

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
August 17, 2018
9:00 am

MU General Services Building 194A

Action Team Members Present: Erin Keys, Nicki Fuemmeler, Bill Florea, Jon White, Tom Ratermann, Tom Wellman, Jennifer Sullivan

Staff Present: Lynne Hooper, John Mehuys, Kori Thompson, Maggie Jones, Brett O'Brien

1. **CALL TO ORDER** –The meeting was called to order at 9 a.m. by Erin Keys.
2. **APPROVAL OF AGENDA** –Agenda was approved with addition of Upper Hinkson Land Management Workshop.
3. **APPROVAL OF MINUTES FROM LAST MEETING** –July minutes were approved.
4. **AGENDA ITEMS**
 - **Stakeholder or Science Team Updates**
 - Science Team – Met August 7th.
 - Lynne Hooper and Joe Engeln updated Science Team on sediment study, showed photographs that documented changes in sand and gravel bars.
 - Paul Blanchard talked some more about his hydrology analysis.
 - Alba Argerich talked about doing a sensitivity analysis
 - Riparian Subcommittee – Did not meet in August
 - Stakeholder Meeting
 - Meeting needs to be set up for September
 - November 2 is the tentative date for the watershed tour, however schedules of new members may drive this since they really need to go
 - Dee Dokken has been proposed to take the place of Hank Ottinger
 - **Actions Updates/Proposals**
 - Data mining subcommittee met on August 16th
 - County will host the RFP process
 - Worked on scope, main points are
 1. Different metrics
 2. Site Differences
 3. Presence/Absence of critters
 - Museum research was proposed, will be left of this RFP, can be done separately
 - To meet again in 3 weeks to discuss deliverables and whether to have interim report to inform 3rd part of work
 - Need to draft an agreement now

1. Lynne to check on what County Finance Dept. requires
 2. Jennifer noted that MU states their budget on RFPs
 3. We won't know how much it costs till we get responses to RFP
 4. Could request qualifications with no financial information stated
- CAM Tour Fall 2018
 - Tentatively November 2, 2018
 - Parks to provide bus
 - It was suggested to send e-mail to stakeholders listing potential sites and ask them to rank preferences
 - Upper Hinkson Land Management Workshop
 - September 6, 2018, 6-9pm
 - 15 minute presentations from
 1. John George (Conservation Dept) re: native plants
 2. Mike Powell (Greenbelt) re: conservation easements
 3. Ethan Miller (NRCS) re: soil management techniques and managed grazing
 4. Kent Shannon (MU Extension) re: cover crops
 5. Ryan Luekenhoff (Conservation Dept) re: what the private lands conservation program can do for property owners
 - Flyers and mailings sent to Hallsville mailing addresses
 - Developers and churches invited, too
 - CAM folks welcome
 - Considered an MS4 public outreach event
 - Op-Ed piece stating that nothing had been done on the Hinkson
 - Everyone generally favorable to Lynne making a reply
 - MWEA conference September 10th and 11th
 - Erin Keys may present about the Integrated Management Plan, and Lynne Hooper and Tom Wellman might present regarding the Forum Level Spreader

5. ANNOUNCEMENTS / COMMENTS

- No announcements or comments

6. AGENDA ITEMS FOR NEXT MEETING (September 21, 2018)

- No items listed for discussion

7. ADJOURN – Meeting adjourned at 10:25 a.m.