MITIGATION BANKING



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I. The Concept of Mitigation Banking

HOW IT WORKS

A COMPANY WANTS TO BUILD ON WETLANDS. IN THE PAST, IT WOULD HAVE HAD TO CREATE WETLANDS AS COMPENSATION, OFTEN NEXT TO THE PROPERTY IT DEVELOPED.



COMPANY WETLANDS "BANK" UNDER THE MARKET-ORIENTED SYSTEM, IT CAN GO TO A "BANK" CREATED BY ENTREPRENEURS WHO HAVE OBTAINED CREDITS FOR CREATING WETLANDS ELSEWHERE.

BY PURCHASING WETLANDS CREDITS FROM THE ENTREPRENEURS, THE COMPANY GAINS THE RIGHT TO BUILD ON ITS OWN WETLANDS. WETLANDS RESTORERS USE THIS POOLED MONEY TO CREATE MUCH LARGER CONSERVATION PROJECTS.

Wetland

s and Solutions,

The Washington Post, February 15, 1996

II. Regulatory Status

Wetland

- A. Federal Guidance
- **B.** State Laws
- C. Relationship to the Clean Water Act
 - 1. Sequential analysis under 404(b)(1) Guidelines
 - 2. NWP Section 404 General Condition #19
 - **3. DEQ Regulations**



III. Primary Elements of a Memorandum of Agreement (MOA)

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A. Service Area

B. Mitigation Ratios

- 1. Numeric data
- 2. Basis of measurement (i.e., functions & values vs. acreage)
- **3.** Upland buffer
- 4. Preserved wetland values

III. Primary Elements of a MOA (cont'd)

C. Monitoring and Maintenance Timeframes and Performance Conditions

Quantitative vs. Qualitative
 Duration
 Relationship to number of credits
 Pre-Sales

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III. Primary Elements of a MOA (cont'd)

Wetland

- **E.** Acceptance of Credits for Sales
- **F. Regulatory Risk**
 - 1. Permit changes
 - Wetland definition changes 2.
 - 3. On-site alternatives in permitting process



A Case Study of North Fork Wetlands Bank



1993: Disney's America Proposed

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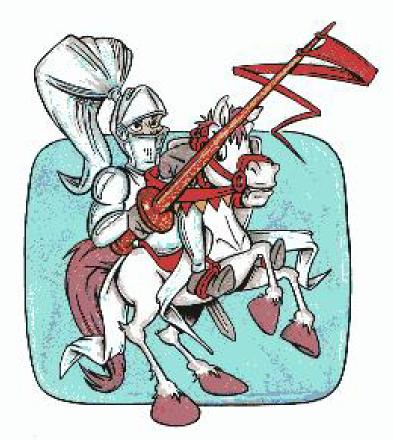




- **Project Location**
- Existing Conditions
- Expected Wetland Impacts
 - Disney site: 9.9 acre
 - I-66 widening: 10-15 acres

1994: "White Knight" Solution

Wetland

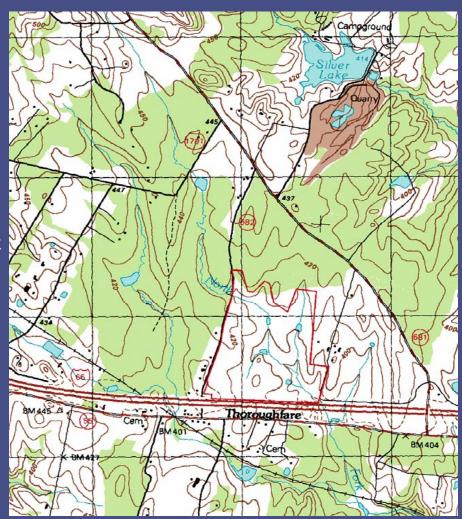


"White Knight" Solution

- Create wetland bank
- If zoning denied, donate wetland bank to County or VDOT

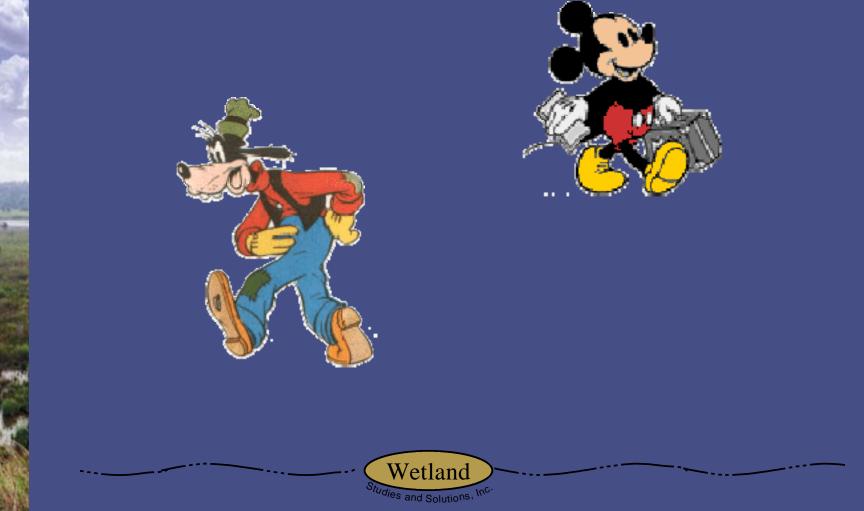
1994: Lawsuits Filed

- Stream
 Characterization
 - Perennial vs. Intermittent
- Approval of Bank is a Pre-Judgmental Decision
- Lawsuits Dismissed

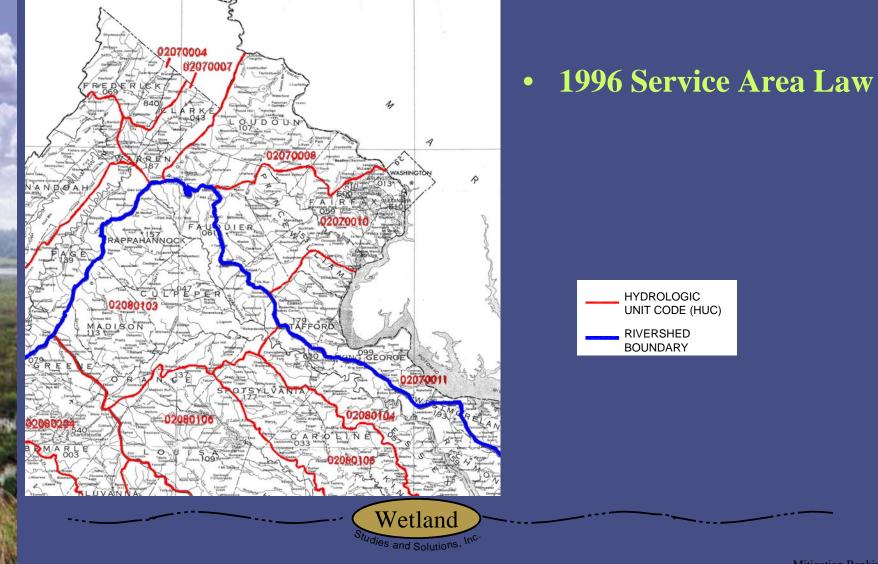








1995-1997: WSSI Tries to Acquire the Land



1997: Gentleman's Agreement Reached

- Disney Sells the Mitigation Site to the Boy Scouts of America - 1997
- WSSI subdivides 125 acres and buys from Boy Scouts 1999
- WSSI develops North Fork Wetlands Bank 6/99 3/00
- WSSI Donates the Property back to the Boy Scouts of America – 7/01

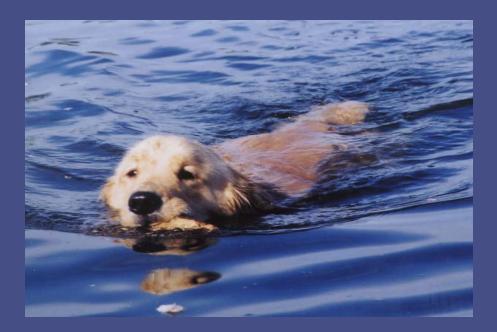


Mitigation Banking Instrument (MBI)

• 2/99: MBI Signed by COE, EPA, and DEQ With a Non-Binding Condition (2 year process)

Major MBI Issues

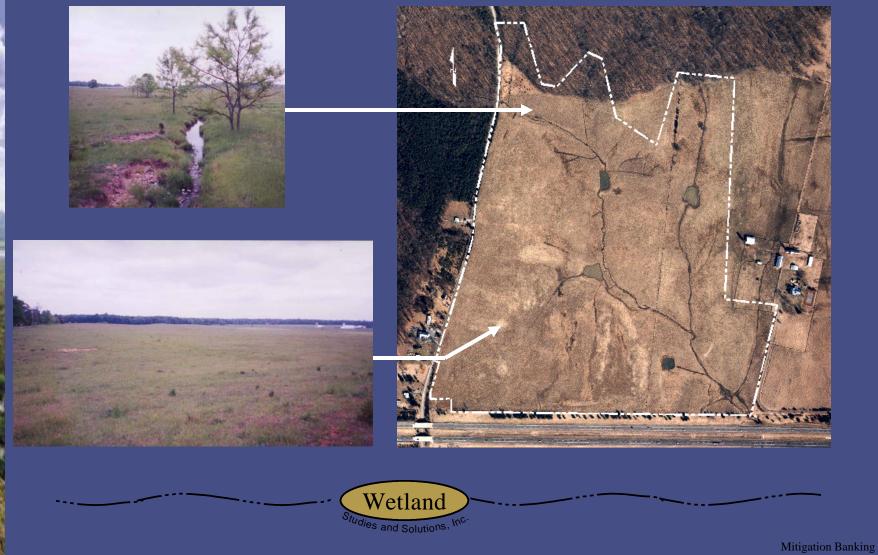
- Open water
- Boy Scout usage
- 1 dam vs. 3 dams
- Design standards for dam
- USFWS did not sign MBI



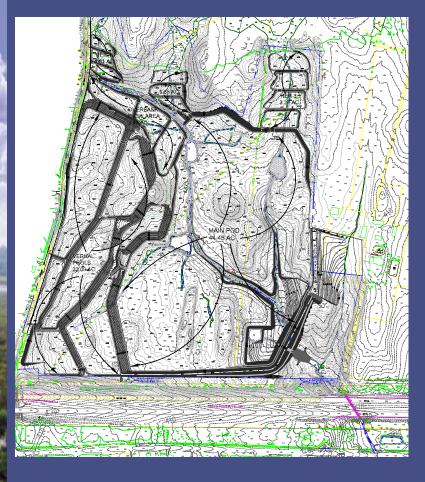


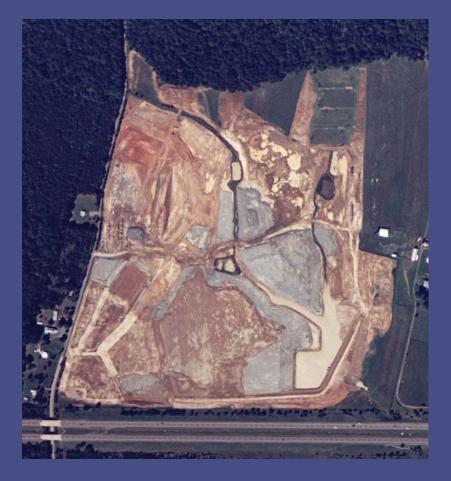


1999: Existing Conditions



Construction of Wetlands





Design: March 1999

Construction: September 17, 1999



Construction of Wetlands (cont'd)

Wetland



Delivering the Clay Liner Material



Construction of the Clay Liner



Stockpiling Clay Liner Material

Spreading Topsoil on Clay Liner

Construction of Wetlands (cont'd)

Wetland



Wetlands Area at Final Grade



Newly Seeded Wetlands Area



Seeding the Wetlands Areas



Mitigation Banking

September 2000 – 1st Growing Season

Construction Completed

Wetland



• Objective Achieved:

- Create wetlands
 habitat acceptable to
 Regulatory Agencies
 for mitigation of
 wetlands impacts in
 Northern Virginia
- Provide educational and recreational opportunities for the Boy Scouts of America

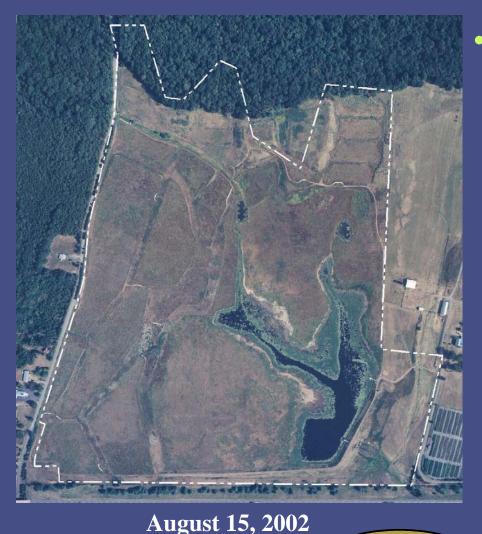
Mitigation Banking

August 15, 2002

Construction Completed (cont'd)

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Objectives Achieved (cont'd):

- Attract a diverse mixture of wildlife by selecting and planting a diverse mixture of native plants, including:
 - **59,150** trees (**11** species)
 - **30,400** shrubs (9 species)
 - 7,175 emergents (9 species)
 - 2,380 floating aquatics (3 species)
 - 16,070 lbs of herbaceous seeds (51 species)

Monitoring a Success





- 588 Woody Stems Per Acre and 90% Herbaceous Cover in Forested and Scrub/Shrub Wetlands – MBI Requirement of 400 Woody Stems Per Acre
- 94% Herbaceous Coverage in Emergent Wetlands MBI Requirement of 60% in Year 2
- WSSI Staff, Fairfax Audubon Society Members, and Other Birdwatchers Have Documented 170 Bird Species, as Well as High Densities of Turtles and Amphibians



Mitigation Credit Users

40+ Projects have Utilized North Fork Wetlands Bank to Date

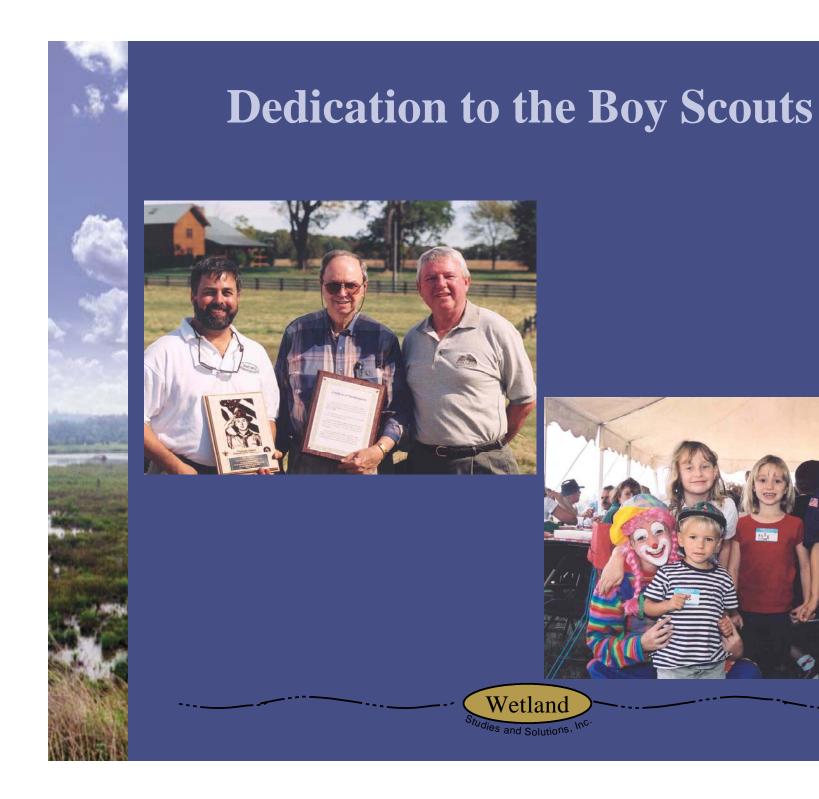












Education and Recreation



Wetlands and Wildlife in Haymarket, Virginia

