



# Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

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 (608) 441-2677 || Fax (608) 441-2676 || [socwisconsin.org](http://socwisconsin.org)

## COUNCIL MEETING AGENDA

Tuesday, November 10, 2020 || 1:00 pm – 4:00 pm

Online meeting at: <https://global.gotomeeting.com/join/131646133>

Or call in: (872) 240-3311, Code: 131-646-133

**1:00 – 1:05**     **Welcome**

**1:05 – 1:10**     **Review previous meeting notes and action items**

**1:10 – 1:45**     **Team updates**

- **DATCP standards**
  - **01 Verification of Depth to Bedrock (Full)** – Team meetings complete; document in final DATCP review; publication soon.
- **DNR standards**
  - **1008 Permeable Pavement (Minor)** – Recent research on maintenance expected to result in changes to standard.
  - **1010 Proprietary Filtration Devices (Full)** – Published in September 2020. Team leader is presenting several online training webinars between Oct. and Dec. 2020. Review exit survey results.
  - **1072 Horizontal Directional Drilling (Full)** – Team meetings on hold in Sept. and Oct., resume in November.
- **NRCS standards**
  - **Stream restoration (NRCS 395, 580, 582, and 584)** – Team meetings on hold in Sept. and Oct., resume soon.
  - **Composting (agricultural)** – document for composting to include pathogen reduction.
- **Future standard work** – timing and steps for upcoming standard updates.

**1:45 – 2:00**     **Financials & Budget** – Review Q3 financials and budget comparison, proposed 2021 budget, and staff evaluation.

**2:00 – 2:30**     **Memorandum of Agreement** – Status on signatures on final MOA

**2:30 – 2:40**     **Break as needed**

**2:40 – 3:00**     **SOC Program Outreach** – Review and refine the plan for SOC's 25<sup>th</sup> anniversary in 2021.

**3:00 – 3:45**     **Additional 2021 Planning** – Council meeting dates, Council changes, SOC Handbook update, Technical Needs Survey

**3:45 – 4:00**     **Meeting Closure** – Focus on action items, next meeting agenda items

**4:00**            **End**

Supplemental Meeting Materials: Q3 Staff Report with 2020 Budget Update

<b>DATCP</b> Matt Woodrow (Vice Chair) (920) 427-8505 Bart Chapman (608) 224-4608	<b>WDNR</b> Bernard Michaud (608) 266-5239 Amy Minser (608) 266-4359	<b>NRCS</b> Eric Hurley (608) 662-4422 Steve Becker (608) 662-4422	<b>UW Div. of Extension</b> Chad Cook (920) 232-1990	<b>County LCDs</b> Perry Lindquist (Chair) (262) 548-7867 Matt Albright (608) 637-5480	<b>WI Land+Water</b> Matt Krueger (608) 441-2677	<b>WisDOT</b> John Rublein (608) 246-7953 Hans Hallanger (608) 266-0279	<b>USACE</b> Rebecca Graser (262) 641-6498
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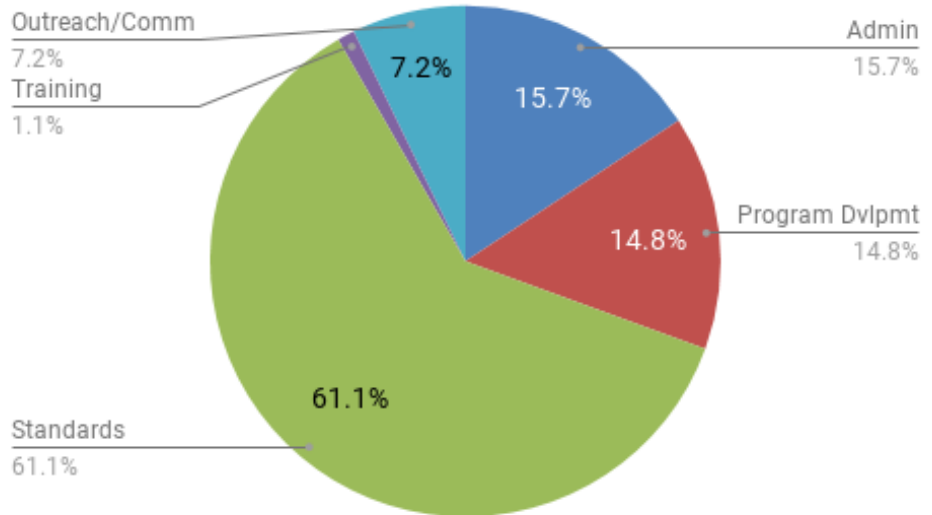
**Staff Report for 3<sup>rd</sup> Quarter 2020**

Activities of SOC Program Manager Kate Brunner

**Standards**

- **DATCP 01 Verification of Depth to Bedrock (formerly known as Verification of Land Features):** Full process, new standard. Final text being confirmed by DATCP, along with plan for outreach and training. Outreach will include SOC agricultural listserv, WI Land+Water LCD and technical committee listservs, previous reviewers, and DATCP agricultural partners list.
- **DNR 1008 Permeable Pavement:** After a team check-in meeting on 6/19/20, there were follow-up email discussions regarding edits to both criteria and considerations, largely related to maintenance. Although there has been team collaboration for some technical details, this is following Minor Process.
- **DNR 1010 Proprietary Storm Water Filtration Devices:** Full process, new standard. Webinar training combined with DNR 1061 Dewatering at NASECA meeting on September 24, 2020. Further training webinars scheduled through WI Land+Water on November 5 and December 2, 2020 and at the WI Chapter annual conference of American Public Works Association (APWA) on November 6, 2020.
- **DNR 1061 Dewatering:** Webinar training at NASECA meeting (combined with DNR 1010) on September 24, 2020. No further work anticipated at this time.
- **DNR 1072 Horizontal Directional Drilling:** Full process, new standard. The team has been meeting for a year, though a recent break in progress. The team was working through structure for defining practices and started looking at when some practices are appropriate. There are overlapping relationships of risk factors and decisions for applying different mitigation practices—that process/tool is next step for the team.
- **NRCS Stream Restoration Standards (CPS 395, 580, 582, and 584):** Full process. This team also had a recent pause in progress though had productive meetings in July and August. There are subgroups on this team to prepare edits to the 4 different standards between meetings.

**3rd Qtr % SOC Program Manager Time by Program**



**SOC Program Development**

- Coordinated and attended quarterly SOC advisory committee meeting on 9/9/20; and
- Acted as a liaison between agencies, county land conservation departments, and other partners regarding technical standard issues through the WI Land+Water Technical Committee meeting on 8/12/20; by presenting SOC information at the Conservation Employee Training held online on 7/14/20; and by presenting on the history and significance of SOC to DATCP management on 7/29/20 and DATCP board on 9/24/20.

## **Outreach**

- Attended and moderated several sessions for the WI Land+Water virtual County Conservation Meeting on 7/9&10/20;
- Attended NASECA virtual field day event on 9/24/20;
- Attended Wi Wetlands Association event on 9/25/20;
- Provided SOC update in WI Land+Water's Fall 2020 E-Note newsletter;
- Updated SOC website content on homepage news items and team webpages;
- Maintained SOC listservs for standard-related announcements, added new members and corrected/updated information for inactive email addresses; and
- Submitted outreach email and solicited more photos for the WI Land+Water Technical Photo Gallery on Flickr.

## **Training & Conferences (Professional Development)**

- Attended UW course on Facilitating Difficult Meetings (8/19/20); and
- Attended numerous webinars on virtual team building and facilitation of remote groups (7/14/20, 8/6/20, and independent research/tutorials).

## **Administration**

- Tracked expenditures against 2020 budget;
- Completed 3<sup>rd</sup> Quarter expense reports and time sheets;
- Completed 2<sup>nd</sup> Quarter reports for funders;
- Pursued DNR 2021 contract; and
- Participated in WI Land+Water staff meetings.

**2020 Budget Update**

<b>SOC Budget and Year-to-date (Q1-Q3 2020)</b>		
	<b>2020 Q1-Q3 Actual</b>	<b>2020 Budget</b>
<b>Expense</b>		
<b>60000 · Audit</b>	\$ -	\$ 568
<b>62000 · Business Licensing &amp; Insurance</b>	\$ 835	\$ 800
<b>63000 · Rent</b>	\$ 4,375	\$ 5,500
<b>Total 64000 · Professional Services</b>	\$ 1,291	\$ 3,177
<b>Total 65000 · Office Expenses</b>	\$ 1,589	\$ 4,000
<b>Total 66000 · Payroll Expenses</b>	\$ 73,575	\$ 93,424
<b>67000 · Prof. Development (L+W Staff)</b>	\$ 533	\$ 1,800
<b>74000 · SOC Team Meetings</b>	\$ 1,189	\$ 7,725
<b>Total 80000 · Conference</b>	\$ 5,757	\$ 5,916
<b>86000 · Training Program Events (excl. confe</b>	\$ (186)	\$ 1,500
<b>90000 · Networking (Partner Events)</b>	\$ 74	\$ 750
<b>Total 95000 · Outreach</b>	\$ 559	\$ 2,100
<b>Total Expense</b>	\$ 89,591	\$ 127,260