

Meeting Minutes

Meeting Date: August 18, 2003

Meeting Time: 1 p.m.

Meeting Place: EPD Conference Room

Attendees:

Name	
Charlie Adams	Raja Veeramachaneni
Suzie Ridenour	Dan O'Leary
Heather Amick	Karen ?
Chuck Weinkam	
Jessica Morrow	
Brian Bernstein	

Today's Date: September 5, 2003

Subject: ICC Brown Trout

Minutes:

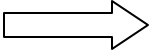
The purpose of the meeting was to discuss SHA's approach to addressing watershed issues.

Discussion:

- Interagency Work Group (IAWG) membership was discussed, a handout was presented by Heather.
 - Greg Golden offered to be contact for DNR
 - John Galli for MWCOG
 - Candy Bunnag (?)
 - Jessica has a list of more people being considered.
- Upper Paint Branch Technical Work Group
 - Assembled by Councilwoman Praisner
 - Expecting to complete work and issue a report by November '03.
 - Chuck has the history in a notebook.

- Final document should include a list of watershed problems
 - Break problems into mitigation and enhancement opportunities
- KCI is working with SHA Planning to get GIS information from MoCo.
 - HHD needs resources, impairments and identified projects map
 - Chuck/Coastal is working on it
- DEIS: Technical studies due in May of '04, Final in August '04
- SHA to develop a "tree" of issues, then fill in details as studies progress.
 - Tree structure to follow NEPA process
 - Public Meetings can be forums for adding issues or opportunities to the tree
 - Coordinate issues with MNCPPC and County
 - Coordinate with DNR's Watershed Group ?
- Discussion about "mitigation" vs. "enhancement"
- Charlie said not to develop enhancements beyond a list until roadway alternates have been developed.
 - Focus on mitigation
 - Removes real or perceived alignment bias
- "Enhancements" don't apply to no-build alternative
- Next IAWG Meeting at SHA on 9/10/03
 - Present a list of needs to the group and continue to build list
- Brown Trout
 - What is the process for addressing?
 - 3 things to address:
 - Metals
 - Sediment
 - Temperature
 - Impervious area discussion
 - Should the County be required to purchase and remove impervious because it is their regulation? - Yes
 - Should we establish a Brown Trout Mitigation/Enhancement Group to deal with specific issues? -- Yes
 - UMD to help with Temperature issues

- Need a watershed model
 - Groundwater and surface water
 - Defensible technical solutions
- Propose work group composition to Agencies
 - COE Vicksburg?
 - HHD and Coastal to develop a list for the 9/10/03 meeting
 - Need idea run by planning
 - Develop a written committee purpose



Meeting adjourned.