

# STATE WATER PLAN TASK FORCE MEETING

10:00 A.M. September 18, 2019

Illinois Department of Natural Resources - Lake Level C

## Meeting Minutes

### Members Present:

IDNR – OWR: Loren Wobig, Wes Cattoor, Steve Altman

IDNR – ORC: Brian Metzke

ISWS: Sally McConkey, Laura Keefer, Walt Kelly

IDOT: Clayton Stambaugh

Agencies not in attendance: IDNR – OMM, IEPA, IDPH, IDOA, IPCB, IEMA, DCEO, IWRC

### Non-Members Present:

USGS: Terri Arnold

The Meeting was called to order at 10:15 A.M.

**Welcome:** Loren welcomed everyone to the meeting and introduced Jon Rogner. Mr. Rogner welcomed the group and stressed the importance of the state agencies coming together for State Water Plan effort.

**Report Goals & Mission:** The 1984 SWP's Mission and Goals were presented as well as revised draft versions. Various suggestions were discussed on the draft mission statement. The final mission statement was determined as "For state agencies to develop a concise plan for addressing the water issues facing the state in an efficient and unified front." The goals of the report were as follows:

- Identify critical water issues
- Make recommendations to address Issues
- Implement recommendations
- Reevaluate critical issues and needs

**Outreach Plans:** The outreach efforts of the 1984 report were discussed. The task force concluded that public outreach meetings should occur in three regions of the state, Chicago, Springfield and a southern location, at three times in the planning process. These three times are after the problems are identified, after the recommendations are listed, and after the draft report is compiled.

**Format Discussion:** The task force concluded that early in the report preparation, the committees should compile all information into a document. This document would be used to extract information for the State Water Plan. If there is significant additional information, that committee could decide to publish a report specific to their critical issue.

**Review of Schedule:** The previous schedule was presented. The consensus of the task force was to not make any changes to the schedule currently.

**Next Meeting:** The next meeting was set for December 11, 2019 at 10:00 A.M. The agenda will include discussion on how to execute the public outreach.

The meeting was concluded at 11:45 A.M.