

Hinkson Creek
Collaborative Adaptive Managements
Stakeholder Committee Meeting
March 27, 2014

Members Attending: Frank Gordon, Shawn Grindstaff, Jeanine Pagan, Joe Engeln, Jonathan Sessions, Karen M. Miller, Ben Londeree, Hank Ottinger, Barbara Hoppe, Larry Hubbard, Paul Mehrle, Jay Turner, Gary Ward, Diane Oerly

Members Absent: Paul Land, Don Stamper, Nathan Odle

Guests: Shawn Zeiger, Greg Hosmer, Jason Hubbart, Amanda Shadow, Tom Wellman, Ken Isler, Catherine Beatty, Steve Hunt, Erin Keys, Lynne Hooper

- Welcome and Introductions (Shawn).
The meeting was called to order with introductions.

- Approval of Meeting Minutes for January 23, 2014.
The motion was made by Barbara Hoppe that the minutes for January 23, 2014 be approved with the acceptance of several amendments. The motion was seconded by Hank Ottinger and carried unanimously.

- Approval of Meeting Minutes for March 6, 2014
The motion was made by Diane Oerly to approve the minutes for March 6, 2014 with the amendment to add her to the attendance list. The motion was seconded by Paul Mehrle. The motion carried.

Shawn began by recapping the Collaborative Adaptive Management (CAM) process for Hinkson Creek which has the basic framework of the five party agreement with the University, the City, the County, MDNR and EPA. He pointed out that at today's meeting, both the Stakeholder Committee and the Science Team which serves the Stakeholder Committee with scientific proposals were present. The Action Team, he reminded the group, is the conduit on the ground implements the Stakeholder recommendations.

Discussion of the CAM Progress report followed, amendments discussed, and suggestions offered. Erin Keys submitted an alternative conclusion that was approved on a voice vote. Diane Oerly questioned why the Phase 1 GIS Habitat Assessment wasn't included. A watershed map is to be included in the report. The document will be updated and sent out for final review.

Shawn and Joe gave a heads up that they were having trouble finding a date that would work for both directors to come to Columbia and receive the report. It will likely be June before this happens. It was suggested that the reports be sent out ahead of that time to all five parties to the agreement.

3. Science Team Presentation to Stakeholder Committee.

Jason Hubbart, preliminary results of Habitat Assessment. The presentation is being given by Lynne Hooper who has worked on this as part of her class work.

<http://www.helpthehinkson.org/Presentations-Reports/03-27-14%20Interm%20report%20on%20status%20of%20Phys%20Habitat%20Assess%20.pdf>

Discussion took place and questions answered between tornado sirens and taking shelter. After the second tornado warnings alarms sounded, the meeting adjourned.