

WLEB Annex 4 DAP June Meeting

June 24, 2016

Conference Call

Next Meeting: Friday, July 8, 2016 at 10:00 a.m.
Allen County NRCS Service Center
3718 New Vision Drive, Ft. Wayne, IN 46845

Mission: [July meeting]

1. Attendees (16)

Chuck Arnett, Mike Dunn, Jessica Faust, Jeff Frey, Bob Gillespie, Julie Harrold, Janel Meyer, Greg Myers, Dick Miller, Kimberly Neumann, Doug Nusbaum, Bowden Quinn, Marylou Renshaw, Justin Schneider, Anne Marie Smrcek, and Ben Wicker

2. Discussion

a. Roll call/attendance

- i. If attended the conference call, but are not listed above please inform Jessica Faust, IDEM.

b. Point contact for the Advisory Committee

- i. Jessica Faust, IDEM, jfaust@idem.in.gov.
- ii. Contact for distribution of shared information.

c. Domestic Action Plan (DAP) Advisory Committee meeting logistics

- i. Face-to-face *monthly* meetings through December of 2016.
 1. Conference call offered, if possible.
- ii. *Second Friday* of each month *beginning at 10:00 am* and lasting approximately three (3) to four (4) hours.
- iii. Members within the Western Lake Erie Basin (WLEB) will host.
- iv. Lunch will be ordered or bring lunch.
- v. IDEM will facilitate.

d. DAP Advisory Committee meeting ground rules

- i. Provide an atmosphere of communication and sharing
 1. Please note, meeting notes will be a part of public record.
- ii. Maintain courtesy for members.
 1. Respect for one another and differing opinions.
 2. Respectful dissent.
- iii. Decisions will be made with consensus defaulting to democratic if consensus cannot be reached.
- iv. Meeting notes will be taken and shared, including:
 1. Attendees
 2. Topics of discussion
 3. Decisions, in addition dissent/concerns and parking lot issues
 4. Next steps
 5. Accomplishments

e. Nutrients Annex Subcommittee (a.k.a Annex 4, Nutrients Subcommittee)

- i. Overarching subcommittee created by the 2012 amendments to the Great Lakes Water Quality Agreement regarding nutrients within the Great Lakes in which IDEM participates.
 1. Marylou Renshaw is IDEM's representative.
- ii. Bi-national representation.
- iii. Focus first on Lake Erie.
- iv. Marylou Renshaw, IDEM, will update the Nutrients Annex Subcommittee on the progress of the DAP and will update the DAP Advisory Committee on the nutrients annex.

- f. **USGS, Jeff Frey, shared an article regarding Best Management Practices (BMPs) improving water quality within the Upper Mississippi River Basin.**
- g. **Monitoring to meet Indiana's spring total phosphorus and soluble reactive phosphorus loads.**
 - i. Location of auto sampler (on the Maumee River) to be installed in 2017.
 - ii. Possibility of installation of Sentry Gage with USGS.
 - iii. Edge-of-Field study being conducted up-stream of sample site.

3. Accomplishments

- a. Assembled Advisory Committee.
- b. Established committee ground rules.
- c. Established meeting logistics.

4. Next Steps

- a. Consider desired outcome(s) for the DAP as will be discussed at next meeting.
- b. Time allotted, review collaborative plans (Michigan and Ohio), as well as *Expectations for Domestic Action Plans under the Great Lakes Water Quality Agreement* developed by an environmental coalition
- c. Review DAP outline