Meeting Minutes (reconstructed)

1. Call to Order and Introductions

2. Previous meeting notes

3. Status of 9 Element WRAPS Plans – KDHE WMS
   a. Memo regarding due plans – Passed around a copy of a letter to the remaining projects with due plans. Letter described that in order to apply for SFY 14-16 funds a KDHE approved plan would be due 2/4/13.

4. SFY 14 - 16 Request For Proposals – KDHE WMS
   a. Option of ‘Reserve Funding’ – Agreed to set aside $100,000 for small projects (approximately 10 at $10,000)
   b. Possible Future Funding Reductions: Impact on 3 Year Funding Commitments – KDHE presented options to the WG. After a discussion, it was agreed to consolidate options and present the revised version to the Work Group.

5. EPA 319 Guidance – KDHE / EPA provided an overview of draft guidance

6. Poultry Initiative – KDA, DOC – Update on the initiative and local interest

7. Livestock Emergency Drought - KDA, DOC - Update on the initiative and local interest


9. Introduction of Kansas Watersheds for Clean Water – Harold Klaege (KAWS) – Update on the newly formed organization made up of conservation districts, watershed districts and wraps projects.

10. Wetland Program Plan Update – KWO

11. Subcommittee reports
   a. Riparian Work Group – KFS
   b. Priority Score Matrix Update – Officially Dissolved
   c. WRAPS Assessment – KDHE WMS – meeting to identify best methodology for assessing a typical Huc 12 in Kansas based upon the most common land use types.

12. Work Group Member Information Sharing

13. WRAPS Presentation: Milford Reservoir Lower Republican WRAPS – An analysis of first year implementation – Presentation: KSU
14. Announcements
   a. Work Group Members
      i. WRAPS Annual Meeting – December 5th, Manhattan
   b. Visitors
   c. Future WRAPS WG meetings:
      i. November 27, 2012
      iii. March 26, 2013
      iv. May 28, 2013