

## **DRAFT AGENDA**

TAC Stream Protection subcommittee, 8/29/19

Staunton DCR office (12 Sunset Blvd, Staunton, VA 24401)

**9:30 a.m.** – Welcome, declaration of a quorum, aprv 7/30/19 minutes, review agenda – Mark Hollberg

1. Review updated matrix table with additional items, rank new items– Mark Hollberg
  
2. Continue discussion of “Buffer Guidelines” and possible tweaks to exclusion BMP specs:
  - a) modify/delete “up to 100’ or up to 300’ or 1/3 flood plain” for buffer bonus
  - b) continue discussion of Matrix Item 6S - “live stream” and “surface waters” definition for glossary
  
3. Matix Item 7S - Clarify what electrical components can or cannot be included in SL-6 estimated costs. “What’s eligible regarding power source establishment?” On farm solar v power company costs, least cost/technically feasible, etc. See SL-6 policy 6. i.a.II.
  
4. New business:
  - a) Delete feeding pad option from SL-6 due to development of WP-4L
  - b) others? 100% cost share – Tim Higgs

Review the day’s discussion/outcomes/actions. This will help with creating minutes.

**3 p.m.** adjourn

NEXT MEETING WILL BE Tuesday, September 24

(next TAC meeting: 10/8/19 in Goochland)