

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT**  
**ACTION TEAM Meeting Minutes**  
**October 28, 2019**  
**9:00 am**

MU General Services Building 194B

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

**Staff Present:** Kori Thompson, John Mehuys, Lynne Hooper, Ted Haeussler, Laura Wiseman

**Others Present:** Cody Luebbering

1. **CALL TO ORDER** –The meeting was called to order at 9:02 am by Erin Keys.
2. **APPROVAL OF AGENDA** –Agenda was approved.
3. **APPROVAL OF MINUTES FROM LAST MEETING** –Minutes were approved.
4. **AGENDA ITEMS**
  - **Stakeholder and Science Team Updates**
    - **Stakeholder** – Meeting was held Tuesday, September 24<sup>th</sup>.
      - Stakeholders approved Argerich for up to two years.
        - Lynne to work w/ Dr. Argerich to turn proposal into scope
        - Kori to put together a 3-way agreement for the entities
      - Stakeholders seemed favorable to the USGS proposal for sampling
      - Lynne reviewed the Science list of priorities with Stakeholders, noting what was being done
      - Comments on annual report were due to Ben Loderee October 15 so it should be nearly done, Stakeholders to vote on whether to approve it at December Mtng
      - Laura will talk about the Level Spreader at the next meeting
    - **Science Team** – Meeting was held Tuesday, October 1
      - Not enough people attending to vote on USGS sampling proposal
      - Team will draft letters supporting Dr. Argerich’s and USGS’ proposals
      - Historical photos of Hinkson were shown. Cannot distribute most of them because they are licensed.
      - Dave Michaelson sent a road salt study article. Kori will distribute to the group
    - **Riparian Subcommittee** -- Meeting was held Tuesday , October 8.
      - Will wait for 2<sup>nd</sup> round of application process (should be announced in June 2020) Not possible to get set up for the first round, applications for which are due in December 2019
      - County IT is working on a map of all eligible properties.
      - Will try to find partners for cash donations
  - **Actions Updates/Proposals**
    - **Macroinvertebrate Data Mining Study**

- Finishing data gathering. Will eliminate some metrics that auto-correlate (one always shows up with another)
  - **Opinion Page Piece**
    - Expect progress middle to end of October.
  - **Joint Meeting**
    - Try for week of April 15 or 22, 4-6pm
    - University to check on doing it at GSB 194A&B (normal Action Team mtng place)
    - Allot 45 min to Geosyntec for data mining update
    - 45 min to Science Team. Need specifics on potential topic(s)
    - Possibly ask Laura to do synopsis of Level Spreader results
    - Team discussion of next steps
    - Nicki to notify Stakeholders and Sci Team by e-mail
  - **Regulatory Update**
    - 2022 listing methodology is out on public notice
    - 319 Group has watershed planning application available
    - DNR is working on Small Systems Regionalization grants and is trying to coordinate point/non-point and nutrient trading
- 5. ANNOUNCEMENTS / COMMENTS**
- None
- 6. AGENDA ITEMS FOR NEXT MEETING (October 18, 2019)**
- Next agenda to mirror this one
- 7. ADJOURN – Meeting adjourned by 10:40 a.m.**