



**Upper White River Watershed Alliance (UWRWA)
TECHNICAL COMMITTEE MEETING**

Wednesday October 31, 2012
Hamilton County SWCD
Conference Room
1717 Pleasant St., Ste 100
Noblesville, IN
10:00 a.m. – 12:00 p.m.

MEETING SUMMARY

A. Introductions & Welcome

Sheila McKinley (CBBEL) welcomed everyone to the meeting. The following attendees introduced themselves: Tim Stottlemeyer (Noblesville), Hannah Vargason (CILTI), Jim Schneider (Morse Waterways), Shaena Reinhart (Empower Results), Michelle Kearns (Empower Results), Glenn Lange (Marion County SWCD), Kevin Tungesvick (Spence Nursery), Doug Nusbaum (DNR-LARE), Leslie White (Fall Creek Watershed Partnership), and John Thomas (Carmel).

B. Discussion of Cost-Share Application Rankings and Recommendations for Approval

The committee ranked and then discussed four cost-share applications – one grassed waterway proposal, one green roof proposal, one native planting area proposal, and one proposal for rain gardens and a bioswale. Below are the recommendations of the UWRWA Technical Committee to the UWRWA Board of Directors:

- GRASSED WATERWAY: Approve for \$14,452 **if** the landowner agrees to post a sign at the road mentioning the grassed waterway and the UWRWA.
- GREEN ROOF: Approve for \$7,040 **if** they agree to include our logo on signage at the site, or put up a special sign mentioning the green roof and UWRWA.
- NATIVE PLANTING: Application was not submitted with proper budget breakdown and included ineligible practices. Shaena will ask the landowner to fill out the proper form, including only eligible practices, and re-submit.
- RAIN GARDENS/BIOSWALES: Approve for \$30,000.

C. Determine Future Meeting Schedule (including review of new cost-share applications)

The committee has decided to meet quarterly, requiring cost-share applications due two weeks prior to the meeting. The December 2012 meeting has been cancelled. Meeting dates and cost-share deadlines for 2013 are:

<u>Cost-Share Deadline</u>	<u>UW Technical Committee Meeting</u>
January 31, 2013	February 14, 2013
April 30, 2013	May 16, 2013
July 31, 2013	August 15, 2013
Fourth quarter meeting TBD.	

D. Revisit 2012 Plan of Work

Shaena Reinhart summarized a few items that have not been completed in 2012. Two items (reaching out to economic development professionals and a workshop for stormwater and municipal staff) have not been completed and may be put on the 2013 workplan.

We still need to develop/identify good example operations and maintenance manuals for the website, and John Thomas offered to help with that task. Shaena will be meeting with Hannah to discuss Greening the Crossroads and connecting with Parks Foundations. Shaena will also be meeting with Amie Lester (NRCS) to check on the status of standards for urban BMPs.

Shaena and Michelle will work on a draft 2013 plan of work that the committee can review via email.

E. Next Meeting Date and Location

Thursday, Feb. 14, 2013, 10 a.m. – Noon, Hamilton County SWCD (Noblesville)