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## Maumee AOC Advisory Committee

*October 23rd, 2018 11:30 – 12:45pm*

*Followed by project site visits until 4pm*

*Secor Metropark in Secor Room, 10001 W. Central Ave Berkey, OH*

*Note: No call-in option available this time*

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### AGENDA

- **Welcome, Overview of Agenda** (John Kusnier, Chair)
- **Vote: Minutes** (John Kusnier, Chair)
- **Updates from BUI Sub-Committees**
  - BUI 3a, 14a, 6 Biological subcommittee: Josh Miller
  - BUI 8 & 11: John Kusnier
  - Questions? Needs? Next steps?
- **US EPA Report** (Leah Medley)
  - Maumee AOC Sediment Summit (GLLA projects)
- **Introduce Lake Erie Commission AOC Staff & Role** (Lynn Garrity)
- **Ohio EPA Report** (Cherie Blair)
  - Update on Agency Led BUIs
  - Update on BUI 14b MAP implementation
  - Federal/State Agency mtg. – Nov. 28
  - US AOC Conference – Cleveland (Sept. 2019)
- **Facilitating Organization's Report** (Kris)
  - Outreach activities: Promoting Clear Choices, Clean Water, newsletter, website, social media, cleanups
  - Admin support for meetings, DMDS, workshop support
  - Series of tours
  - Applications will go out in November
  - Grant spending update
  - Next meeting in December?
- **MAP Reports** (Lead Project Coordinators)
  - Update on Projects
  - Updates on NPS-IS Habitat Plans
- **Partner Reports** (varies) – keep these brief as we are touring some sites
- **Public Comments & Adjourn**
- **Field Visits** (Kris Patterson)

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### MINUTES

- Kris welcomed everyone & reviewed the agenda.
- The vote on the minutes was postponed since we did not have a quorum.
- **Updates from BUI Sub-Committees**
  - BUI 3a, 14a, 6 Biological subcommittee: Josh Miller shared a summary of the previous workshop and the follow up steps that a sub-set of the group have been working on. A very early draft of a potential MAP projects is evolving (from only the HUC12s covered in the workshop). The State's consultants will work on updating, verifying, and assessing viability for a short list of potential projects. Many of the projects were past concepts that may or may not be viable. One will be developed into a 30% design concept. The core group is also working on preparing for another similar workshop after the New Year. To support that, The Mannik and Smith Group is working on developing the HUC AOC summary documents for the remaining 20 watersheds.
  - BUI 8 & 11: no progress since requested assistance from the consultants. The consultants will begin this task soon.
- **US EPA Report:** Cherie gave a brief US EPA report for Leah Medley. US EPA and Ohio EPA recently met for a Maumee AOC Sediment Summit to discuss GLLA, including sediment characterization, projects here. The Otter Creek, Swan Creek, and other projects were discussed, including considering recommendations from the BUI workshop on follow up for Silver and Shantee. The NRDs were not directly discussed. US EPA and Ohio EPA have some next steps identified and need to conduct data review and make management decisions.
- **Introduce Lake Erie Commission AOC Staff & Role:** Cherie announced that Lynn Garrity is now with Lake Erie Commission and the Lake Erie Commission will have a formal role in the AOC program in Ohio. Cherie shared that Lynn's role there is in LAMP and AOC coordination and she will work closely with Cherie. She plans to come to AOC meetings or other activities as she can.
- **Ohio EPA Report (Cherie Blair)**
  - Update on Agency Led BUIs - the consultants are just getting started on assisting the sub-committees on BUIs 3a, 14a, 6 and will work on BUI 8 & 11 soon.
  - Update on BUI 14b MAP implementation – see updated handout
  - Federal/State Agency meeting scheduled for Nov. 28
  - She shared that the US AOC Conference will be in Cleveland in Sept. 2019.
  - Cherie also mentioned that the consultants are almost complete with the rest of the NPS-IS plans.
- **Facilitating Organization's Report:** Kris shared a written update. Kris highlighted Clean Your Streams Day, which was very successful again at removing more than 35,500 pounds of garbage with over 1100 people,

a big increase over last year. Volunteers took 125 RAP brochures and could view a display about the AOC. Kris also actively participates in the post planning & next steps for the BUI workshop. PCS also planned a boat tour & bus tour of the AOC with speakers about issues/projects. PCS and Lucas County organized storm drain marking program where 25 volunteers stenciled 300 drains and distributed 900 door hangers & tip cards. PCS continued to managed website and social media with 13 tweets with 114 likes. Two most liked and shared tweets were from US EPA regarding our AOC and 12 Facebook posts with 36 likes & 3 shares. Kris shared that the grant is almost \$39,000 spent now, with is right on track at 51% spent for 50% of the grant period. New voting member applications will be distributed in early Nov (likely Nov. 5 – 30<sup>th</sup>) with review in mid Dec, either in conjunction with last meeting or in Jan after holidays. Please distribute widely. We will likely need 3 or more seats filled, especially in the public/citizen category.

- **MAP Reports** (Lead Project Coordinators) – deferred to field visits
- **Partner Reports** (varies) – none
- **Public Comments & Adjourn** - none
- **Field Visits** (Kris Patterson) – The meeting adjourned a little early and had a break before tours.