

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 EPA 319 Guidance – KDHE / EPA provided an overview of draft guidance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
8. Nutrient Conservation Reserve Enhancement Program – KWO – Presented the draft concept paper of the program. Group offered support for the idea.
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
 - ii. ~~January 22, 2013~~ January 29, 2013
 - iii. March 26, 2013
 - iv. May 28, 2013

