

Owasco Lake Watershed Management Council

January 21, 2020, 10:00am – Agenda

Meeting of the Members

Owasco - Ed Wagner, Cayuga County- Aileen McNabb -Coleman, City of Auburn - Debby McCormick A. RESOLUTION TO HOLD REAL PROPERTY (EASEMENTS, ETC.) PURCHASED FOR CONSERVATION PURPOSES THAT SUPPORT THE ORGANIZATIONS WATER QUALITY AND RESOURCE PROTECTION MISSION

B. RESOLUTION TO FORMALLY REQUEST A MONTHLY REPORT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONEMENTAL CONSERVATION REGARDING STATE FUNDED PROJECTS IN THE OWASCO LAKE WATERSHED

Meeting of the Directors

Owasco - Ed Wagner, Cayuga County- Aileen McNabb -Coleman, City of Auburn - Debby McCormick Niles – Joan Jayne, Locke - Mary Alice Stetz, Scipio - TBD, Fleming - Don Oltz, Moravia – Terry Baxter, Village of Moravia – Gary Mulvaney, Village of Groton – Nancy Niswender, Town of Summerhill – Susan Stout Council Executive Director- Adam Effler

- A. Approval of the Agenda
- B. Approval of Minutes from the December 17, 2019 meeting
- C. Public to be Heard
- D. Board of Directors/Municipality Representatives Feedback
- E. Director's Summary- Adam Effler
- F. Treasurer's Report Joan Jayne
- G. Innovative Septic System Technologies –Eric Murdock representing Onsite Engineering
- H. 2019 Annual Monitoring Report- Dr. John Halfman
- I. NYSDEC Hub Updates- Tony Prestiagacomo
- J. Update on Watershed Rules and Regulations Revisions Steve Lynch
- K. Update on the Watershed 9E plan- Michele Wunderlich
- L. TNC updates- Olivia Green
- M. Watershed Inspection Monthly Report Andrew Snell and Kaitlyn Shanahan
- N. Lake Level Report John West

- O. Communications
- P. Issues of Concern
- Q. Schedule Next Meeting (3rd Tuesday of February is the 18th)

2020 OLWMC Goals

- 1. Increase participation of additional towns on the Council.
- 2. Community Outreach
 - a. Increase awareness of the boundaries of the watershed through signage.
 - b. Mobilize an outreach campaign for eventual rollout of Rules and Regulations
 - i. Plan distribution methods for supportive materials for guidance for watershed programs and lines of supportive funding.
 - c. We are working towards development of a watershed specific farmer's advisory committee
 - i. Growing membership
 - ii. Determine meeting times and location
- 3. Continue to look for funding opportunities.
 - a. Advance funding support for project initiatives through collaboration for funding and partnership among agencies
 - b. Adaptive strategies for the priorities list based on funding availability
 - c. Seeking watershed support as a line item on the NYS Environmental Protection Fund (EPF)
- 4. Work with the Towns' elected officials and highway superintendents and Cayuga County Soil and Water Conservation District to improve ditching practices.
 - i. Improved communication between highway departments and CCSWCD. Developing prioritized action plan- future priority locations for restoration to be determined by monitoring results.
- 5. Participate in the on-going NYSDEC harmful algal bloom monitoring and surveillance program, the purpose of which is to identify priority areas for health and safety and ultimately develop mitigation strategies for HABs.
 - i. OWLA- 2019 sampling plan
 - a. OWLA/NYSDEC/OLWMC collaboration essential
- 6. Continue to revise the Owasco Watershed Rules and Regulations, a working document
 - i. Updates based on recent public meetings and feedback, as well as the new naming convention for the watershed inspection and protection division
 - ii. Stakeholder meeting feedback and local governmental review
- 7. Continue to move forward with support for oversight and guidance for the Watershed Inspection Division
 - a. Administrative needs for watershed rules and regulations <u>waivers process</u>

- i. Staff growth and funding
- b. Implementable and comprehensive inspections
 - i. Staff growth and funding
- c. Extension of the division for improved outreach and assistance for funding and guidance for stakeholders
 - i. Staff growth and funding
- 8. Continue monitoring the lake to assess water quality.
 - a. Transferrable datasets between multiple groups, scientists and planners/managers
 - b. Work with the DEC Finger Lakes Hub in reducing nutrient loading and HABs.
 - i. Transitioning from 9E plan information and priority sites or 'hot spots' to target watershed project implementation
 - 1. Presentation of priority information for managers to support priority project implementation