



**Meeting Minutes**  
**January 23, 2020 – 10:00 AM – Board Room**  
**Natural Resource Center, 8901 S 154<sup>th</sup> Street, Omaha, NE**

Attendants:

See attached sign-in sheet.

The meeting began at 10:02 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann (P-MRNRD) facilitated introductions.

2. MS4 Stormwater Management Plan Document Update

- Lori Laster explained that the annual report for the MS4 permits would be due on April 1, 2020. Along with the annual report, several documents will need to be submitted to NDEE to satisfy the Permit Year 1 requirements.
- One item specifically is an enforcement procedure for violations to rules adopted for the permit. Not all jurisdictions have the same enforcement procedures. A key purpose of the Partnership is to have consistency across all jurisdictions.
- A draft policy will be presented at the February 27, 2020 Partnership Meeting.

3. Draft Scope of Work – Future Stream Degradation Analysis

- At the October 2019 Partnership Meeting, Sarpy County stated their intent to update their stream setback policy. Several developments have had issues with stream stability and the current setback policy has not been sufficient for addressing those issues.
- Lori Laster presented a draft request for proposals to have a consultant look at the current setback policy, assumed future degradation of streams in undeveloped areas of the watershed, and potential improvements to the policy.
- Art Beccard stated that FYRA Engineering had been hired by Sarpy County to clarify the current setback policy and develop a standard method of calculating the setback distance.
- Marlin Petermann stated that because this project is anticipated to be a small contract and under the P-MRNRD management approval threshold, consultants will be directly asked to prepare a proposal rather than advertise and select through interviews.
- Proposals will be presented at the February 27, 2020 meeting.

4. Other Items of Interest



- The annual Sediment and Erosion Control Seminar will be held on February 6, 2020 at the DC Centre.

5. Next Meeting Date

- The next Partnership Meeting will be held February 27, 2020

5. Adjourn

- The meeting adjourned at 10:55. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.

**SIGN-IN SHEET**



**Partnership Meeting  
January 23, 2020– 10:00 AM– Board Room  
Natural Resources Center, 8901 S 154<sup>th</sup> Street, Omaha, NE**

	<b>NAME &amp; EMPLOYER</b>	<b>MAILING ADDRESS STREET - CITY/ZIP</b>	<b>TELEPHONE &amp; EMAIL ADDRESS</b>
	Kris Faris City of Gretna	204 N. McKenna Gretna, NE 68028	kris@cityofgretna.com
DL	Dan Giittinger City of Gretna	204 N. McKenna Gretna, NE 68028	daniel@cityofgretna.com
	Steve Perry City of Gretna		
	Jeff Calentine City of La Vista	9900 Portal Rd. La Vista, NE 68128	jcalentine@cityoflavista.org
X	Alex Evans City of Papillion	9909 Portal Rd. Papillion, NE	aevans@papillion.org
	Ryan Christensen Gretna	204 N. McKenna Gretna, NE	GretnaNeIntern@outlook.com
	Zach Hergenrader Sarpy Co	15100 S. 84 <sup>th</sup> St Papillion, NE 68046	zhergenrader@sarpy.wm

**PARTNERS**

**Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD**

**SIGN-IN SHEET**



**Partnership Meeting  
January 23, 2020– 10:00 AM– Board Room  
Natural Resources Center, 8901 S 154<sup>th</sup> Street, Omaha, NE**

	<b>NAME &amp; EMPLOYER</b>	<b>MAILING ADDRESS STREET - CITY/ZIP</b>	<b>TELEPHONE &amp; EMAIL ADDRESS</b>
LAL	Lori Laster P-MRNRD	8901 S. 154 <sup>th</sup> Street Omaha, NE 68138	(402) 444-6222 llaster@pacionrd.org
AG	Amanda Grint P-MRNRD	8901 S. 154 <sup>th</sup> Street Omaha, NE 6 8138	(402) 444-6222 agrnt@pacionrd.org
MP	Marlin Petermann P-MRNRD	8901 S. 154 <sup>th</sup> Street Omaha, NE 68138	(402) 444-6222 mpetermann@pacionrd.org
	Eric Williams P-MRNRD	8901 S. 154 <sup>th</sup> Street Omaha, NE 68138	(402) 444-6222 ewilliams@pacionrd.org
AS	Andy Szatko City of Omaha	5600 S. 10 <sup>th</sup> St. Omaha, NE 68107	(402) 444-3915 andy.szatko@cityofomaha.org
JK	Jim Kee Omaha Public Works	5600 S. 10 <sup>th</sup> St. Omaha, NE 68107	(402) 444-3915 James.jee@cityofomaha.org
ADB	Art Beccard Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1508 abeccard@sarpy.com
	Donna Lynam Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1555 dlynam@sarpy.com
	Scott Kardell Boys Town	355 McBreen Circle Boys Town, NE 68010	(402) 498-1135 scott.kardell@boystown.org
MS	Mark Stursma City of Papillion	122 E. Third St. Papillion, NE 68046	(402) 597-2060 mstursma@papillion.org
	Jeff Thompson City of Papillion	122 E. Third St. Papillion, NE 68046	(402) 898-9092 jefft@papillion.org
	Derek Goff City of Papillion	9909 Portal Rd. Papillion, NE	dgoff@papillion.org
	Pat Dowse City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-8927 pdowse@cityoflavista.org
CF	Chris Solberg City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 csolberg@cityoflavista.org
MK	Matt Knight City of Bellevue	1510 Wall Street Bellevue, NE 68005	Matt.knight@bellevue.net
DF	Dan Freshman City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 dfreshman@cityofralston.com
	Jerry Chancellor City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 jchancellor@cityofralston.com

**PARTNERS**

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



**Meeting Minutes**  
**February 27, 2020 – 10:00 AM – Board Room**  
**Natural Resource Center, 8901 S 154<sup>th</sup> Street, Omaha, NE**

Attendants:

See attached sign-in sheet.

The meeting began at 10:06 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann (P-MRNRD) facilitated introductions.

2. Update – USACE Section 22 Stream Degradation Study

- Tim Goode and Paul Boyd with USACE were present to provide an update on the USACE Section 22, Planning Assistance to States Stream Degradation Study.
- Phase 2 of the study began in Spring 2019. This involves a comprehensive review of sites that were visited to evaluate the problems most often seen in the Papillion Creek Watershed.
- Three sites were selected based on sponsor feedback for further design of corrective action. These sites are Cole Creek at Hillside Drive, West Papio Creek at 132<sup>nd</sup> Street Bridge, and South Papio Creek, from confluence to Giles Road.
- Additional work will include work to look at potential future degradation with a grant from the Engineer Research and Development Center.
- The study should be completed in Fall 2020.

3. Notice of Vote – Draft Scope of Work – Future Stream Degradation Analysis

- At the October 2019 Partnership Meeting, Sarpy County stated their intent to update their stream setback policy. Several developments have had issues with stream stability and the current setback policy has not been sufficient for addressing those issues.
- Lori Laster presented a draft scope of work from Felsburg Holt & Ullevig (FHU) to conduct GIS analysis to determine what future degradation could look like in undeveloped areas of the Papillion Creek Watershed. This will then help to inform a new stream setback policy. FHU would also make recommendations to the Partnership for the new policy.
- Aaron Hirsh (FHU) noted that the stream miles included in the draft scope were an estimate. Since the USACE study is doing similar work on some of the main branches, the FHU study could focus on smaller streams where problems develop in neighborhoods.



- Omaha and P-MRNRD will work with FHU to refine the scope to make sure that the study provides enough data to show the full range of potential stream degradation issues.
- Derek Miller (Omaha) stated we should coordinate with development stakeholders early on in the study so that they are aware policy changes are forthcoming.

4. Other Items of Interest

- MS4 Annual Reports are due to NDEE by April 1, 2020. Omaha and P-MRNRD are working on developing the template.

5. Next Meeting Date

- The next Partnership Meeting will be held March 26, 2020

5. Adjourn

- The meeting adjourned at 11:37. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.

**SIGN-IN SHEET**



**Partnership Meeting  
February 27, 2020– 10:00 AM– Board Room  
Natural Resources Center, 8901 S 154<sup>th</sup> Street, Omaha, NE**

	NAME & EMPLOYER	MAILING ADDRESS STREET - CITY/ZIP	TELEPHONE & EMAIL ADDRESS
X	Lori Laster P-MRNRD	8901 S. 154 <sup>th</sup> Street Omaha, NE 68138	(402) 444-6222 llaster@papiionrd.org
AG	Amanda Grint P-MRNRD	8901 S. 154 <sup>th</sup> Street Omaha, NE 6 8138	(402) 444-6222 agrint@papiionrd.org
MP	Marlin Petermann P-MRNRD	8901 S. 154 <sup>th</sup> Street Omaha, NE 68138	(402) 444-6222 mpetermann@papiionrd.org
EW	Eric Williams P-MRNRD	8901 S. 154 <sup>th</sup> Street Omaha, NE 68138	(402) 444-6222 ewilliams@papiionrd.org
	Andy Szatko City of Omaha	5600 S. 10 <sup>th</sup> St. Omaha, NE 68107	(402) 444-3915 andy.szatko@cityofomaha.org
JK	Jim Kee Omaha Public Works	5600 S. 10 <sup>th</sup> St. Omaha, NE 68107	(402) 444-3915 James.jee@cityofomaha.org
ADB	Art Beccard Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1508 abeccard@sarpy.com
	Donna Lynam Sarpy County	1210 Golden Gate Dr. Papillion, NE	(402) 593-1555 dlynam@sarpy.com
	Scott Kardell Boys Town	355 McBreen Circle Boys Town, NE 68010	(402) 498-1135 scott.kardell@boystown.org
MS	Mark Stursma City of Papillion	122 E. Third St. Papillion, NE 68046	(402) 597-2060 mstursma@papillion.org
	Jeff Thompson City of Papillion	122 E. Third St. Papillion, NE 68046	(402) 898-9092 jefft@papillion.org
	Derek Goff City of Papillion	9909 Portal Rd. Papillion, NE	(402) 898-9092 dgoff@papillion.org
PD	Pat Dowse City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-8927 pdowse@cityoflavista.org
RF	Chris Solberg City of La Vista	8116 Park View Blvd. La Vista, NE 68128	(402) 331-4343 csolberg@cityoflavista.org
MK	Matt Knight City of Bellevue	1510 Wall Street Bellevue, NE 68005	(402) 331-4343 Matt.knight@bellevue.net
	Dan Freshman City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 dfreshman@cityofralston.com
	Jerry Chancellor City of Ralston	8220 Serum Ave. Ralston, NE 68127	(402) 331-4118 jchancellor@cityofralston.com

**PARTNERS**

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD

**SIGN-IN SHEET**



**Partnership Meeting  
February 27, 2020– 10:00 AM– Board Room  
Natural Resources Center, 8901 S 154<sup>th</sup> Street, Omaha, NE**

	NAME & EMPLOYER	MAILING ADDRESS STREET - CITY/ZIP	TELEPHONE & EMAIL ADDRESS
	Kris Faris City of Gretna	204 N. McKenna Gretna, NE 68028	kris@cityofgretna.com
Pb.	Dan Giittinger City of Gretna	204 N. McKenna Gretna, NE 68028	daniel@cityofgretna.com
	Steve Perry City of Gretna		
	Jeff Calentine City of La Vista	9900 Portal Rd. La Vista, NE 68128	jcalentine@cityoflavista.org
AE	Alex Evans City of Papillion	9909 Portal Rd. Papillion, NE	aevans@papillion.org
	Tim Goode	USACE	Timothy.Goode@usace.army.mil
	Paul Boyd	USACE	paul.m.boyd@usace.army.mil
	Ryan Christensen City of Gretna Intern		GretnaNeIntern@outlook.com
	Zach Hergenrader Sarpy County PW		Zhergenrader@sarpy.com
	Stacy Gillman Douglas County Gillman		Stacy.gillman@douglascounty-ne.gov
NVB	NOMA BORDE CITY OF OMAHA PW	1819 FARNAM, STE 6 OMAHA, NE	noma.borde@cityofomaha.org
	AARON HIRSH FHU	11422 MIRAGE HILLS DR OMAHA, NE 68154	AARON.HIRSH@FHUENG.COM

**PARTNERS**

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



Papio Partnership 2-27-20

Sign in Sheet 3

Name/Employer	Mailing Address	Telephone + Email
Emily Holtzclaw/ Jacobs	222 S. 15th St Suite 1402-S Omaha, NE 68102	402-609-7510 emily.holtzclaw@jacobs.com
Offutt AFB Julie Godbersson	106 Peacekeeper Dr. Offutt AFB julie.godbersson.1@us.af.mil	402-232-2566
James Ferguson	benjamin.ferguson.4@us.af.mil	402-493-4800
MATT HUBEL, SCHEMNER	1044 N 115th St, Ste 300 Omaha 68154	mhubel@schemner.com
Laurie Carrette Zork	1917 S 67th St Omaha 68106	402.399.1078 laurie.carrette@hdrinc.com
<del>Derek Miller</del>		
Derek Miller	DEREK.MILLER@CITYOFOMAHA.ORG	
Dan Fricke (JEO)	11717 Bunt St. Ste 210 Omaha, 68154	402-392-9917 dfricke@jeo.com



**Meeting Minutes**  
**March 26, 2020 – 10:00 AM**  
**Via Zoom Meeting**

Attendants:

Matt Knight (Bellevue), Derek Miller (Omaha), Jim Kee (Omaha), Andy Szatko (Omaha), Bruce Fountain (La Vista), Pat Dowse (La Vista), Mark Stursma (Papillion), Alex Evans (Papillion), Marlin Petermann (P-MRNRD), Amanda Grint (P-MRNRD), Eric Williams (P-MRNRD), Lori Laster (P-MRNRD), Art Beccard (Sarpy County), Jason Kubicek (Sarpy County), Zach Hergenrader (Sarpy County), Donna Lynam (Sarpy County), Dan Giittinger (Gretna), Ryan Ossell (MAPA), Julie Godberson (Offut AFB), Liane Daugherty (Jacobs), Stacy Gilman (Douglas County), Aaron Hirsh (FHU), Dan Fricke (JEO), Mike Miller (SCS Engineers)

The meeting began at 10:05 am.

1. Introductions

- An agenda and handouts were distributed via email on March 26, 2020. Marlin Petermann (P-MRNRD) facilitated introductions.

2. Vote – FHU Scope of Work – Future Stream Degradation Analysis

- At the October 2019 Partnership Meeting, Sarpy County stated their intent to update their stream setback policy. Several developments have had issues with stream stability and the current setback policy has not been sufficient for addressing those issues.
- A draft scope of work from Felsburg Holt & Ullevig (FHU) to conduct GIS analysis to determine what future degradation could look like in undeveloped areas of the Papillion Creek Watershed was presented at the February 27, 2020 Partnership.
- Lori Laster noted that FHU had coordinated with the U.S. Army Corps of Engineers (USACE) to determine where their scope of work overlapped with the Stream Degradation Study being completed by USACE. As a result of the coordination, FHU further refined their scope to focus on three subwatersheds to be able to analyze the smallest streams in each watershed.
- Mark Stursma asked if any in-kind work would be required from the Partners. At this time, no specific work is requested. However, it may be necessary to provide data once the study begins if it is not publicly available.
- Mark Stursma made a motion to approve the scope and fee from FHU. Art Beccard seconded the motion. The motion was approved 7 yea, 0 nay, 2 absent.

4. Next Meeting Date



- Due to the meeting restriction advisory, the Partnership will not meet in April. The next meeting date is to be determined.

5. Adjourn

- The meeting adjourned at 10:28 am. An agenda and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.



**Meeting Minutes**  
**September 24, 2020 – 10:00 AM**  
**Via Zoom Meeting**

Attendants:

Derek Miller (Omaha), Jim Kee (Omaha), Andy Szatko (Omaha), Selma Kessler (Omaha), Bruce Fountain (La Vista), Chris Solberg (La Vista), Marlin Petermann (P-MRNRD), Amanda Grint (P-MRNRD), Eric Williams (P-MRNRD), Lori Laster (P-MRNRD), Jason Kubicek (Sarpy County), Zach Hergenrader (Sarpy County), Dan Giittinger (Gretna), Ryan Ossell (MAPA), Julie Godberson (Offut AFB), Stacy Gilman (Douglas County), Aaron Hirsh (FHU), Dave Lampe (FHU), Dan Fricke (JEO), Laurie Carrette Zook (HDR)

The meeting began at 10:01 am.

1. Introductions

- An agenda and handouts were distributed via email on September 24, 2020. Marlin Petermann (P-MRNRD) facilitated introductions.

2. Stream Degradation Analysis - FHU

- Lori Laster (P-MRNRD) introduced Aaron Hirsh of FHU, who had been contracted by the Partnership to perform some stream degradation analysis within the Papio watershed in order to help develop modifications to the existing stream setback policy.
- Aaron presented the work completed by FHU to date through a story map which can be viewed at this link: <https://arcg.is/1fnKq1>.
- Aaron walked through the process used to analyze setbacks under the existing policy and then presented the findings. The analysis was completed on 2016 LiDAR data with some field verification of new stream crossings that have been constructed since then. Newer LiDAR data is not yet available, and significant development has occurred since 2016.
- Some of the issues identified with the existing policy are that the setbacks are not identified so it is left to the developer to determine their location, bridges do not provide grade control, and while culverts can hold grade, they are still susceptible to headcutting from degradation downstream.
- The next step of this study will be to analyze what future setbacks may look like without additional grade control. Under the current policy, setbacks could become larger if streams are allowed to continue to degrade. The extent of the degradation isn't known at this time. FHU will determine the grade of an average stable stream slope based on soil data and other geomorphic factors to determine the extents.
- Aaron also mentioned that the City of Lincoln is in the process of updating their stream setback requirements based on the size of the drainage area to the stream.



- Figures comparing the existing setbacks and potential future setbacks will be emailed to Partnership members prior to the next meeting for review.
- This study should be completed in December 2020.

### 3. Other Items of Interest

- Jim Kee (Omaha) stated that the City had recently completed a virtual MS4 Program audit with EPA and their consultant. The audit focused mostly on illicit discharge, construction stormwater, post-construction stormwater management, and municipal facilities. The City of Fremont will also be audited this month.

### 4. Next Meeting Date

- The next meeting is scheduled for October 22, 2020.

### 5. Adjourn

- The meeting adjourned at 11:30 am. An agenda and the emailed handouts are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.



**Meeting Minutes**  
**October 22, 2020 – 10:00 AM**  
**Via Zoom Meeting**

Attendants:

Derek Miller (Omaha), Jim Kee (Omaha), Andy Szatko (Omaha), Selma Kessler (Omaha), Pat Dowse (La Vista), Chris Solberg (La Vista), Marlin Petermann (P-MRNRD), Amanda Grint (P-MRNRD), Eric Williams (P-MRNRD), Lori Laster (P-MRNRD), Denny Wilson (Sarpy County), Zach Hergenrader (Sarpy County), Dan Giittinger (Gretna), Matt Knight (Bellevue), Mark Stursma (Papillion), Alex Evans (Papillion), Ryan Ossell (MAPA), Julie Godberson (Offut AFB), Marisa Gibb (Offut AFB), Stacy Gilman (Douglas County), Aaron Hirsh (FHU), Dave Lampe (FHU), Ann Nissen (JEO), Matt Hubel (Schemmer), Cody Buckland (Lamp Rynearson), Scott Oswald (Lamp Rynearson)

The meeting began at 10:02 am.

1. Introductions

- An agenda and handouts were distributed via email on October 20, 2020. Marlin Petermann (P-MRNRD) facilitated introductions.

2. Stream Degradation Analysis - FHU

- Lori Laster (P-MRNRD) introduced Aaron Hirsh of FHU, who had been contracted by the Partnership to perform some stream degradation analysis within the Papio watershed in order to help develop modifications to the existing stream setback policy.
- Aaron presented the work completed by FHU to date through a story map which can be viewed at this link: <https://arcg.is/Wibn>.
- Aaron walked through the findings of the future degradation analysis performed on a stream in a developed area. The figures show that there is potential for the stream degradation to cause the stream to migrate out of the existing setback area.
- This stream was analyzed with several scenarios. First, if the stream was allowed to degrade with no further intervention. Then FHU looked at different scenarios for grade control spacing, at 1/8 mile, 1/4 mile, 1/2 mile, and 1 mile spacing. With that analysis, setback widths were presented for different existing stream slopes and potential stable stream slopes.
- Using the data from this analysis, FHU developed a range of alternatives of changes to the existing stream setback policy, along with the pros and cons of each alternative.
- The next step of this study will be to analyze further the potential degradation impacts and to provide more detail regarding the possible policy changes. The PCWP will review this work in December and prepare for a potential stakeholder meeting in January. FHU will provide a draft technical memorandum in December.



3. Other Items of Interest

- Andy Szatko stated that the University of Nebraska Extension is working on a virtual Green Infrastructure Tour for November 20, 2020. Registration information will be sent soon.

4. Next Meeting Date

- The next regular meeting would be scheduled for Thanksgiving Day. Lori Laster will send a Doodle poll to find an alternate date for the meeting.

5. Adjourn

- The meeting adjourned at 11:29 am. An agenda and the emailed handouts are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.



**Meeting Minutes  
December 3, 2020 – 1:30 PM  
Via Zoom Meeting**

Attendants:

Jim Kee (Omaha), Andy Szatko (Omaha), Selma Kessler (Omaha), Pat Dowse (La Vista), Chris Solberg (La Vista), Marlin Petermann (P-MRNRD), Amanda Grint (P-MRNRD), Eric Williams (P-MRNRD), Lori Laster (P-MRNRD), Denny Wilson (Sarpy County), Matt Knight (Bellevue), Mark Stursma (Papillion), Alex Evans (Papillion), Ryan Ossell (MAPA), Julie Godberson (Offut AFB), Stacy Gilman (Douglas County), Aaron Hirsh (FHU), Dave Lampe (FHU), Sara Mechtenberg (FYRA), Noma Borde (Omaha), Dan Fricke (JEO), Chris Haring (USACE), George Parizek (Omaha), Jason Kubicek (Sarpy County), Paul Boyd (USACE), Rynn Kerkhove (Omaha), Travis Gibbons (Papillion), Adam Wilmes (Omaha)

The meeting began at 1:36 pm.

1. Introductions

- An agenda and handouts were distributed via email. Marlin Petermann (P-MRNRD) facilitated introductions.

2. Stream Degradation Analysis - FHU

- Lori Laster (P-MRNRD) introduced Aaron Hirsh of FHU, who had been contracted by the Partnership to perform some stream degradation analysis within the Papio watershed in order to help develop modifications to the existing stream setback policy.
- Aaron Hirsh (FHU) presented a matrix of potential policy modifications and recommendations in order to account for future stream bed degradation in the watershed.
- The recommended policy is to calculate the stream setback at a minimum of 200-foot intervals based on an equation that calculates the vertical difference between the existing stream slope and an assumed stable stream slope of 0.2%. The equation also takes into account potential grade control features that are installed. This would allow developers to lessen their setback width in the event that grade control features are installed at more frequent distances than they are currently.
- Several people questioned if the blanket equation could cause some issues with topography variation on each bank. There is potential to have either an overly conservative setback or a too narrow setback based on stream bank conditions that are widely different on each side of the stream.
- FHU will revise the policy to account for varying topographic conditions.
- Lori will send a Doodle poll to set up a meeting in Early January to discuss FHU's revisions based on this feedback. The plan is to present the proposed policy at the Sediment and





Erosion Control Seminar on February 4, 2021 and then hold a development stakeholder meeting after that.

3. Notice of Vote – Annual Sediment and Erosion Control Seminar Sponsorship

- Lori Laster explained that the Partnership contributed \$2,000 towards the cost of the seminar in 2020 after the stormwater funds from NDEE had been discontinued for communities. All MS4 permittees in the watershed are required to do education and outreach and this event goes towards satisfying that requirement. At the January meeting, the Partnership will again vote to provide \$2,000 towards the cost of the seminar in 2021

Other Items of Interest

- The Sediment and Erosion Control Seminar will be held virtually on February 4, 2021.

4. Next Meeting Date

- The next regular meeting is scheduled for January 28, 2021. Lori Laster will send a Doodle poll to find an additional meeting date in early January.

5. Adjourn

- The meeting adjourned at 3:20 pm. An agenda and the emailed handouts are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.