



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

COUNCIL MEETING AGENDA

Monday, May 10, 2021 || 1:00 pm – 4:00 pm

Online meeting at: <https://us02web.zoom.us/j/83712913852>

[if you need separate audio, you can dial phone number (312) 626-6799, Meeting ID: 837 1291 3852]

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 work complete; publication pending.
- **DNR standards**
 - **1008 Permeable Pavement (Modified)** – Broad Review April 2021.
 - **1072 Horizontal Directional Drilling (Full)** – Team meetings continue.
- **NRCS standards**
 - **Stream restoration (NRCS 395, 580, 582, and 584)** – Initial Review April 2021.
- **Future standard work** – Discuss timing and steps for upcoming standard updates.

1:45 – 2:00 **Financials & Budget** – Review Q1 2021 expenses with budget comparison.

2:00 – 2:10 **SOC Program Outreach** – Ongoing outreach for SOC's 25th anniversary in 2021.

2:10 – 2:20 **Break**

2:20 – 3:30 **Technical Standards Assessment** – Refine the proposed questions and review next steps for the biennial Technical Standards Assessment.

3:35 – 4:00 **Meeting Closure** – Review action items, next meeting agenda items.

4:00 **End**

Supplemental Meeting Materials: Q1 Staff Report with 2021 Budget Update
 Draft 2021 Technical Needs Survey Questions

DATCP Bart Chapman (Chair) (608) 224-4608	WDR Bernard Michaud (608) 266-5239 Shannon Haydin	NRCS Eric Hurley (608) 662-4422 Steve Becker (608) 662-4422	UW Div. of Extension Chad Cook (920) 232-1990	County LCDs Matt Albright (608) 637-5480 Amy Piaget (Vice Chair)	WI Land+Water Matt Krueger (608) 441-2677	WisDOT Christine Krall Hans Hallanger (608) 266-0279	USACE Rebecca Graser (262) 641-6498
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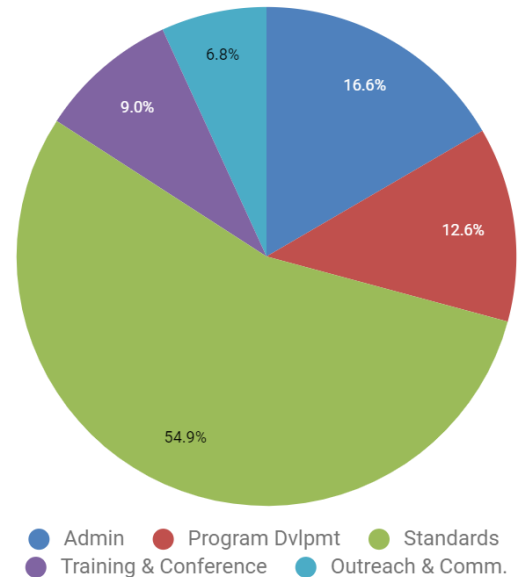
Staff Report for 1st Quarter 2021

Activities of SOC Program Manager Kate Brunner

Standards

- **DATCP 01 Verification of Depth to Bedrock:** Full process, not yet published. SOC work on hold and teamwork complete. Once published, an announcement for broader outreach and training will be made.
- **DNR 1008 Permeable Pavement:** Modified Process, with team collaboration. Team check-in meeting on 1/20/21 to review maintenance research and corresponding edits to criteria and considerations. Standard out for Broad Review March 31 to April 22, 2021.
- **DNR 1072 Horizontal Directional Drilling:** Full process, new standard. The team paused work since August 2020; resumed monthly meetings on February 9, 2021. In 1st Quarter the team leader applied the work into technical standard style and the team is working to define details of complexity and risk to determine when the appropriate practices are required or recommended.
- **NRCS Stream Restoration Standards (CPS 395, 580, 582, and 584):** Full process. This team met frequently in 1st Quarter (8 meetings in 3 months!) and got the standards ready for Initial Review. Some issues remain, but team agreed to see what reviewer input would reveal. All 4 standards out for Initial Review March 31 to April 30, 2021.

1st Qtr - SOC Program Manager Labor Summary



SOC Program Development

- Coordinated and attended quarterly SOC advisory committee meeting on 2/8/21.
- Acted as a liaison between agencies, county land conservation departments, and other partners regarding technical standard issues through the NRCS State Technical Committee Meeting on 1/21/21; and WI Land+Water Technical Committee meeting on 3/26/21.
- Created sponsorship materials (logo, slides, summary statement) for use at WI Land+Water Annual Conference, NASECA Annual Conference, and WAPAC Annual Meeting.
- Presented on the significance and scope of SOC at the Conservation Partnership Training on 1/26/21, at NASECA Annual Conference on 2/10/21, at the sponsor speed round at the WAPAC

Annual Meeting on 2/25/21, at the WI Land+Water conference sponsor networking hour on 3/3/21, and at WI Land+Water Board of Directors meeting on 3/18/21.

Outreach

- Attended and moderated portions of the WI Land+Water Annual Conference on 3/2 to 3/5/21;
- Prepared SOC 2020 Annual Report, draft reviewed by Council in 1st Quarter, to be published in 2nd Quarter;
- Provided SOC update in WI Land+Water's Annual Report – draft underway and to be published in 2nd Quarter;
- Updated SOC website content on homepage news items and team webpages; and
- Maintained SOC listservs for standard-related announcements, added new members and corrected/updated information for inactive email addresses.

Training & Conferences (Professional Development)

- Attended webinar course on Building Consensus (1/28/21); and
- Attended virtual NASECA annual conference (2/10 and 2/11/21).

Administration

- Finalized and published 2021 budget;
- Prepared 2020 year-end financial report;
- Tracked expenditures against 2020 budget;
- Completed 1st Quarter expense reports and time sheets;
- Completed 4th Quarter reports for funders;
- Provided support information and pursued DATCP and DNR 2021 contracts; and
- Participated in WI Land+Water staff meetings.

2021 Budget Update

SOC 2021 Budget and YTD Actual Expenses	Q1 2021 Actual	2021 Budget
Expense		
60000 · Audit	\$ -	\$ 568
62000 · Business Licensing & Insurance	\$ (224)	\$ 800
63000 · Rent	\$ 875	\$ 5,250
Total 64000 · Professional Services	\$ 605	\$ 3,127
Total 65000 · Office Expenses	\$ 388	\$ 2,652
Total 66000 · Payroll Expenses	\$ 22,116	\$ 96,659
67000 · Prof. Development (L+W Staff)	\$ -	\$ 1,800
74000 · SOC Team Meetings	\$ -	\$ 6,120
Total 80000 · Conference	\$ -	\$ 5,916
86000 · Training Program Events (excl. confe	\$ -	\$ 1,500
90000 · Networking (Partner Events)	\$ -	\$ 768
Total 95000 · Outreach	\$ 1,343	\$ 2,100
Total Expense	\$ 25,103	\$ 127,260