Water Resources Planning Committee
Minutes from July 25, 3:00-4:00pm

Look for your name in underlined bold letters, which indicates a request for information or action. The everyone tag applies, as you would expect, to everyone.

Next Meeting: Our next meeting is scheduled for Wednesday, August 8, 3:00-4:00pm, in RSW 035.

Attendees:
Kristan Cockerill, Patrick Beville, Jana Carp, Robert Creed, Shea Tuberty, Jeff Colby, Chris Thaxton.

Absent:
Mike Mayfield, Gabrielle Katz, Bill Anderson, Carol Babyak, Julie Elmore, George Santucci, Gary Walker, Mike Windelspecht, Wendy Patoprtsy.

New documents available:
- These meeting minutes (from July 25):
- The recommendations document (v1.0) is at:
  http://pimlico.phys.appstate.edu/WRPC/KCRD/

Topics Discussed.
1. Patrick B. provided some good news on the Varsity Gym project. D&C has obtained $1M to remediate the varsity gym reach (from the “weir” to the new dining hall), $500K from CWMTF, $300K from NC DOT, and $200K matching from ASU (repair & renovation). Also, once letters of commitment are received, Clyde has requested that our group participate in reviewing the initial design drafts from Site Solutions when they arrive to get our input. Julie E., it may be a good idea to invite Will Harman to one of our meetings soon.

2. Shea T. and Robert C. said that rosy-sided dace have been seen in the stream (in addition to the black nose dace). The bio-assessments are moving along. Also, Shea and Carol B., are writing / have written a grant for instrumentation for accelerated extractions to get metals and solvent content more quickly (Chris T. to provide letter of support).

3. We spoke extensively about the recommendations document. Chris T. will provide an email with specific instructions, however, here is the email contents for you in case you missed it:

   The KCRD (Kraut Creek Recommendation Document) status sheet is now on-line at:
For each section, there is a status for that section (MISSING, 1, 2, DONE, APPROVED) and a list of owners. The first owner listed is responsible for sending Chris T. the group’s text for that section at each version iteration. The status designations are –

“MISSING” means that no text has been integrated into the current version, “1” means that the 1st pass attempt has been integrated into the current version, “2” means that the 2nd pass has been integrated into the current version, “DONE” means that all editing has been completed “APPROVED” means that everyone agrees that the section is “done”

The schedule is as follows:

August 1 – all input for the next version (v2.0) of the document are to be sent to me for integration.
August 2 – I will post version 2.0 to the website http://pimlico.phys.appstate.edu/WRPC/KCRD/
August 8 – We will talk about the document, identify holes, priorities, and people’s availability to meet the next pass. We will not do detailed review or editorial-level corrections here, but you should read through (or skim parts you’ve already read) so that you can provide input by 8/8.

The rest of the schedule will be discussed in our next meeting.