

## Performance Benchmarking Committee Meeting Agenda

Tuesday, August 21, 2018 2:30 – 5:00 pm

IDOA FFA Room

2:30 – 2:45 pm	<p><b>Review Illinois NLRS accomplishments and steps in progress</b> – Warren Goetsch</p> <p>Strategy document (Science Assessment Timeline, Loadings, Scenarios)</p> <p>1<sup>st</sup> Biennial report (Land/Facility and Water Measure/Science Assessment update)</p> <p>Current plans in progress (2<sup>nd</sup> biennial report input deadlines, Science Assessment update)</p> <p>Discussion about what’s missing and if we need anything additional.</p>
2:45 – 3:45 pm	<p><b>Explore the feasibility of an Implementation and Evaluation Framework</b> – Caroline Wade</p> <ol style="list-style-type: none"> <li>1. How might we develop an enhanced approach to track progress (in terms of loads and percent reductions compared to baseline) in land and facility measures.             <ol style="list-style-type: none"> <li>a. Approach to track and report adoption rates of activities and practices – This include BMPs (nonpoint), permits (point sources), and other voluntary practices and compare these to scenarios documented in the Strategy document.</li> </ol> </li> <li>2. Trajectory – How to develop an enhanced approach to attempt to measure project/model progress at various time periods (e.g. two years intervals?)</li> <li>3. What does a reporting format for this enhance approach look like?</li> <li>4. Develop 319 9-minimum element watershed-based plans?</li> <li>5. How is this work to be funded and who will do it?</li> </ol>
3:45 – 4:30 pm	<p><b>Discuss data and information sources</b> – Caroline Wade</p> <ol style="list-style-type: none"> <li>1. Discuss resources available - Laura Gentry’s analysis, Reid Christianson’s work, modeling efforts, future science assessment revision from Greg Mclsaac</li> <li>2. Confirm availability of point source data (and reporting procedure) from IEPA and other point source entities such as IAWA, watershed workgroups etc. (Trevor Sample, Albert Cox, Cindy Skrukrud)</li> </ol>
4:30 – 5:00 pm	<p><b>Next steps</b></p>

Performance Benchmark Committee Purpose: Work with sector work groups to identify on-the-ground steps needed to meet the 2025 interim milestones and ultimate nutrient loss reduction targets and in-state waterway cleanup goals of the Strategy.