## Wetland Study Council Draft Agenda Thursday, December 3rd, 2020 9:00 am - 11:00 am

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

Meeting ID: 955 0837 8326

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l.	Call	to	Order
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- II. Public Comment
- III. Review and approval of Agenda
- IV. Approval of Board Minutes
- V. 2021 proposed meeting dates (Tracy) 1/21, 3/18, 5/20, 7/15, 9/16, 11/18
- VI. Wetland Dashboard Project Subcommittee (Matt and James, see attached)
- VII. NR 350 Timeline update (Tom)
- VIII. 404 Assumption Study update (Macauley and Mandy)
- IX. Integrated Watershed Management Subcommittee (Paul, Tracy, James, Mandy)

  Overview of the role of wetlands in watershed hydrology (Tracy presentation)
- X. Council future meeting agenda topics (listed in Act 183)
  - a. Past topics (may be revisited periodically)
    - Mitigation
      - 1. In-lieu fee program improvements
      - 2. Private mitigation banking improvements
      - 3. NR 350 administrative rule update
    - Wetland General Permit reissuance review
    - Section 404 Assumption alternatives
      - 1. DNR-funded Corps position for jurisdictional determinations
      - 2. Wetland jurisdictional determination certificate program concept

## b. Present topics

• Storm water ponds and their role in mitigation; stormwater and wetland programs generally (included in integrated watershed management)

## c. Future topics

Assured wetland delineation program (legal structure)

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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?
- XI. New Business
- XII. Adjournment