



Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

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COUNCIL MEETING **AGENDA**

Thursday, August 8, 2019 || 1:00 pm – 3:30 pm || DNR, 101 S. Webster Street, Room #413, Madison, WI

Call in: 1-877-826-6967 <><> ID: 145-8130 <><> GoToMeeting: <https://global.gotomeeting.com/join/131646133>

1:00 – 1:05 Welcome

1:05 – 1:15 Review previous action items

1:15 – 1:45 Team updates

- **DNR standards**
 - **1010 Proprietary Filtration Devices (Full)** – Ongoing – Still holding regular meetings, working through written document. Review mid-point team survey results.
 - **1061 Dewatering (Modified)** – Ongoing. Broad review coming soon.
 - **Horizontal Directional Drilling (Full--NEW)**
- **NRCS standards**
 - **No Standards Updated in 2nd Quarter 2019** – Any NRCS standards coming to SOC soon?
 - Update on standard process changes
- **DATCP standards**
 - **01 Verification of Land Features (Full)** – Ongoing. Regular meetings and Team has made progress with decisions.

1:45 – 2:00 Financials & Budget

- Review Q2 financials

2:00 – 2:15 Break as needed

2:15 – 3:15 Technical Standards Assessment

- Review survey results and comments to draft report
- Discuss standard priorities for work plan development
- Discuss possible changes for next survey

3:15 – 3:30 Review action items, next meeting agenda items

Next meeting: November 7, 2019 (at DATCP)

3:30 End

Supplemental Meeting Materials: Q2 Staff Report, Q2 Budget Update, Draft Technical Needs Assessment Report

DATCP Matt Woodrow (920) 427-8505	WDNR Mary Anne Lowndes (CHAIR) (608) 261-6420 Gretchen Wheat (608) 264-6273	NRCS Eric Hurley (608) 662-4422 Scott Mueller (608) 662-4422	UWEX Chad Cook (920) 232-1990	County LCDs Perry Lindquist (262) 548-7867 Bruce Olson (608) 785-9867	WI Land+Water Matt Krueger (608) 441-2677	WisDOT John Rublein (608) 246-7953 Daniel Schave (608) 264-8417	USACE Rebecca Graser (262) 641-6498
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