

# OWRC SACG Meeting

## Minutes

November 20, 2013

9:00 AM

OWDA Offices

<b>MEETING CALLED BY</b>	Brian Hall, OEPA- DSW
<b>TYPE OF MEETING</b>	OWRC SACG Bi-monthly
<b>ATTENDEES</b>	<ul style="list-style-type: none"> <li>• Steve Grossman, OWDA</li> <li>• Brian Hall, OEPA-DSW</li> <li>• Marie Barnett, OEPA – DSW</li> <li>• Mike Baker, OEPA-DDAGW</li> <li>• Jim Morris, USGS</li> <li>• Greg Nageotte, ODNR</li> <li>• Alauddin Alauddin, OEPA, DEFA</li> <li>• John Lenhart, OSU-OWRC</li> <li>• Dick Lorenz, Westerville</li> <li>• Steve Ferryman, Ohio EMA</li> <li>• Ashley Ward, EPA-DSW</li> <li>• Gail Hesse, Lake Erie Commission (participated via bridge line)</li> </ul>

### AGENDA TOPICS

#### WELCOME AND REVIEW OF LAST MEETING NOTES

B. HALL

<b>DISCUSSION</b>	Brian Hall conducted the meeting; Brian welcomed everyone and had everyone introduce themselves.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None			

### AGENDA TOPICS

#### GENERAL OVERVIEW OF OCTOBER PAG MEETING

B. HALL

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• Great moderators Demidovich/ Altier, DAS-Lean Ohio.</li> <li>• Moderate turnout of Advisory Group members</li> <li>• PAG members voiced concerns on PAG meeting format. In recent meetings excluding the October 2013 meeting, the PAG group has been talked to and they would rather provide input.</li> <li>• What can be done to increase turnout?</li> </ul>
<b>CONCLUSIONS</b>	Several options were discussed to increase PAC participation. Having meetings that provide the group an opportunity to provide input is a good start. Narrowing focus areas will also help. It

	was noted that water resources is a broad and many time complex topic.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

**PLAN TO DEVELOP AN UPDATED ACTION PLAN**

B. HALL

<b>DISCUSSION</b>	<p>The group had a general discussion of the OWRC mission and recent successes. The OWRC should be working on water resource interagency issues in a timely manner. To update the OWRC 4 year strategic plan it was proposed that a strategic theme be assigned a lead person and one or two other people to update. Each group will come up with 3-5 updated action items for each theme. The timeline for having the 2014-2018 Action Plan completed was discussed.</p> <p>Should everyone ask their Directors for the top three things the SACG should focus on?</p>	
<b>CONCLUSIONS</b>	<p>Each group should have draft action items prepared for discussion at the January, 2014 SACG meeting. The action items should be finalized in March, 2014 and ready to present to the OWRC by May or June, 2014. Each group should keep in mind the concerns identified at the PAC meeting (including the “parking lot” items), as well as the issues identified prior to the PAC meeting (see email attachments. It was pointed out that the major drivers of climate resiliency, nutrient (HABs) and energy development (shale gas, wind, and coal) need to be considered while developing new action items.</p> <p><b>THEME ASSIGNMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Education and Outreach: Brian Hall lead, (other OEPA resources – OEE, PIC), John Lenhart</li> <li>2. Watershed Management: Greg Nageotte lead, Sandra Kosek-Sills, Russ Gibson</li> <li>3. Water Quality: Mike Baker lead, Brian Hall</li> <li>4. Water Quantity: Ted Lozier lead, Scott Jackson</li> <li>5. Data and Information: Dick Bartz lead, Cathy Alexander</li> <li>6. Water Resource Infrastructure: Steve Grossman lead, Mike Baker, Alauddin Alauddin (consider dam safety?)</li> <li>7. Water Related Natural Hazards: Steve Ferryman lead, Gail Hesse</li> </ol>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send out a timeline for Strategic Plan/action item development.	Brian Hall	12-2-2013
Develop draft action items associated with assigned themes and be prepared to present and discuss the action items at the January SACG meeting.	Brian Hall, Greg Nageotte, Mike Baker, Ted Lozier, Dick Bartz, Steve Grossman and Steve Ferryman.	January 2014 SACG meeting

<b>DISCUSSION</b>	<p><b>Ohio Lake Erie Commission</b></p> <ul style="list-style-type: none"> <li>• The Ohio Lake Erie Phosphorus Task Force II Final Report was released.</li> <li>• GRLI grant was obtained for 2014 monitoring.</li> </ul> <p><b>Ohio Department of Natural Resources</b></p> <ul style="list-style-type: none"> <li>• New Soil and Water Conservation Chief, Mike Bailey.</li> <li>• Coastal Management is leading coordination for small harbor dredging. Example issues they are working through are permits and funding.</li> <li>• Home Sewage Treatment System Rules are open for public comment.</li> </ul> <p><b>Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance</b></p> <ul style="list-style-type: none"> <li>• There was a public hearing on November 18, 2013 for the Draft 2014 Water Pollution Control Loan Fund Program Management Plan.</li> <li>• DEFA is soliciting thoughts and ideas to keep in mind when drafting grant proposals.</li> </ul> <p><b>United States Geological Survey</b></p> <ul style="list-style-type: none"> <li>• New set of US topographic maps available for the state of Ohio. Geo format where user can turn on and off layers. The new maps will be updated more regularly.</li> <li>• USGS is discussing programmatic changes.</li> </ul> <p><b>Ohio Emergency Management Agency</b></p> <ul style="list-style-type: none"> <li>• Obtained \$5.5 million for state disaster relief. A large portion of that money is going towards restoring roads and bridges.</li> <li>• Steve Ferryman has been invited to join the Technical Mapping Advisory Council. They will be advising FEMA on flood mapping and how to incorporate climate changes.</li> </ul>	
	<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Send the link to the new USGS maps to SACG members.	Jim Morris	12-2-2013