

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
October 21, 2016
9:00 am

MU General Services Building 185

Action Team Members Present: Erin Keys, Bill Florea, Nicki Fuemmeler, Tom Ratermann, Ted Haeussler, Melissa Scheperle

Staff Present: Tom Wellman, Kori Thompson, Lynne Hooper, Brett O'Brien, Jennifer Sullivan, John Mehuy

Others: David Carani (HDR), Cody Luebbering (Geosyntec)

1. CALL TO ORDER
The meeting was called to order by Erin Keys at 9:05 a.m.
2. APPROVAL OF AGENDA - Agenda items were approved.
3. APPROVAL OF MINUTES FROM LAST MEETING- September minutes were approved.
4. AGENDA ITEMS
 - Stakeholder Update – Meeting was held October 4th. Succession planning was discussed.
 - Riparian Subcommittee
 - The City Staff has developed a plan for the property immediately south of El Chaparral Subdivision.
 - Science Team Update
 - Meeting was held October 3rd. Next meeting is scheduled for November 1st
 - Actions Updates
 - Forum Level Spreader – Lynne will check in with Dr. Ennis for an update. Data is collected every Monday.
 - Action Proposals
 - Trash BMP – Tom will begin working on the Oak Forest Trash BMP once leaves are off.
 - Regulatory Update
 - No movement.
5. ANNOUNCEMENTS / COMMENTS
 - Erin discussed the upcoming City IMP public meetings and encouraged everyone to attend. The meetings will be held from 5:30 to 7:30 at the ARC on October 26th and November 14th. A meal will be provided.
6. AGENDA ITEMS FOR NEXT MEETING – November 18th
 - The November meeting has been cancelled. The next meeting will be on December 16th.
7. ADJOURN - Meeting adjourned at 10:08 a.m.