**Lower Susquehanna River Watershed Assessment**

**QUARTERLY Team Meeting**

**MDE, Montgomery Park Building, Aqua Conference Room**

**April 30, 2012**

**Meeting Agenda**

 **Lead**

10:00 Welcome and Opening Remarks Sachs

10:05 Introductions All

10:10 Review of Action Items from January Meeting O’Neill

10:20 Communication and Coordination

 USACE Agency Coordination Letters O’Neill/Bierly

 PowerPoint Presentation – Feedback from Recent Meetings All

 Project Website Update Michael

10:30 LSRWA Technical Analyses

(10 min) CBEMP Modeling Update Cerco

(5 min) Data Report – Major Comments? All

(30 min) Sediment Transport Modeling Update Scott

(20 min) HEC-RAS Modeling Update Langland/Koerkle

(5 min) MGS Data Collection Halka

(5 min) Exelon Activities LeMay

11:45 Review of Schedule for 2012 O’Neill

11:55 Wrap Up Compton

 Action Items/Summary

 Next Meeting

**Call-In Information**: (410) 537- 4281 (no password required)

**Expected Attendees:**

MDE: Herb Sachs; Matt Rowe, Tim Fox, Adam Rettig

MDNR: Bruce Michael, Shawn Seaman

MGS: Jeff Halka

SRBC: John Balay, David Ladd, Andrew Gavin

USACE: Anna Compton, Bob Blama, Carey Nagoda, Chris Spaur, Claire O'Neill, Dan Bierly

ERDC: Carl Cerco, Steve Scott

TNC: Mary Bryer, Kathy Boomer

USEPA: Gary Shenk

USGS: Mike Langland, Ed Koerkle

Exelon: Gary LeMay

Lower Susquehanna Riverkeeper: Michael Helfrich

**Action Items from January Meeting:**

1. Bruce will integrate comments from the team to refine the LSRWA (public) website.
2. Steve will coordinate with Bruce to obtain digitized maps of SAV data in the Susquehanna flats area.
3. Bruce will share results of the suspended sediment sampling taken at Conowingo outfall (taken during high flow events this year) with the team. [**Update**: MDNR provided the data to Carl Cerco]
4. Anna will update the map in the LSRWA PowerPoint presentation to remove the York Haven Dam.
5. Bruce will send the LSRWA website link to the team.
6. Bruce will update the LSRWA website with recommended changes from the team.
7. The team will send Bruce documents and links that should be posted on the LSRWA website.
8. The MDE FTP website will be utilized to share internal draft documents within the team; Matt will be the point of contact for this FTP site.
9. Dave will send a hyperlink to the SRBC publication 239 (the 2006 sediment analysis report) to the team. [**Update**: Link sent January 24, 2012]
10. Claire will coordinate monthly conference calls to discuss modeling activities.
11. Shawn will notify team when most recent Exelon study reports are released.
12. Claire will work with Mike Langland to execute funding for USGS for LSRWA efforts.

**Ongoing Action Items**

1. Anna will update PowerPoint slides after each quarterly meeting to be utilized by anyone on the team providing updates to other Chesapeake Bay groups.
2. Anna will send out an update via the large email distribution list that started with the original Sediment Task Force (includes academia, general public, federal, non-government organization (NGO), and state and counties representatives) notifying the group of updates from the quarterly meeting.
3. Mark and Anna will coordinate to conduct a literature search providing info on best management practices around the nation and world for reservoir sedimentation.
4. Matt will keep team informed on Innovative re-use committee findings to potentially incorporate ideas/innovative techniques into LSRWA strategies.