meeting:</p> <ol style="list-style-type: none">1. USACE provide an overview of permit process<ol style="list-style-type: none">a. Regulatory requirementsb. Timelinesc. Options2. Mitigation options, efficiency and improvement
Future meeting planning	<ul style="list-style-type: none">- No Dec meeting- January meeting, 1/23/20, room G27 8:30-10:30am, with USACE; Follow-up meeting in room 413, 10:30-12:00pm- Feb 27th, 9-11am- Proposal for remainder of 2020: Meetings to occur third Thursday of each month, from 9:00-11:00am, WSC to confirm
ILF factsheet review	<p>Please see “ILF factsheet” dated, November 2019</p> <ul style="list-style-type: none">- WSC recommends removing Foxconn portion of factsheet

	<ul style="list-style-type: none"> - WSC recommends clarifying credit ratio for ILF (what is a credit?) - WSC recommends revising to be a more general, FAQ format - WSC recommends adding an example (1 acre of impact is how expensive? And add example for temporary and permanent calculation) - Reframe #4 to be visual and not text <p>Action item:</p> <ul style="list-style-type: none"> - DNR will revise and share with WSC meeting for additional feedback
ILF program improvement discussion	For future meeting
Wetland GP review and discussion	For future meeting
Next meetings	<p>January meeting, 1/23/20, room G27 8:30-10:30, with USACE; Follow-up meeting in room 413, 10:30-12pm</p> <p>February meeting, 2/27/20, room TBD, topics:</p> <ul style="list-style-type: none"> - 404 assumption - Mitigation and ILF - Scheduling - Others?

Additional Action items:

- Future agendas will set aside 15 minutes at the end of every WSC meeting to review meeting topic list
- DNR will provide USACE with the statute related to the WSC, the 11/21/19 topic list and the draft agenda for the January meeting
- DNR will send out outlook invite to January and February meetings to WSC members