

**TMACOG
MAUMEE AD HOC COMMITTEE
WEDNESDAY, MARCH 26, 2008
1:30 PM – TMACOG BOARDROOM
MINUTES**

Welcome to the New Maumee River Committee –

James Carter, President, Wood County Commissioners, called the meeting to order. Those in attendance and respective affiliations were:

Paul Brock, City of Bowling Green
Mike Nowowiejski, Springfield Township
Kurt Erichsen, TMACOG
Matt Horvat, TMACOG
Keith Lantz, Village of Delta
Tom Malford, ORKA
(filling in for Mike Cassidy)
Rick Hannum, Village of Waterville
Pamela Menchaca, Wood County Park District
Tim Murphy, City of Toledo
Emily Ziegler, Metroparks
Jon Eckel, Perrysburg
Edward Ciecka, City of Rossford
Jon A. Bisher, City of Napoleon

Regrets:

Steve Brown, Fulton County
Dick Kudner, Maumee Valley Heritage Corridor
Tim Schetter, Metroparks

Overview-

Kurt Erichsen, TMACOG, gave an overview of the past history of the Maumee RAP committee within TMACOG before the group broke from TMACOG and formed Partners for Clean Streams (PCS). Mr. Erichsen along with Matt Horvat, TMACOG informed the group of past accomplishments and projects of the RAP committee and TMACOG's involvement. A need for some type of Maumee River group within TMACOG to adhere to needs of the members was thought to be necessary. Jim Carter, Wood County stressed to the group that himself and Tina Skeldon Wozniak, Lucas County Commissioner were extremely supportive of the group and need for one.

Round table introductions were made, and the concerns each brought to the table. The compiled list is as follows:

- ▶ Fishery
- ▶ Economic Base
- ▶ Habitat –
 - Preservation
 - Conservation

- ▶ Tourism
 - Sport fishing

- ▶ Boating

- Recreational dredging
- Marina dredging
- ▶ Wetland Preservation
 - Prevent flooding
- ▶ Ag Impact
 - Evaluation
 - Waterway
- ▶ Water Quality
 - TMDL
 - MS4
- ▶ Stormwater
- ▶ Sanitary sewers
 - Water supply
 - Landfills
 - Add ag rep
- ▶ Navigational channel dredge
- ▶ ACOE ditch maint
- ▶ Flooding

Next Steps-

There was discussion on a new name for the Maumee RAP committee. Maumee Bay Committee was suggested. This will be further discussed at the next meeting.

The committee would like to know what other groups involved with the Maumee are doing or not doing to get a better idea of what kind of direction to take with the group. It was decided the following groups would be invited to the next meeting to present information to the group.

Partners for Clean Streams – Dr. Patrick Lawrence
 Maumee River Basin Partnership of Local Governments – Lori Gates
 Maumee Conservancy – Army Clark
 Farm Bureau rep. - ?

The next meeting will held in May 2008. The group will try to confirm a date around the 2nd or 3rd week of May depending on the commitment meeting dates available for the speakers/presenters invited and the chair and vice-chair.

A meeting schedule will be sent out to the speakers and chairs to see what date fits their schedules and the rest of the group will be notified when a date has been confirmed.

Meeting adjourned on motion by Jim Carter, Wood County; seconded by Rick Hannum, Village of Waterville.