

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
February 21, 2014
9:00 am
MU General Services Building

Action Team Members Present: Larry Hubbard, Steve Hunt, Bill Florea, Melissa Scheperle, Tom Ratermann

Staff Present: Erin Keys, Catherine Beatty, Ted Haeussler, Jennifer Dailey, Jon White, Brett O'Brien

1. CALL TO ORDER

The meeting was called to order at 9:05 am by Steve Hunt

2. APPROVAL OF AGENDA

Agenda approved.

3. APPROVAL OF MINUTES FROM LAST MEETING

Minutes from January were approved.

4. AGENDA ITEMS

- Summary of Stakeholder and Science Team meetings –
 - Stakeholder meeting January 23, 2014 – Discussed floodplain regulations and FEMA requirements, Steve will have Tom Wellman available to do a presentation to Stakeholders in the coming months about FEMA. Would like Action Team to recommend opportunities for acquiring properties.
 - Science Team meeting January 21, 2014 – They discussed their proposals and made modifications and combined some studies. MU will fund the first year of Jason Hubbard's flow regime study with funds from the Supplemental Environmental Project (SEP) they are required to do by MANDR. Next meeting is March 19 and Science Team would like Action Team members in attendance when they discuss the proposals.
- Early Actions:
 - Forum Nature Area – Contractor has started construction and then the snow hit. Waiting for the weather to clear. Tom Wellman is working with Jason Hubbard on the monitoring proposal, that must go thru the Action Team, Science Team and Stakeholders for funding approval.
 - Treekeepers will plant 1000 trees in Forum Nature area on April 5. Some of the tree plantings will be in or near the level spreader areas.
 - MODOT still planning on installing one and maybe two Focal Point Biofiltration Systems along US-63 in the 'hot spot' area. MODOT is investigating funding and study for the second system.
- Presentation of updated GIS viewer by County – Steve, Bill and Catherine met with Jason W of County GIS to go over legend, etc. They have added the sampling locations, aerials, and terrain model. Viewer will be ready for presentation at the next meeting. There was a question about having the City's storm/sewer information on the map.

- Science Team proposals – Science Team has combined, modified and updated many of their proposals. Erin to send out revised proposals to Action Team.
- Regulatory Update
 - National Stormwater Rule draft should be coming this summer.

5. ANNOUNCEMENTS / COMMENTS

Science Team meeting on March 18, 3 pm to 5 pm, probably at USGS lab, will update.

MU Master Plan hearing on March 17 at 3:30 at Reynolds Alumni Center

MU investigating LEED and meeting sustainability goals for upcoming projects. Rec services looking at Hinkson fields and planning for future.

6. AGENDA ITEMS FOR NEXT MEETING – Friday, February 21, 2014

- Summary of Stakeholder and Science Team meetings
- Early Actions
- Regulatory Update
- Presentation of updated GIS viewer by County
- Science Team proposals

7. ADJOURN

Meeting adjourned at 10:00 am.