Action Items/Follow-up – Jim McGraw

Reviewed definition of administrative amendment as found in 567 IAC 33.3(21).

Added Agenda Item- Plan “1A” Budget Adjustments - Jeff Hanson

Presented and discussed updates to Plan “1A” with workgroup.

**Action:** DNR will post the updated budget on the workgroup webpage.

Review Draft Report & Recommendations – Darrell Hanson

Workgroup conducted section by section review of draft report sections and addressed outstanding comments and edits.

**Action:** DNR will provide additional information regarding SPARS submission and assistance trends chart.

Information collected in the construction permit survey will be used to add report text on what impact turnaround times of longer than 30 days for construction permit issuance have had on customers.

**Action:** DNR will post construction permit customer survey on the workgroup webpage and email a copy to Linda Roy

**Action:** DNR will add Iowa to the construction permit fee scenario charts used to summarize survey results of construction permit fees in other states and send the updated charts to Linda Roy.

**Action:** DNR will provide minor source emissions inventory summaries to Linda Roy, Kelly Jorgensen, and Jim Hodina.

Kelly Jorgensen will work with DNR staff to review budget information and write explanation text for Recommendation 3.

The alternate funding scenario (no new general fund money) will not be included in the report.

Final Report Approval – Darrell Hanson

Linda Roy will complete minor remaining edits to report and send to DNR to post on workgroup Webpage on or about November 17. Workgroup members will be notified when report is posted. Workgroup members will be asked to review the posted report and send an email with electronic signature to Jim McGraw indicating:

1) Support for all of the recommendations included in the report or
2) Cannot support all of the recommendations included in the report at this time.

Workgroup members are welcome to include written statements on why or why not they support the recommendations.

Workgroup members were encouraged to not make decisions regarding their support for the report based on small differences between what perfect/desired recommendations could look like and the actual recommendations in the report. Decisions regarding support for or against the recommendations should be based on a “big picture” evaluation of the process and report as a whole.

Workgroup members were reminded that their report approvals are expected to represent their organization’s interests and concerns. Workgroup members are responsible for consulting with their management teams as necessary to obtain signoff on their report approvals.

All emails of supporting/not supporting the recommendations must be sent to Jim McGraw before close of business on November 24.

Jim McGraw will be meeting with the Director and other management staff on Nov 25 to brief the Director on the workgroup’s recommendations. The Director will discuss the workgroup’s recommendations with the Governor’s office on December 1 when he is scheduled to overview he DNR’s budget for SFY16. The report will also be submitted to the legislature on December 1.

A time for workgroup members to come in and discuss the recommendations with the Director will be scheduled for November 25 or November 26. Workgroup members are also encouraged to call or email the Director as desired to discuss their support or non-support of the report recommendations.

Note: The legislative session begins January 12. The legislative budget subcommittee normally begins meetings the second week of the session. DNR will send out notices of subcommittee meeting dates and times to workgroup members as the information becomes available in January.

Wrap-up – Darrell Hanson

Workgroup members were thanked by Bill Ehm and Darrell for their participation in the workgroup and dedication to addressing the funding issues of the Air Quality Bureau. DNR will need the on-going support of each one of you to communicate and generate support for your recommendations with other stakeholders, the Governor’s office and members of the legislature.