

DRAFT AGENDA

Western Lake Erie Basin Partnership - Leadership Committee Meeting

Monday, September 14, 2009
Elks Lodge, 2005 N. Wayne St.
Angola, Indiana

- Coffee / Visitation/Light Snacks** **10:30 – 11:00**
1. **Opening Remarks** (LTC Snead, Cosby) **11:00 – 11:05**
2. **Minutes and Old Business** (Forgette)
- **Open Action Items** (Forgette) **11:05 – 11:15**
 - **Discussion and Coordinated Response to June Congressional meeting** **11:15 -- 11:40**
 - USDA Joint 3 State Proposal - Indiana NRCS/Larry Clemens, TNC (10 min)
 - USACE Programs Update and Responses - Craig Forget, USACE (10 min)
 - Questions and Open Discussion - LTC Snead, Terry Cosby (5 min)
 - **Great Lakes Restoration Plans and Funds Update and Panel Discussion** **11:40 -- 12:10**
 - Federal Update From USEPA - Dan Oriordan, USEPA (5 min)
 - NRCS Update - Michelle Lohstroh, NRCS (5 min)
 - State Update - Ohio, Ed Hammett, Lake Erie Commission or Gail Hesse, OEPA (5 min)
 - State Update - Indiana, Jerod Chew, Indiana State Dept. Agriculture (5 min)
 - State Update - Michigan, Steve Shine, Michigan Dept. Agriculture (5 min)
 - Questions and Open Discussion - LTC Snead, Terry Cosby (5 min)
3. **Committee Reports** **12:10 -- 12:45**
- a. **Outreach Committee - Robert McCall, Chris Coulon - 10 min**
Need for New Committee Chairperson
 - b. **Research Committee - Dick Bartz - 10 min**
Changes in Ohio Stream Monitoring and Data Collection Within WLEB Due to Loss of Funding - Needs and ideas for WLEB Support.
 - c. **Operations Committee - Craig Forget, Steve Davis - 5 min**
Msc. Updates

d. Projects Committee - Ed Crawford or Gegg Lake - 5 min

Update on Watershed Capacity Grant Projects

e. Funding Committee - 5 min -

Update on Newest Round of Joyce Project Grants - Karen Chapman

Update Lake Erie Millennium Projects and/or Lake Erie Commission Funding - Chris Riddle and/or Jeff Reutter

4. New Business and Presentations 12:45 – 1:15

a. *Proposal for Wetland Delineation Software using Lidar data - 15 Min*
Steve Shine and Ed Crawford

b. *USDA ARS Research ongoing in St. Joe Watershed and new ideas for new sediment reduction practices and techniques in WLEB area - 15 Min*
Doug Smith, USDA, Agricultural Research Service

5. New Action Items/Next Meeting Date (Forgette, Riddle) 1:15

6. Box Lunch 1:15 – 1:45

7. Orientation and Travel to Field Tour 1:45 -- 2:00

8. Field Tour 2:00 -- 2:45

Field tour to visit Indiana Two Stage Ditches Research and Demonstration Sites (site is short drive from meeting site)

Hosted by TNC - Larry Clemens and Joe Draper

9. Adjourn 2:45

Adjourn for home from tour site.