

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
December 16, 2016

9:00 am

MU General Services Building 194b

Action Team Members Present: Erin Keys, Bill Florea, Nicki Fuemmeler, Tom Ratermann, Ted Haeussler, Caleb Knerr, John White, Jennifer Sullivan

Staff Present: Tom Wellman, Lynne Hooper,

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

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 with the correction that Jennifer Sullivan is an Action Team member.

4. AGENDA ITEMS

- Science Team Update
 - Meeting was held November 30th.
 - Science team talked about science strategy.
 - Sci Team Seemed to agree on removing bacteria from the strategy.
 - Sci Team did not want to receive Action Team comments on the strategy at this time
 - It was noted that the strategy seems to say that studies are in competition with w/ actions, but that is not born out by the CAM experience of last few years
 - It was noted that the strategy doesn't fully address studies that have been published up to now and that existing research could be given a fresh look based on more recently published findings
- Stakeholder Update – Meeting was held December 12th.
 - Fred Parry will replace Karen Miller as the County Commission representative.
 - Mark Farnen will replace Jim Lovelace as the Development Council representative.
 - The Stakeholder Annual Report was presented at the meeting
 - Stakeholders want a joint meeting with the other teams in February
 - Erin suggests trying to facilitate a presentation from HDR on what it takes to get all or part of Hinkson de-listed
 - May need to suggest a long meeting to fit all the topics in
 - Stakeholders asked for an update on proposed actions: Ann and Walnut Bioretention and Oak Forest Trash BMP
 - Karen Miller will try to facilitate Ann and Walnut Bioretention w/ Stephens College
 - Tom Wellman will look closer at the potential trash BMP area now that leaves are off and report back re: feasibility
- Actions Updates
 - Riparian Subcommittee

- Plan to have a meeting in January and have a proposal with estimate ready.
- Forum Level Spreader
 - The level loggers are not installed yet
 - The climate station data will have to be manually downloaded, WiFi is not available
- Action Proposals
 - Lynn suggested a better way to bring proposals together
 - Lynn, Melissa, Jennifer, and Cody (others?) will begin meeting ~4 times/year to come up with a few proposals each meeting to take to the Science and Stakeholders teams.
- 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 / OTHER

- There was some discussion of reaching out to others especially for potential projects in the County. Suggestions included reaching out
 - to Soil and Water Conservation District (possibly presenting on Hinkson issues at their annual meeting),
 - the Private Lands Conservationist with the Dept of Conservation,
 - NRCS to see if their emergency watershed funding might be leveraged for Hinkson issues

6. ADJOURN - Meeting adjourned at 10:30 a.m.