

# SCWC Executive Committee meeting notes

## March 13th, 2022

Subject: One Water Plan Phase III Working Group

1. Official SCWC vote to move forward with the One Water Plan [Completed at January meeting]

2. Action Time Line

- March 16th: Call for nominations for municipal, technical, and interested parties to serve on the One Water Plan Phase III Technical Working Group.
- April 1st: Close nominations and send recommendations to the SCWC to review and create a slate consisting of about 12 people representing community appointments and technical experts.
  - Suggestion was six community representatives and six subject matter experts
  - Experts should include people with knowledge of One Water plans and laws as well as a couple of people (could be from community nominations as well as within technical experts) with knowledge of development and fundraising
- April 15th: SCWC Executive Committee to review and create Technical Working Group. This advisory group will include:
  - The SCWC Executive Committee as oversight to keep is moving along
  - The 12 people selected from the list of nominees
- May 18th: Commission ratifies/amends the proposed Technical Phase III working group slate
  - Following ratification, Technical working group formally meets and begins the planning process with regular reports back to the Executive Committee and Commission.

3. What the Technical Advisory Board would work on:

- Build Expertise on One Water Plans and the Spring Creek Watershed
  - Prior history
  - Current status
- Planning for the future - Build project plan and timeline
- Form sub-committees as needed (members may be subject matter experts, grant writers, finance specialists, etc.)
  - Explore funding options, address legal issues, etc.

4. Bill Sharp has provided list of people used on the Phase II planning (see separate document)

- Ideas that were mentioned either as potential members or for suggestions for membership (need contact names)
  - USGS
  - Nittany Valley Environmental Coalition
  - Clearwater Conservancy
  - Chesapeake Bay Water Commission
  - US Fish and Wildlife – Sonia ?
  - PSU –
    - Lara Fowler for water law
    - PSU Water Institute
  - Jasmine Fields – State College Sustainability Office
  - Trout Unlimited
  - Pam Adams – Centre Region COG Sustainability Office
  - Corey Rilk - Centre Region Planning Agency