

**Wetland Study Council Draft Agenda**  
**Thursday, January 21st, 2020**  
**9:00 am - 11:00 am**

Zoom Meeting Link and Number  
<https://zoom.us/j/95508378326>  
Phone 1-312-626-6799, 9550 8378 326#

Meeting ID: 955 0837 8326  
Find your local number: <https://zoom.us/u/ab8ASE1eQd>

- I. Call to Order
- II. Public Comment
- III. Review and approval of Agenda
- IV. Approval of Board Minutes
- V. 2021 Meeting Date Reminders  
3/18, 5/20, 7/15, 9/16, 11/18
- VI. Update Items
  - a. NR 350 update (Tom P.)
  - b. Wetland and waterway permit reissuance (James/Mandy)
  - c. WWA Science Conference 2/16-19 (Tracy)
- VII. Wetland Dashboard Project Committee Report (Matt and James)
- VIII. Mitigation Committee Report (Tim, Tom L., Carol)
- IX. Wetland Identification and Delineation Program Committee Report (Mandy, Stacy)
- X. Integrated Watershed Management Committee Report (James presentation)
- XI. Council future meeting agenda topics (listed in Act 183)
  - a. Current topics**
    - Mitigation
      - 1. In-lieu fee program improvements
      - 2. Private mitigation banking improvements
      - 3. NR 350 administrative rule update
    - Assured wetland delineation program (legal structure)
    - Storm water ponds and their role in mitigation; stormwater and wetland programs generally (included in integrated watershed management)
    - Wetland General Permit reissuance review
  - b. Future topics**

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- Practicable alternative analysis issues in wetland permitting
- Financing methods for wetland mitigation for local units of government
- Statewide incentive programs for wetland restoration
- Simplification of regulations for wetland creation on agricultural drainage ditches for phosphorus reduction
- Statewide training for DNR wetland staff and private wetland consultants and delineators
- Other?

### **c. Past topics**

- Section 404 Assumption alternatives
  1. DNR-funded Corps position for jurisdictional determinations
  2. Wetland jurisdictional determination certificate program concept

XII. New Business

XIII. Adjournment