



## Upper White River Watershed Alliance (UWRWA)

### Technical Meeting

October 21<sup>th</sup>, 2008

Anderson Library, Delaware Room

2:00 – 4:00 p.m.

### RECORD OF MEETING

- A. Jill Hoffmann initiated the meeting with round-the-room introduction. People present were Jill Hoffmann, Bob Thompson, Summer Obrien, Lisa Bihl, Kelly Levensgood, Brian Neilson, George Peregrim, and Amy Smith.
- B. Hoffmann provided a recap of the July Record of Meeting and all members present voted to approve the Record as written.
- C. Hoffmann noted that she had asked possible participating MS4's to give a firm commitment to the Regional Ed/Outreach Program by November.
- D. Thompson and Hoffmann gave planning updates on the Central Indiana Stormwater Workshop. Last year was successful with an attendance of 300 plus. This year the workshop will move to a two day format. The workshop is going to be focused towards engineers, builders, developers, and contractors. The workshop schedule and agenda were discussed. Discussion also took place regarding the certification process for inspectors offered at the workshop. Prices for booths and sponsorship were reviewed. The stormwater workshop brochure will be distributed in the next couple of weeks.
- E. Hoffmann led discussion of Web Project Proposal. One proposal had been submitted by EcoLogik. In a previous meeting, members had given their input on what the website should contain and esthetically appear. Hoffmann then reviewed EcoLogik's proposal with members. The group further discussed further aspects of the Web Project. Group agreed that they didn't want to select a group that was going to use proprietary software. They want as much control over the project as possible. Group decided to seek out more proposals. Hoffmann suggested taking one recommendation to the board meeting in November. Sub committees will focus on getting the website up and functional while the technical committee will focus on getting content ready.
- F. Hoffmann talked about Stormwater Resource Center/BMP Tool Box Updates and Next Steps.
  - Glossary Review (NRCS update – need for standard "lingo")

The purpose of this effort is to clarify connotation throughout our professional communities. The group will look to see if NRCS has a list of stormwater related definitions that can be added to the glossary. Terminology as it is now has different connotations. Neilson is going to take leadership on this task.
  - Planting Plans

Bihl is working on the planting plans and designs. George Peregrim is going to support this effort.
  - BMP Locator

Trent Pell is currently hosting this site through MCCOG. If you have any submissions for the BMP Locator Site get them to Bihl and she will get them to Trent. Amy Smith will be checking with her company to see if they have any sites that can be added. The BMP Locator tool is critical.

- LID Fact Sheets – Indy Update (Heather Williams)  
The intent was to make LID sheets available for education, and also help with construction criteria definitions.
  - BMP Decisions Tool  
Future discussion at next meeting.
- G. Hoffmann mentioned that the board is working on updating the by-laws. They need to be reviewed and revised to reflect the current structure of the Upper White River Watershed Alliance.
- H. The meeting closed with a few additional announcements.
- The next Technical Committee meeting is tentatively December 18<sup>th</sup> location to be announced, but possibly Fort Benjamin Harrison 2:00 – 4:00 pm.
  - General meeting tentatively scheduled for December 11<sup>th</sup>.