July Steering Committee Call July 18, 2013

Participants: Jeff Horan (Chair, FWS), Hannah Martin (Staffer, CRC), Jim Hedrick (WVDNR), Deb Hopkins (FWS), Denise Clearwater (MDE), Steve Perry (EBTJV), Mark Secrist (FWS), Julie Winters (EPA)

## **Updates**

- -EBTJV Conference Call July 18
- -New Agreement Timeline that came from two day Management Board Retreat
  - EC to sign in DECEMBER 2013 (previously Oct)
  - Stakeholder comment period ends Aug 15
  - GITs must address comments by Aug 16 to prepare for Sept MB Meeting
- -Monthly basis-Third Thursday, Next Call Aug 15 2:00PM

Steve is Okay with technical language being lost as long as MGMT Strategy explains it all.

## Wetland Goal

- -Appropriate number of acres, where did we derive the number, do we need to reassess at certain points
- -Yes we need to reassess maybe at 2017, state in outcome or MGMT strategy?
- -Denise: Proposed outcome 1. Focus on wetlands to support priority species and public benefit on ag lands primarily...2. Created primarily to improve water quality, occur primarily in urban areas.
- -75K ag
- -urban
- -adjusted when learn more about wetlands and contribution to improving water quality
- -don't want to send message that water quality only benefited from urban wetland projects

## **Streams Outcome**

- -who would be most helpful? Rich and Ron
- -Action: Mark look at outcome.

Action: Hannah find out timeline for GIT tasks to be completed.

Stream Health Workgroup Status: Neely coordinating members, updating purpose, schedule a meeting in next month to discuss

Regulatory Meeting Tuesday July 16--