I. List of Attendees (attached)
   a. Mr. Neal Bennett called the meeting to order at approximately 11:35am
   b. Minutes recorded by Mr. Neal Bennett

II. ACEC Mission Statement
III. ACEC upcoming events
    - Annual Meeting, June 8th, Speaker INDOT Commissioner
    - Environmental Conference, September 12th

IV. Reiteration of DNR Committee purpose

V. Update from Subcommittees
   a. Floodplain Modeling Guidelines
      i. Chair: Siavash Beik
      ii. Last meeting was held 1/8/17, next meeting scheduled for 5/31/17. They are working with IDNR on Ch. 7 of the modeling guidelines and changes to the replacement In-Kind worksheet pertaining to strange cases. Further, we discussed copying ACEC on all list serve notices, and that a HEC RAS class will be offered at Rose-Hulman in fall 2017. Currently HEC RAS 5.0.4 is out and INDOT is accepting 1D Models only.
   b. Mitigation
      i. Chair: Neal Bennett
      ii. The subcommittee has been keeping tabs on the development of the in-lieu fee program that is forthcoming. We have kept up with each other over email since our last meeting in 2016. The in-lieu fee program is planned for implementation by the end of 2017, so the committee will work with IDNR and the consulting community to smooth out the program’s implementation.

VI. IDNR Discussion Topics and 2017-2018 Priorities/Goals
   i. IDNR vs INDOT Hydraulic Model reviews; inconsistencies on MOU
   ii. Resolving IDNR requests when the conflict with INDOT standard details
iii. All committee members were assigned homework, which is to document cases of inconsistencies with either technical or ecological reviews between INDOT and IDNR.

iv. Potential for cross-committee meetings with INDOT and IDEM representatives depending on the results of committee homework.
Draft Meeting Agenda
ACEC Indiana – IDNR Committee Planning Meeting
May 1, 2017
BF&S Office
Conference Room
11:30 – 1:00 pm

I. Welcome and Introductions

II. ACEC Mission Statement

III. ACEC Upcoming Events/Miscellaneous Items (Beth Bauer)

IV. Purpose of the Committee

A. The purpose of the committee is to maintain a line of open communication with IDNR, to provide suggestions/recommendations on guidelines and requirements, and to work together with IDNR to improve services to our common constituencies.

B. The committee currently has two subcommittees, the Floodplain Modeling Guidelines subcommittee and the Mitigation subcommittee.

V. Update from Subcommittees

A. The Floodplain Modeling Guidelines subcommittee’s last meeting was on January 8, 2017. The next meeting is scheduled for May 31, 2017. As of now, all chapters of the modeling guidelines, except Chapter 7 have been updated and published to the web. IDNR is working on changes to Chapter 7. More testing and research into rainfall distribution is needed.

B. The Mitigation subcommittee has been keeping tabs on the development of the in-lieu fee program that is forthcoming from IDNR. The committee has kept up with each other through email, since the In-lieu fee program is still in approval stages. However, once it kicks off, there will be a need to continue this subcommittee as it will help consultants and IDNR work through the initial growing pains of the program. The instrument is planned to be resubmitted on May 1.

C. DNR News: The current State Building Commissioner, Dean Illingworth, is changing positions, becoming Assistant Director of Engineering.

VI. Possible IDNR Discussion Topics
A. Low-head dam removal
B. IDNR vs. INDOT hydraulic model reviews
C. Division of Historic Preservation – railroad archaeology requirements?
D. Resolving DNR requests when they conflict with INDOT standard details (from Summer)

VII. Priorities and Goals for 2017-2018
- Changes to replacement In-kind worksheet
  strange cases
- Best to consult early until changes are made to the worksheet
- Pile encasements 46 in thick still qualifies
- HEC-RAS 5.0.3 out (INDOT accepting) 1D models only
- ACEC copied for list serve notices
- HEC-RAS class @ Rose Hulman in Fall

- Add a summary of mitigation subcommittee
- Issues with INDOT vs. IDNR hydraulics cases

INDOT open to changes
# 2016-2017 ACEC Indiana IDNR Committee

## Meeting Sign-In Sheet

May 1, 2017

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<thead>
<tr>
<th>Name</th>
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