

CAWS STEERING COMMITTEE
CONFERENCE CALL
MEETING NOTES AND ACTION ITEMS
AUGUST 20, 2019 AT 8:30 A.M.

Call Participants: Matt Doss, Robert Wakeman, Lisa Frede, Josh Ellis, Kay Nelson, Kathy Luther, Joe Exl and Candice Eklund.

Discussion Items:

The main topic for this meeting was to schedule the in-person meeting in Chicago. The ACCRC meeting in Chicago is scheduled for October 8, 2019. Past practice has been to arrange the CAWS meeting around the ACCRC meeting, but the survey results and the feedback from the meeting this morning showed there several meeting conflicts noted for the CAWS meeting on October 7th. Several of the members from the steering committee felt it was irrelevant to schedule in conjunction with the ACCRC meeting, but rather to schedule a CAWS meeting where the majority of the members could attend. A new survey will be sent to the CAWS members, with the potential meeting dates being October 1, 2, 15, 16 or 21st.

Agenda items suggestions for In-Person meeting

- Kathy emailed Jim Bredin, the Asian Carp Project Deputy Directory, a list of focused topics in the ACCRC work plan. Jim had new information on the efficacy on carp control measures and control technology development, i.e. sound and CO2 barriers being installed and some progress on fish toxins. Additional proposed agenda items for the August meeting are below.
 - Invite a technical resources group to report on the carp control measures or request Jim to present on developments. This presentation could serve as the main agenda item.
 - Discuss the United States Army Corps of Engineers (USACE) signed Chief's Report and have next steps explained.
 - Request a report from the USACE and the Illinois Department of Natural Resources (DNR) on the progress of the planning and engineering design phase.
 - Updates from the July meeting that Illinois has scheduled with other states to discuss the carp issues. Kathy will contact Tammy Newcomb, with the Michigan DNR, and the representative from the Illinois DNR to inquire the discourse from their July meeting.
- Send a formal invitation to Governor Pritzker's office asking if they would like to send a representative to the August meeting. Updates from the office could include the negotiations with other states for local share of the Brandon Road project, if the meeting with other states takes place in July. Kathy will contact Loren Wobig, with the Illinois DNR.
- As a reminder, the Steering Committee conference calls will be held on the 3rd Tuesday of each month at 8:00 a.m. CST. The monthly calendar invitations will be resent to remove the incorrect Google call in number.

Create Task Force Group for Moving Forward on the Two-Way AIS movement