

## Maumee AOC Advisory Committee

April 30, 2020 9:30am – 11:30pm

Conference Call #: 877-372-2917 Access Code: 31262

WebEx Meeting Number: 791 292 966

### MINUTES

**Attendance:** Melanie Coulter, Matt Kovach, Deanna Bobak, Jenny Carter-Cornell, Sally Gladwell, Paul Hotz, Jim Carter, Mike Pniewski, Tim Schetter, Joey Sink-Oiler, Cherie Blair, Lynn Garrity, Leah Medley, Ashley Binion-Zuccaro, Joshua Miller, Deborah Millsap, Robin DeBruyne, Chris Kline, Beth Sparks-Jackson, Ryan Darnton, Scott Butterworth, Regina Collins, Archie Lunsey, Kris Patterson, Amanda Kovach

- **Welcome, Overview of Agenda:** Cherie Blair welcomed everyone, explained meeting logistics and called role.
- **Vote: MAAC Membership Applications:** Tim Schetter moved & Sally Gladwell seconded the motion to accept the applications. The motion passed unanimously.
- **Vote: MAAC Officers:**
  - Chair: Jenny Carter - Cornell moved that Mike Pniewski act as MAAC Chair & Tim Schetter seconded the motion. The motion passed unanimously.
  - Vice Chair: Mike Pniewski moved that Jenny Carter-Cornell act as MAAC Vice Chair & Sally Gladwell seconded the motion. The motion passed unanimously.
- **Vote: Minutes:** Melanie Coulter moved & Jenny Carter-Cornell seconded the motion to accept the December minutes. The motion passed unanimously.
- **Vote: Revised Operating Procedures:** Melanie Coulter moved (pending a minor revisions) & Joey Sink-Oiler seconded the motion to accept the revisions. The motion passed unanimously.
- **Update from BUI 3a, 14a, 6 Biological subcommittee:** Josh Miller (USGS – Chair of the Subcommittee) provided a brief description of the last three years' work pertaining to the BUI 3a, 6, and 14a MAP list development. He thanked all participants for their work & noted that today's vote was the culmination of extensive work by many partners to identify many meaningful projects.
- **Overview of Voting Format & Logistics:** Cherie Blair explained the voting format regarding the proposed BUI 3a, 6, and 14a projects. The seven-group ballot was explained; the ballot was divided into strategic groups to facilitate voting efficiency and avoid conflicts of interest. The digital 'lobby' feature was explained and was used to place project leads outside of the vote for groups that contained a project(s) that they intend to lead. Cherie asked the group a final time to voice any other potential known conflicts of interest; none were raised.
- **Voting on Management Action Projects:** Votes were conducted via role call format and all proposed projects were approved with no changes. Supplemental notes of each vote by voting committee members was kept on record. Prior optional explanatory webinars, & supplemental planning documents, were held throughout April to provide more detail on how projects were solicited,

reviewed, & prioritized for these BUIs in each HUC. Details on the vote, by block of projects, are as follows:

Block of Projects	Motion	Second	Vote
#1	Joey Sink-Oiler	Jim Carter	9 yes, 0 abstain, 0 no
#2	Tim Schetter	Jenny Carter-Cornell	9 yes, 0 abstain, 0 no
#3	Joey Sink-Oiler	Melanie Coulter	9 yes, 0 abstain, 0 no
#4	Paul Hotz	Tim Schetter	8 yes, 1 abstain, 0 no
#5	Jim Carter	Tim Schetter	8 yes, 1 abstain, 0 no
#6	Jenny Carter-Cornell	Joey Sink-Oiler	8 yes, 1 abstain, 0 no
#7	Melanie Coulter	Paul Hotz	8 yes, 1 abstain, 0 no

- US EPA Task Force Leader Report:** Leah Medley spoke briefly to the Committee about available project funding through 2020 and praised the work done by the group to complete the proposed list of BUI 3a, 6, and 14a projects. She stated that GLNPO is excited to review the list and sees it as a very large step forward in the delisting process.
- Ohio EPA AOC Coordinator Report:** Cherie Blair summarized a number of announcements and updates, including the Ohio AOC Summit, the 2020-2024 funding timeline and the various MAP timelines. Proposed timelines for the Maumee AOC video release and future Ohio EPA field work/sampling were also discussed. The video will likely be released in late 2020 but due to COVID-19, expected OEPA sampling may be pushed back until conditions allow for safe group field work.
- Facilitating Organization's Report:** Kris Patterson shared a summary of the work that Partners for Clean Streams had completed on behalf of the MAAC in the first quarter of 2020. Included in the summary were updates on the MAAC 2019 Annual Report (completed), quarterly newsletter (sent in March), BUI 14b project highlight materials (social media posts, rack cards, and virtual tours - in varied states of completion, and MAAC website and DMDS updates (in progress). Administrative details regarding grant reporting and significant funds remaining were also briefly discussed. Finally, Kris summarized future events (Maumee Boat Tour and AOC video release); stating that COVID-19 restriction/recommendations will determine if either will occur this year and if so, on what scale/how.
- Meetings for 2020:** Cherie Blair stated that the June meeting will be done in WebEx format. Information regarding the format of later meetings will be circulated as restrictions/recommendations regarding COVID-19 become clear.
- Public Comments & Adjourn:** Mike Pneiwski and Matt Kovach both commented that the WebEx meeting format worked well and went smoothly. The meeting was adjourned at 10:45am.