

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
October 20, 2017

9:00 am

MU General Services Building 194a

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

Staff Present: Lynne Hooper, Kori Thompson, Brett O'Brien, Ted Haeussler

Others: Cody Luebbering (Geosyntec), David Carani (HDR), Enos Inniss (MU)

1. CALL TO ORDER

The meeting was called to order by Erin Keys at 9:00 a.m.

2. APPROVAL OF AGENDA - Agenda items were approved.

3. APPROVAL OF MINUTES FROM LAST MEETING- September minutes were approved as amended.

4. AGENDA ITEMS

- Stakeholder or Science Team Updates
 - Shawn Grindstaff resigned from the EPA and made the announcement at the Stakeholder meeting. There was a lot of great discussion regarding the process overall. Mark Farnen will contact the Sierra Club to find a replacement stakeholder. EPA & DNR succession was also discussed. The Stakeholders requested a list of roughly 6-8 proposed actions from the Action Team.
 - Amy from Stream Teams attended the last Science Team meeting and discussed the sediment sampling protocol they had available. The Science Team also discussed having a summit with University Professors to discuss collaboration. John Hoke spoke to the group regarding segmentation and discussed the challenges associated with the process. The Science Team consensus was that segmentation was off the table as it requires a log of leg work and time. Tim Reilly presented a draft of the Science Strategy executive summary that the Stakeholders had requested in April. Rob Jacobson discussed funding in general.
- Riparian Subcommittee Update
 - The Riparian Subcommittee met on October 10th to brainstorm ideas regarding possible use of the USDA RCPP funding. The meeting centered on identifying potential partners and discussing what items would require additional research. It was suggested that the Subcommittee put together a rough outline of the RCPP program to present to the Stakeholders and Science Team.
- Actions Update/Proposal
 - Obstacles to Progress
 - List of Proposed Actions for Stakeholders
 - The Action Team discussed possible actions that could be included in the list of proposed actions to Stakeholders. The City proposed several actions including grade controls on unnamed tributaries, vegetation management, stabilization projects, analyzing existing data in further

detail, rehabilitation in older neighborhoods, riparian restoration, improved street sweeping, roadside vegetation and soil management. See attached list.

- Lynne Hooper presented several proposed actions. See attached list.
- Cody Luebbering discussed the need of performing habitat assessments at the same time samples are collected if we continuing sampling.

- Regulatory Update

5. ANNOUNCEMENTS / COMMENTS / OTHER

- BCRSD will be posting new regulations for drip dispersal systems for public comment.

6. AGENDA ITEMS FOR NEXT MEETING – November 17, 2017

- List of Proposed Actions for Stakeholders

7. ADJOURN - Meeting adjourned at 10:49 a.m.