

Missouri Water Quality Trading Program
Department of Natural Resources
1101 Riverside Drive
Jefferson City, Missouri
January 22, 2015
10:00 a.m. – 3:00 p.m.

Agenda

1. Introductions
2. Review of Notes from November 20, 2015 Meeting
3. Baselines and Eligibility of Practices, Nonpoint Source Workgroup
4. Structure, Tools and potential Clearinghouse
 - a. MoSWIMS and NTT for NPS practices/actions
 - b. Possible Clearinghouse structure
 - c. Basin Approach
 - d. Credit lifespan
 - e. Suggested changes
 1. Basin scale trading
 2. Attenuation options
 3. Limit eligible chemical species to start
 - f. Discussion
5. Path Forward
 - a. Memorializing decisions
 - b. Finalizing the decision needed
 - c. Writing the document
6. Summary of Today's meeting
 - a. Areas of Agreement and remaining disagreement
 - b. Tasks and assignments
 - c. Expectations
7. Future Meetings and Tentative Topics
 - February 26th
 - Market structures and transaction mechanisms
 - Role and responsibilities
 - Incentive approach (Rewarding early implementation)
 - Trading Ratios
 - March 11th
 - Role of Ecosystem Services in Crediting
 - Adaptive Management
 - Review of decisions
 - Comments on partial first draft of framework

April 29th

Discuss framework draft

June – Draft to public for comments

July – Public hearing at the Clean Water Commission meeting

October – Anticipated approval of framework by the Clean Water Commission