

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
February 15, 2019
9:00 am

MU General Services Building 194B

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

Staff Present: John Mehuys, Kori Thompson, Brett O'Brien, Ted Haeussler, Lynne Hooper, David Carani, Cody Luebbering, Laura Wiseman, Maggie Jones

1. **CALL TO ORDER** –The meeting was called to order at 9:05 a.m. by Erin Keys.
2. **APPROVAL OF AGENDA** –Agenda was approved.
3. **APPROVAL OF MINUTES FROM LAST MEETING** –January minutes approved w/ minor edits.
4. **AGENDA ITEMS**
 - **Stakeholder or Science Team Updates**
 - Still trying to organize a Stakeholder meeting
 - Science Team Meeting 2/5/19
 - Dr. Argerich spoke about the outdoor lab proposal
 - MU trying again to establish a multi-disciplinary water lab
 - Tom outlined how BMPs are chosen in development within the City
 - Riparian Subcommittee 2/13/19
 - Noted that 5-Star proposal seems stalled – Lynne thinks she might have path forward
 - Spoke about RCPP – Lynne noted that it won't be on a normal schedule
 - **Actions Updates/Proposals**
 - Macroinvertebrate data mining study
 - Mr. Midkiff showed up at a County Commission meeting (representing the City's Energy and Environment Committee) and got the approval of this tabled
 - Commission to vote on it February 19th
 - Opinion Piece regarding CAM
 - Michele Woolbright interview Ray Beck and Jay turner
 - Jeff Barrow was noted as a good person to contact
 - MDC has a fish kill database that might provide good background – it's not on line yet
 - Tom to try to find list of on-site and small sewage treatment plants eliminated from passage of Clean Water Act to 1998
 - Looking at some time in March for first article
 - University Research Proposal
 - Pre-proposal selections will be made ~April 1
 - Next Steps – None talked about.

- **Regulatory Update**

- Lake Nutrient criteria was discussed at Water Quality Protection Forum last week
 - **There was a discussion of nutrient trading the might be important for Riparian Restoration work**
- 2020 listing methodology is coming up and reference streams will be addressed
- Waters of the US rule is going out to public notice

5. ANNOUNCEMENTS / COMMENTS

- None

6. AGENDA ITEMS FOR NEXT MEETING (January 18th)

- Keep Macro invertebrate study and Opinion pieces on
- Remove MU Research till we get news in the spring

7. ADJOURN – Meeting adjourned at 10:17 a.m.