

**LOWER SUSQUEHANNA RIVER WATERSHED ASSESSMENT
QUARTERLY TEAM MEETING**

**MDE, Montgomery Park Building, Aqua Conference Room
January 23, 2012**

Meeting Agenda

	<u>Lead</u>
10:00	Welcome and Opening Remarks..... Sachs
10:05	Introductions All
10:10	Review of Action Items from November Meeting..... O'Neill
10:30	Communication and Coordination
	Public Involvement Plan..... Compton
	PowerPoint Presentation – Feedback from Recent Meetings..... Halka, Michael
	Public MDNR Website Demo..... Michael
	Include PowerPoint presentation, goals and objectives, roles and responsibilities, meeting notes?
	Need for More Private Website for Sharing..... O'Neill
11:00	Summary of Exelon Study..... Seaman/Exelon
11:10	LSRWA Technical Analyses
(10 min)	CBEMP Modeling Update Cerco
(15 min)	Sediment Transport Modeling Update Scott
(10 min)	HEC-RAS Modeling Update..... Langland
11:45	Review Schedule for 2012 O'Neill
11:55	Wrap Up..... Compton
	Action Items/Summary
	Next Meeting

Call-In Information: (410) 537- 4281 (no password required)

Expected Attendees:

MDE: Herb Sachs; Matt Rowe, Tim Fox, Adam Rettig
MDNR: Bruce Michael, Shawn Seaman
MGS: Jeff Halka
SRBC: John Balay, David Ladd, Andrew Gavin
USACE: Anna Compton, Bob Blama, Carey Nagoda, Chris Spaur, Claire O'Neill, Dan Bierly
ERDC: Carl Cerco, Steve Scott
USEPA: Gary Shenk
USGS: Mike Langland, Ed Koerkle

Exelon: Gary LeMay, Mary Helen Marsh, Robert Matty, Margie Zeff
Lower Susquehanna Riverkeeper: Michael Helfrich

Unable to attend = TNC

Action Items from November Meeting:

- A. Claire will email the team the “Roles and Responsibilities” spreadsheet to get input; compile and send out to team once completed.
- B. Anna will send the LSRWA Team email distribution list to all team members.
- C. Shawn Seaman will contact Michael Helfrich to notify him of quarterly meetings to see if he can attend.
- D. Bruce Michael will have the lead in coordinating with SRBC, MDE, and MGS to set up a website where any products of the assessment can be kept to keep stakeholders informed.
- E. Anna will prepare a brief public involvement plan to layout how the LSRWA will be coordinated with stakeholders and will send out the team for review.
- F. Anna will update PowerPoint slides after each quarterly meeting to be utilized by anyone on the team providing updates to other Chesapeake Bay groups.
- G. Anna will send out an update to via the large email distribution list that started with the original Sediment Task Force (includes academia, general public, federal, non-government organization (NGO), and state and counties representatives) notifying the group of LSRWA kick-off meeting and study start and will periodically update this group as the LSRWA progresses.
- H. Anna will send out revised goals to the team for one final review and team approval.
- I. Steve will coordinate with Bruce to obtain digitized maps of SAV data in the Susquehanna flats area.
- J. Bruce will share results of the suspended sediment sampling taken at Conowingo outfall (taken during high flow events this year) with the team.
- K. Mark and Anna will coordinate to conduct a literature search providing info on best management practices around the nation and world for reservoir sedimentation.
- L. Matt will keep team informed on Innovative re-use committee findings to potentially incorporate ideas/innovative techniques into LSRWA strategies.
- M. Claire will follow up with individual team members to develop a schedule for work to be conducted this year.
- N. Shawn will provide a summary of Exelon study findings.