

Maumee AOC Advisory Committee

June 2, 2015 9:00am – 12:00pm

AND

June 4, 2015 1:00pm-4:00pm

TMACOG (Board Room), 300 Dr Martin Luther King Drive, Toledo, OH

MINUTES

- **Welcome** (John): Committee Chair, John Kusnier, welcomed everyone and thanked them for coming. The group did introductions including those that had called in on the conference line each day. Attendance logs for each meeting is attached.
- **Review Agenda/Approve Minutes** (John) (5 minutes) John reviewed the agenda with the committee and there were no requested changes or additions each day.
- **Update Maumee AOC Small Grants** (Kris) (5 minutes): Kris Patterson, Executive Director for Partners for Clean Streams (the facilitating organization), updated the committee that she passed on the previous feedback from the MAAC review. The PCS Board recommended discussing a few concerns and questions with the applicants for the small grants. If the applicants could address those concerns then the small grants would likely be approved. The Board will vote on each small grant independently. Kris is reaching out to the applicants to schedule a meeting.
- **Format & Goals for the Working Sessions** (John) (5 minutes) John reviewed the goals for the working sessions. At a minimum the committee would aim to review each target and determine if the Committee accepts the target (or not) or would develop a local target. If time allows, the committee will briefly review the status of the BUI in this AOC and brainstorm potential management actions.
- **Review Ohio EPA Delisting Guidance & Restoration Targets for Ohio Areas of Concern** (Cherie) (2 hrs) Cherie Blair, Maumee AOC Coordinator from Ohio EPA, reviewed the overall goals and structure of the *Ohio EPA Delisting Guidance & Restoration Targets for Ohio Areas of Concern, May 2015, draft final version*). She reviewed a brief excerpt of each BUI, including the IJC listing guideline, the State of Ohio listing guideline, the target for each BUI and a brief summary of the rationale, proposed data sources and preliminary status in the Maumee AOC. The committee discussed each BUI. BUIs 7, 11, 13, and 14 were discussed extensively. Many of the Ex Officio and Resource members who attended contributed to the discussion or answered questions, if they could. In some cases, Cherie researched a question after the June 2nd meeting and shared a response at the June 4th meeting.
- **Discussion and Vote on Adopting Restoration Targets for Beneficial Use Impairments**
See the attached table for the actions taken by the committee on each BUI over the course of the two meetings.
- **Open Announcements** (10 minutes) – None given.
- **Public Comments** – No public comment given.
- **Adjourn**