



# Water Quality Council Meeting

March 11, 2019 ♦ 1:30 p.m.

TMACOG Boardroom

300 Martin Luther King Jr. Drive

## MISSION STATEMENT

*“Recommend positions on water quality issues and policies to the TMACOG Board of Trustees in an effort to improve and protect water quality in our region and Lake Erie.*

*“Plan best management practices with land and water resources to design and implement programs and projects that will reduce, control, or remove pollutants; improve drainage; and restore wetlands and floodplains within the region.”*

## AGENDA

- i. **Welcome and Introductions** Carol Contrada, Chair
- ii. **Introduction of Agriculture Ad Hoc Committee**
- iii. **Approval of January 14, 2019 Meeting Minutes**  
*Action Requested – Approve Meeting Minutes*
- iv. **TMACOG Water Quality Program Annual Work Program**  
*Action Requested – Approve FY2020 TMACOG WQ Annual Work Program*
- v. **Update on Ohio’s State Water Quality Legislation** Representative Steve Arndt  
Ohio’s 89<sup>th</sup> House District
- vi. **2019 Priorities Discussion and Committee Reports** TMACOG WQ Leadership
- vii. **Roundtable Discussion – How can TMACOG work with the state to address Lake Erie issues?**
- viii. **Member Updates** WQC Members
- ix. **Staff Report** Kari Gerwin, TMACOG  
Director of WQ Planning
- x. **Public Comment**
- xi. **Adjournment**

### **Attachments**

Minutes from previous meeting  
TMACOG WQ Program work program

### **2019 Water Quality Council Meeting Schedule**

January 14, March 11, May 13, July 8, September 9, and  
Thursday, November 14th

*Meetings will be held at 1:30 in the TMACOG Boardroom unless otherwise announced*