

MATCH TASK FORCE MEETING NOTES

The March 2014 Match Task Force meeting was held on March 20, 2014 at 9:30 a.m. in Building G-1, conference room at the ODNR campus on Morse Rd.

The following were in attendance:

Fred Hammon (ODNR-DSWR); Dorothy Farris (ODNR-SWR); Kevin Elder (OSWCC); Maria Robinson (Office of Internal Audit); Ryan Garber (Office of Internal Audit); Cheryl Subler (OFSWCD); Chris Schimpf (Seneca SWCD); Matt Peart (Wayne SWCD); David Anspach (Clermont SWCD); Irene Moore (Jefferson SWCD); Steve Hawkins (Pickaway SWCD); Mindy Bankey (OFSWCD); Ronda Tipton (ODNR-DSWR); Rob Hamilton (ODNR-DSWR); Jeff Ankney (ODNR-DSWR); Clark Hutson (ODNR-DSWR); Chad Amos (ODNR-DSWR); Larry Vance (OSWCC) Harold Neuenschwander (OFSWCD) ; Kris Swartz (OFSWCD); Kent Stuckey (OFSWCD); Teresa Holter (ODNR-HR) meeting facilitator.

Fred welcomed everyone to the 4th Match Task Force meeting, check in items followed. Etta was unable to attend due to a medical procedure involving her daughter, hoping all went well with that. No other reports from members.

The meeting moved forward with Fred and Teresa addressing the Task Force agenda items. Fred updated the group on the recent OFSWCD Annual Meeting which was held March 3-4. They had a great turn out, the breakout sessions discussing match were standing room only and well received. Chris and Dan stated they felt it was very beneficial as comments were made that their folks felt more informed and look forward to more updates. The task force asked Program Specialists for comments. No comments were given. Ongoing issues with the website were noted and continuing efforts with OIT are being made to get the problems resolved.

Irene continues to receive more information from other State regarding their state funding approaches. Only two states have responded - North Dakota and Iowa. Handouts, along with the survey, were distributed and discussed. Irene received feedback and other items that she could add to the Survey, form 11, and will continue to update the task force as more information is received from other states.

Fred has been cleaning out some old files and shared verbally, a few of those documents that he has come across. He feels many of the documents will be of great interest to many. More handouts were distributed and a brief overview of funds were discussed, General and Special Funds.

The meeting moved forward with a SWOT update.

OPPORTUNITY

- Revisit Information from Fred's documents
- Move non-point source authority from EPA to DNR/ districts
- More training on SWIMS to SWCD's

Dorothy gave a demonstration on SWIMS, the use and reporting aspect. Handouts were also distributed. Charts and graphs were discussed, how it relates to the accountability process. SWIMS continues to be updated on a regular basis. The group discussed what all SWIMS is capable of and feel much more training should be available and encourage many to attend. A SWIMS boot camp of sort.

Assignments

- Task Force members distribute minutes to their contacts (i.e. network issues)
- Send NPS information from 80's to Task Force members (Dorothy)
- GASB document to Task Force (Ryan)
- Update from Clark before next meeting on funding survey
- How much would total match be? \$1.36 million. Bring 3-4 scenarios - i.e. change flat rates, all county funds, and all county commission funds. (Dorothy)

Next Steps

- Think about system for match
- Pros and Cons
- Flat rate
- Cap rate
- District Carry over
- Revisit Form 11 and requirements
- April 10th Webinar Meeting 9 a.m.

Check Out Items

- **Irene** thanked Dorothy for the Geauga presentation and feels SWIMS is a crucial tool and the SWIMS boot camp is a great idea.
- **Fred** provided his home email address and will be available for questions. Fred thanked everyone for their help on the Task Force. fphammon@gmail.com
- **Dorothy** is ready to take over the lead on and welcome any comments or feedback.
- **Kevin** thanked everyone and encouraged the group to come up with some draft thoughts - there is a lot of work to do and only 60 days to get it done.

Agenda items for April 24th meeting

- *Share Form 11 information collected*

12:30 Adjourn