

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
April 18, 2014
9:00 am
MU General Services Building

Action Team Members Present: Larry Hubbard, Steve Hunt, Bill Florea, Tom Ratermann, John Glascock

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

Visitors: Trent Stober, HDR

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM LAST MEETING

Revised February and March minutes were approved.

4. AGENDA ITEMS

- Summary of Stakeholder and Science Team meetings –
 - Stakeholder meeting March 27, 2014 – Jason Hubbard and Lynne Hooper presented information from the first part of the Physical Habitat Assessment. PDF of presentation is on website.
 - Stakeholder meeting April 30, 2014 – They will approve the Annual Report and begin to discuss the Science Team proposals.
 - Science Team meeting – none since last Action Team meeting and none scheduled.

- Early Actions

Fourm level spreader has been installed and associated tree planting completed. Approximately 1700 trees (900 containers from Forest Re-Leaf and the rest seedlings) were planted around the level spreader and adjacent to Hinkson Creek. Seeding yet to be completed and stop logs need adjustment and fixing. During recent heavy (4") rainfall, the spreader did not overtop due stop logs leaking. There is good detention behind level spreader. Hinkson backed up over the level spreader.

- Fiscal Officer

Keep a running spreadsheet showing money spent to date on CAM projects. Should also show other projects that benefit CAM.

ACTION: Each entity to provide a list of projects and money spent since April 2012 at next meeting.

- Quorum rules for Action Team

Need 5 of 8 voting members for quorum. Voting members are two each of City, County, MU and one from MODOT and one from BCRSD.

A motion was made and approved to allow proxies for the official voting members.

- CAM website

HelptheHinkson.com was set up for a previous grant project. CAM is now driving the website but that is not apparent when you look at the website. County wondering if they should do a redesign, all members agreed. County is taking suggestions for the revisions to the website. Steve Hunt volunteered Mike Heimos to help give input.

GIS Viewer is ready, County was waiting to discuss the website before they make the viewer live. It was suggested that a map icon be used to allow users to connect to the viewer.

- Regulatory Update

Four streams in Springfield area were removed from 303(d) list that just came out because they did not have appropriate reference streams or data. HDR in discussions with MDNR about stream vs. MS4 conveyance and macroinvertebrate standards for different size streams.

5. ANNOUNCEMENTS / COMMENTS

Interesting article on road salt in Water Environment Tech magazine.

John Glascock would like to receive results on the 2013 monitoring.

Stakeholder meeting on April 20, 4 pm in County Building. To approve annual report and discuss science proposals.

6. AGENDA ITEMS FOR NEXT MEETING – Friday, May 16, 2014

- Summary of Stakeholder and Science Team meetings
- Early Actions
- Regulatory Update
- Financial Reports of money spent on CAM and Hinkson since April 2012

7. ADJOURN

Meeting adjourned at 10:05 am.