

**Livestock Siting Technical Expert Committee
Meeting Notes Nov. 11, 2010**

Attendance: All members and advisors were present except David Buss and John Ramsden. DATCP staff present included the co-chairs, Richard Castelnuovo and Ed Odgers and support staff Mike Murray, Sue Porter, Dennis Presser and Cheryl Daniels.

The meeting was called to order at 9:05 am. Roll call was taken.

Members reviewed the committee process for developing and agreeing to recommendations, including how the day's discussion will be incorporated into the final recommendation report. A summary of the scope statement for ATCP 51 and the DATCP rule making process and was given. Recommendations from the technical committee will be considered in the rulemaking process, as will other non-technical considerations that this committee did not address. The public will be able to address concerns with the siting rule during the rule making process

The remainder of the day was spent reviewing subcommittee recommendations concerning assignment questions for the Engineering, Odor, Setback, and Nutrient Management subcommittees. Each subcommittee presented a summary of their recommendations which were then discussed by a full committee. The majority of recommendations were accepted by the committee. General agreement was reached for adjusting some recommendations such as assessment of existing manure storage facilities, odor credits for digesters, and utilizing conservation planning to document nutrient management restrictions. Specific modifications of recommendations agreed to by the full committee will be incorporated in the draft Final Report of the Expert Committee which will be sent to the committee by December 9 and discussed at the committee's final meeting on December 16.

The meeting concluded with a summary of next steps.

- DATCP staff will revise the draft recommendation report to incorporate an executive summary and agreed upon changes to the recommendations.
- At the final meeting on Dec. 16th the committee will finalize recommendations. The agenda will focus on changes to the recommendations made today.

The meeting adjourned at 3:28 pm.