



# 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 9, 2021 || 1:00 pm – 4:00 pm

Online meeting at: <https://us02web.zoom.us/j/87815890572>

[if you need separate audio, you can dial phone number (312) 626-6799, Meeting ID: 878 1589 0572]

- 1:00 – 1:05**     **Welcome**
- 1:05 – 1:10**     **Review previous meeting notes and action items**
- 1:10 – 1:40**     **Team updates**
  - **DATCP standards**
    - **01 Verification of Depth to Bedrock (Full)** – Published August 2021.
  - **DNR standards**
    - **1060 Storm Drain Inlet Protection for Construction Sites (modified)** – Broad Review in September.
    - **1072 Horizontal Directional Drilling (Full)** – Initial Review September; team addressing comments now. Broad Review anticipated Q4.
    - **High Performance Dry Storm Water Basins (Full)** – Team confirmed and kickoff meeting in October.
  - **NRCS standards**
    - **Stream restoration/protection group (NRCS CPS 395, 580, 582, and 584) (Full)** – Published Sept. 2021. Exit survey complete. Training coming soon.
    - **CPS 328 Conservation Crop Rotation (Full)** – Team confirmed and kickoff meeting in December.
    - **Waste group (Modified)** – Heavy Use Area Protection (CPS 561); Waste Separation (CPS 632) Waste Transfer (CPS 634); Waste Treatment (CPS 629); and Waste Treatment, Milk House (CPS 627).
  - **Future standard work** – Discuss timing and steps for upcoming standard updates.
- 1:40 – 2:00**     **Financials & Budget** – Review Q3 2021 expenses with budget comparison, and draft 2022 budget.
- 2:00 – 2:15**     **SOC Outreach** – Broaden collaboration?
- 2:15 – 2:25**     **Break**
- 2:25 – 3:00**     **2022-2023 Work Plan** – Review next steps for the work plan.
- 3:00 – 3:30**     **2022 Coordination** – Meeting dates and broad topics
- 3:30 – 4:00**     **Meeting Closure** – Review action items, next meeting agenda items.
- 4:00**             **End**

Supplemental Meeting Materials: Q2 Staff Report with 2021 Budget Update  
 Draft 2022 SOC Budget  
 Draft 2022-2023 SOC Work Plan

<b>DATCP</b> Bart Chapman (Chair) (608) 224-4608	<b>WDNR</b> Bernard Michaud (608) 266-5239 Shannon Haydin	<b>NRCS</b> Eric Hurley Steve Becker (608) 662-4422	<b>UW Div. of Extension</b> Chad Cook (920) 232-1990	<b>County LCDs</b> Matt Albright (608) 637-5480 Amy Piaget (Vice Chair) (608) 212-9172	<b>WI Land+Water</b> Matt Krueger (608) 441-2677	<b>WisDOT</b> Christine Krall 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 2021**

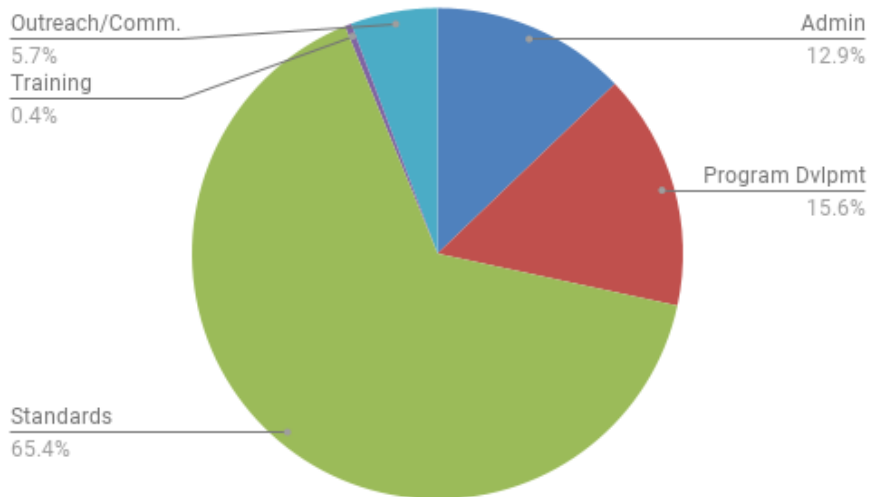
Activities of SOC Program Manager Kate Brunner

**Standards**

Conducted preparation, facilitation at meetings, and follow-up tasks related to the following standards:

- DATCP 01 Verification of Depth to Bedrock:** Full process. Shared DATCP announcement of publication in August 2021. Outreach is ongoing and DATCP is developing certification requirements for DATCP's Conservation Engineering Practitioner.
- DNR 1060 Storm Drain Inlet Protection for Construction Sites:** Modified process. Formatted revised draft for Broad Review (8/31 to 9/17/21). Completed intake of comments and worked with DNR project manager on next steps. Received 47 comments from 8 Broad Reviewers.
- DNR 1072 Horizontal Directional Drilling:** Full process, new standard. Team refined technical standard language and prepared tables to further simplify the list of practices that apply with varying complexity. Coordinated with Initial Reviewers, performed final editing, then released draft document for Initial Review (9/8 to 9/30/21). Received 183 comments from 13 Initial Reviewers; 2 reviewers declined to comment.
- DNR High Performance Dry Storm Water Basins ("Dry Pond"):** Full process, new standard. Released team application and confirmed team members. Conducted initial project coordination with team leaders, completed application period, and kicked off team.
- NRCS Stream Restoration Standards (CPS 395, 580, 582, and 584):** Full process. Completed intake of comments for Broad Review (6/10 to 7/11/21). Received 102 comments from 6 Broad Reviewers (with all 4 standards together). Assisted with NRCS team leader and the team on responding to comments and making text changes; submitted responses to all reviewers. All 4 standards published in late September 2021 with publication of FOTG Notice WI-102. NRCS also prepared an internal policy bulletin WI Instruction 210-580 to accompany CPS 580 and will be preparing broader training for NRCS and partners on implementation of the new standards. Prepared exit survey for the team members.

**3rd Qtr - SOC Program Manager Labor Summary**



- **NRCS CPS 328 Conservation Crop Rotation:** Full process. Released team application and confirmed team members. Conducted initial project coordination with team leader.

### **SOC Program Development**

- Coordinated and attended quarterly SOC advisory committee meeting on 8/2/21;
- Acted as a liaison between agencies, county land conservation departments, and other partners regarding technical standard issues through the NRCS State Technical Committee Meeting (7/15/21, coordinated with replacement), and WI Land+Water Technical Committee meeting which included portion with collaboration with Professional Improvement Committee (8/10/21);
- Completed Technical Standards Assessment survey response intake, prepared summary report for council review, and published final report.

### **Outreach**

- Attended several sessions at the WI Land+Water virtual County Conservation Meeting on 7/15 and 7/16/21;
- Attended Conservation Observance Day on 8/13/21;
- Prepared SOC update for the WI Land+Water fall E-Note newsletter;
- Discussed options and pricing for SOC website updates and hired consultant;
- Updated SOC website content on homepage news items and team webpages;
- Published SOC announcements with LCDs, LCCs, and SOC stakeholders – publication of standards, public comment periods, creation of teams, and standard-related training; 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 on Facilitating Hybrid Meetings on 8/19/21; and
- Attended webinar on conservation and race on 9/30/21.

### **Administration**

- Prepared appraisal form and completed staff evaluation with WI Land+Water Executive Director;
- Tracked expenditures against 2021 budget;
- Completed 3<sup>rd</sup> Quarter expense reports and time sheets;
- Completed 2<sup>nd</sup> Quarter reports for funders;
- Provided support information and pursued DATCP and DNR contracts; and
- Participated in WI Land+Water staff meetings.

**2021 Budget Update**

<b>SOC 2021 Budget and YTD Actual Expenses</b>	<b>Q1-Q3 2021 Actual</b>	<b>2021 Budget (Adjusted)</b>	<b>% Remaining</b>
<b>Expense</b>			
60000 · Audit	\$ 568	\$ 568	100%
62000 · Business Licensing & Insurance	\$ 196	\$ 800	24%
63000 · Rent	\$ 3,500	\$ 6,250	56%
<b>Total 64000 · Professional Services</b>	<b>\$ 2,600</b>	<b>\$ 3,127</b>	<b>83%</b>
<b>Total 65000 · Office Expenses</b>	<b>\$ 2,092</b>	<b>\$ 2,652</b>	<b>79%</b>
<b>Total 66000 · Payroll Expenses</b>	<b>\$ 73,814</b>	<b>\$ 97,752</b>	<b>76%</b>
67000 · Prof. Development (L+W Staff)	\$ -	\$ 1,800	0%
74000 · SOC Team Meetings	\$ 2,471	\$ 6,120	40%
<b>Total 80000 · Conference</b>	<b>\$ 5,675</b>	<b>\$ 5,916</b>	<b>96%</b>
86000 · Training Events (excl. conference)	\$ -	\$ 1,500	0%
90000 · Networking (Partner Events)	\$ -	\$ 768	0%
<b>Total 95000 · Outreach</b>	<b>\$ 3,158</b>	<b>\$ 2,100</b>	<b>150%</b>
<b>Total Expense</b>	<b>\$ 94,074</b>	<b>\$ 129,353</b>	<b>73%</b>