

**WATER RESOURCES ADVISORY COMMITTEE
Chapter 105 Adhoc Workgroup**

January 23, 2009
Room 105, RCSOB
Harrisburg, PA

MEETING MINUTES

1. Call to Order and Attendance – Steve Rhoads

- Meeting started at 9:44am.
- Members
 - Dr. Robert P Brooks, PSU
 - Sue Germanio, PCA
 - Grant Gulibon, PBA
 - Nathan Havens, PGC
 - Robin Mann, Sierra Club
 - Steve Rhoads, POGAM
 - Matt Royer, CBF
 - Rick Shannon, McCormick Taylor
 - Thom Shervinskie, PFBC
 - Cindy Tibbott, USFWS
 - Pat Strong, ACOE, Baltimore District
 - Toni Zawisa, PADOT
- General Audience
 - Jack Kraeuter, DEP BWE
 - Jack Hill, DEP BWE
 - Duke Adams, DEP Policy Office
 - Shelby Reisinger, DEP BWM
 - Dave Goerman, DEP BWM
 - Sid Freyermuth, DEP BWM
 - Aaron Ward, DEP BWM
 - Frank Payer, DEP BWM
 - Allyson McCollum, DEP SCRO

2. Review and Approval of November Minutes – Steve Rhoads

- *Draft November meeting minutes were emailed to the group for comments on Tuesday, January 13, 2009 by Shelby Reisinger. The minutes were revised based on comments submitted and minutes were emailed again on Thursday, January 22, 2009.*
 - Dr. Robert P. Brooks motioned to accept the minutes, Pat Strong 2nd the motion. The November meeting minutes were accepted by the group.
 - The finalized November meeting minutes were emailed to the group by Shelby Reisinger on Friday, January 23, 2009.

3. Review and Approval of Summary Comments on Wetland Classification Concepts – Steve Rhoads

- *A draft Summary Comments on Wetland Classification Concepts document was emailed to the group for comments on Tuesday, January 13, 2009 by Shelby Reisinger. The document*

was revised based on comments submitted and emailed again on Thursday, January 22, 2009 by Shelby Reisinger.

- Summary document was modified to address comments and discussions of the meeting members.
- Dr Robert Brooks motioned to accept the summary document, Matt Royer 2nd the motion, document approved by the workgroup.
- The finalized summary document was emailed to the group by Shelby Reisinger on Friday, January 23, 2009.

4. Review and Approval of Summary Comments on Chapter 105 Aquatic Resource Compensation Concept – Steve Rhoads

- *A draft Summary Comments on Chapter 105 Aquatic Resource Compensation document was emailed to the group for comments on Tuesday, January 13, 2009 by Shelby Reisinger. The document was revised based on comments submitted and emailed again on Thursday, January 22, 2009 by Shelby Reisinger.*
 - PGC would like noted:
 - They would like to see the preference for on-site mitigation remain. If on-site mitigation is not the option chosen, a detailed description of why another option was chosen should be documented.
 - PGC would like to be included in any formed IRT.
 - Maintain no-net-loss
 - Out-of-kind compensation be reserved for after 1:1 is met.
 - Dependable means of accounting/reporting be ensured for ILF program.
 - Summary document was modified to address comments and discussion of the meeting members.
 - Rick Shannon motioned to accept the summary document, Dr. Robert Brooks 2nd the motion, document accepted by the workgroup.
 - The finalized summary document was emailed to the group by Shelby Reisinger on Friday, January 23, 2009.

5. Other Business

- WRAC presentation
 - Matt Royer will present the summary documents to WRAC in April, Toni Zawisa and Tom Shervinskies will be on hand to assist with questions.
 - Dr. Robert Brooks offered to assist in the development of the PowerPoint.
 - Presentation should include group members and their affiliation.
- Next steps
 - The workgroup will recommend to WRAC that they be reconvened when the Department has draft language available, including permitting.
 - The Program will proceed with regulatory revisions after receiving recommendations from WRAC.
 - Probably looking at a two-year time frame.
 - Need to consider Federal Mitigation Rule and PASPGP-4.
- Finalizing these minutes
 - Dr. Robert Brooks motioned, Matt Royer 2nd the motion, minutes approved by the group.
 - The finalized minutes were emailed to the group by Shelby Reisinger on Friday, January 23, 2009.

6. Adjourn

- The meeting was adjourned at 12:13pm.