

Owasco Lake Watershed Management Council

July 19, 2022, 10:00-11:30 AM – Agenda

Meeting of the Directors

Owasco – Ed Wagner, Cayuga County – Aileen McNabb -Coleman, City of Auburn – Ginny Kent Niles – Joan Jayne, Locke – Thane Benson, Scipio – Melinda Pitman, Fleming – Karen VanLiew, Moravia – Terry Baxter, Village of Moravia – Gary Mulvaney, Village of Groton – Nancy Niswender, Summerhill – Charlie Ripley, Sennett – Tom Blair, Dryden – Anne Clark Executive Director- Adam Effler

- A. Board of Directors Roll call
- B. Approval of the Agenda
- C. Approval of Minutes from the June 21, 2022 meeting
- D. Public to be Heard
- E. Director's Summary Adam Effler (distributed for review prior to meeting)
- F. Board of Directors/Municipality Representatives Feedback
- G. Lake Level Report John West
- H. Approval of Resolution 02-22, **RESOLUTION TO APPROVE THE TRANSFER OF THE FILMORE ROAD PROPERTY FROM THE NATURE CONSERVANCY AND ALLOW THE EXECUTIVE DIRECTOR TO ACT AS SIGNATORY FOR ALL REQUIRED CLOSING DOCUMENTS**
- I. Treasurer's Audit and Finance Report
 - i. June 2022 Financials Approval Joan Jayne
- J. 'Our Owasco' Behavioral Change Project Presentation Katri Haantera and Tyler Knapp
- K. Lake Monitoring Report John Halfman
- L. The Nature Conservancy Update Olivia Green
- M. NYSDEC Hub Updates Tony Prestigiacomo
- N. Nine Element Watershed Plan Updates Michele Wunderlich
- O. Owasco Watershed Lake Association Updates Ann Robson
- P. Cornell Cooperative Extension Updates Daniel Welch
- Q. Partners for Healthy Watersheds Updates Greg Rejman
- R. Moravia WWTP Upgrade Presentation Bill Davis
- S. Watershed Inspection Monthly Report Ally Berry
- T. Communications
- U. Issues of Concern
- V. Schedule Next Meeting (3rd Tuesday of August, 2022 is the 16th), Adjourn

2022 OLWMC Goals

- 1. Increase participation of municipalities that have yet to join the Council.
 - a. Formal directorship request letters will be delivered to the remaining watershed municipalities and their responses (if any) will be documented. OLWMC staff will make a concerted effort to visit municipal offices to directly communicate organizational objectives and elicit interest and buy-in.
- 2. Community Outreach
 - a. Increase awareness of the Lake Friendly Living Pledge Program and boundaries of the watershed through signage
 - b. Mobilize an outreach campaign for eventual rollout of Updated Watershed Rules and Regulations
 - i. Plan distribution methods for supportive materials for guidance for watershed programs and lines of supportive funding
 - c. Continue to advance engagement with watershed farmers' advisory group through the Our Owasco project
 - i. Plan meetings and educational events
 - d. Coordinate watershed science programming and education in schools
- 3. Continue to look for funding opportunities.
 - a. Advance funding support for project initiatives through collaboration for funding and partnership among agencies
 - b. Use adaptive strategies for project priorities list based on watershed planning and funding availability
 - c. Seek watershed support as a line item on the NYS Environmental Protection Fund (EPF)
- 4. Provide new and relevant programmatic opportunities to watershed municipal leaders
 - a. Offer support and guidance to assist municipalities with advancing resource protection and climate smart initiatives
- 5. Work with the Towns' elected officials, highway superintendents, and county soil and water conservation districts (SWCDs) to improve ditching practices
 - a. Support communication between highway departments and SWCDs
- 6. Support the completion and implementation of the NYS Nine Element (9E) Watershed Plan
 - a. Interpretation of 9E plan information to target watershed project implementation based on recommended projects/practices and prioritized 'hot spots'
 - b. Presentation of relevant information for managers, municipalities, and implementers to support priority projects
 - b. Utilize NYS approved (9E) Plan to advocate for external project funding through grants
- 7. Participate in the on-going NYSDEC harmful algal bloom monitoring and surveillance program, the purpose of which is to identify priority areas for health and safety and ultimately develop mitigation strategies for HABs
 - a. OLWMC/NYSDEC/Owasco Watershed Lake Association collaboration is essential
- 8. Develop Owasco Lake Watershed Inspection and Protection Division (OLWIPD) program requirements according to the rollout of Updated Owasco Lake Watershed Rules and Regulations
 - a. Advance programmatic needs and SOPs for updated watershed rules and regulations, including for the proposed variance process
- 9. Support oversight, growth, and guidance for the OLWIPD
 - a. Foster outreach and guidance for stakeholders through the OLWIPD
- 10. Continue monitoring the lake to assess water quality
 - a. Ensure transferrable and accessible datasets between multiple groups, including scientists, planners, and managers
 - b. Work with the DEC Finger Lakes Hub and other partners to reduce watershed-sourced nutrient loading to Owasco Lake