

# **HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT**

## **ACTION TEAM Meeting Minutes**

**August 16, 2019**

**9:00 am**

MU General Services Building 194B

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

**Staff Present:** Kori Thompson, John Mehuys, Lynne Hooper, Maggie Jones, Brett O'Brien, Ted Haeussler, Michele Woolbright

1. **CALL TO ORDER** –The meeting was called to order at 9:03 am by Erin Keys.
2. **APPROVAL OF AGENDA** –Agenda was approved.
3. **APPROVAL OF MINUTES FROM LAST MEETING** –July minutes were approved.
4. **AGENDA ITEMS**
  - **Stakeholder or Science Team Updates**
    - Stakeholder – Special meeting was held on August 7<sup>th</sup>. Two special votes were held. The first vote was to approve Dr. Streaty-Wilhoit as the new Columbia Public Schools representative on the Stakeholder Committee. The second vote was in regards to the CAFO memo. Paul Mehrle made a motion to not issue the memo. Motion passed. Doodle poll has been sent out for September meeting date.
    - Science Team
      - The Science Team met on August 6<sup>th</sup> – Dr. Algerich presented on the water quality monitoring performed by her students. A list of science priorities will be provided to the Action Team to discuss at our next meeting. Lynne discussed a proposed Lidar Study to determine riparian areas. Possible re-analysis of Dr. Hubbart's data was also discussed.
      - Would like a joint meeting w/ Stakeholders. Plan on late winter/early spring with discussion data mining project status.
    - Riparian Subcommittee - August's meeting was canceled
  - **Actions Updates/Proposals**
    - Fall Land Management Workshop – County, Sept 28<sup>th</sup>
      - Local radio station The Farm and Fiddle would like to feature it. Michelle to appear.
    - Macroinvertebrate Data Mining Study
      - Kick off meeting was held on August 14<sup>th</sup> with Consultant. Discussed milestones and answered consultant questions. Discussed an update meeting for all teams in the March/April timeframe.
      - City to provide stormwater infrastructure map
      - City and BCRSD to provide list of treatment plants taken off line in study period, also City Private Common Collector Elimination projects
      - Findings to be presented at the first Sci Team mtng after contract ends (~late July, 2020)

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- Opinion Page Piece (Kori Thompson began presiding over meeting).
  - Articles are underway. Plan is to time first article with the bicentennial.
  - Michelle asked who would be good to talk to at Water and Light about water wells and the 1900-era dam on Hinkson Creek
  - The Stormwater Utility's person at City Communications left. Send needs to Kori and she will coordinate with that department until the position is filled again.
- Next Steps
  - Sci Team is revising their list of needs and should be sending the list to Erin.
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- **Regulatory Update**
  - None

**5. ANNOUNCEMENTS / COMMENTS**

- City Parks and Rec now has test strips to test for blue-green algae. Contact Brett O'Brien for more information.

**6. AGENDA ITEMS FOR NEXT MEETING (October 18, 2019)**

**7. ADJOURN – Meeting adjourned by 10 a.m.**