

Annex 4 DAP Advisory Committee July Meeting Agenda

Meeting logistics: Friday, July 8, 2016

10:00 a.m. – 2:00 p.m.

Allen County NRCS Service Center

3718 New Vision Drive, Fort Wayne, IN 46845

Call-in number: 1-888-844-9904

Conference code: 8321148

1. Welcome
2. Roll call, attendance
 - a. Sign-in sheet
3. Agenda review/revisions
4. Annex 4 DAP Advisory Committee web presence, update
5. Nutrients Annex Subcommittee, update
6. Mission of Advisory Committee, discussion
7. Guiding principles/evaluation criteria and desired outcome of DAP, discussion
 - a. How to analyze/weigh options to reach DAP goals
8. Collaborative plans (Michigan and Ohio) and *Expectations for Domestic Action Plans under the Great Lakes Water Quality Agreement*
 - a. Beneficial aspects vs. non-beneficial aspects (concerns)
9. Elements of DAP and timelines for those elements, discussion
 - a. Drafting and evaluation process of the DAP
10. Review of proposed monitoring site and monitoring parameters including map, handouts
11. August meeting logistics