

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
February 16, 2018
9:00 am
MU General Services Building 194a

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

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

Others: Cody Luebbering (Geosyntec) David Carani (HDR), John Pottebaum (Student)

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Erin Keys.

2. APPROVAL OF AGENDA - Agenda items were approved.

3. APPROVAL OF MINUTES FROM LAST MEETING- December minutes were approved as ammended.

4. AGENDA ITEMS

- Stakeholder or Science Team Updates
 - Science Team: No Science Team meeting since last Action Team meeting.
 - Riparian Subcommittee – 2/13/18
 - RipCom heard a status report on El Chaparral – See Below
 - Lynne Hooper noted to RipCom an apparent lack of knowledge of Hinkson CAM on part of people who should know. May need more outreach.
 - RipCom Concerned about status of RCPP – Call for applications not out yet on NRCS website.
 - Kori checked with McDaniel (NRCS), he said the program is dependent on a new farm bill. The last round of the program resulted from lawmakers re-certifying the previous farm bill. Uncertain whether that will happen again
 - McDaniel noted that there are grant programs available through NRCS for education and outreach, which may be beneficial to us in the meantime.
 - Lynne reported to RipCom some concern about the Shephard to Rollins pedway project which has been in the news, concern being the effects of a bridge crossing of Hinkson Creek. She said Rob Jacobson of Science Team may suggest that the Team send a note to the project managers with suggestions for protecting the creek.
 - Tom will send the appropriate sheets from the prelim plans out to the group.
- Actions Updates/Proposals
 - El Chaparral: Earthwork has begun. Diverter and pipes should be installed shortly. Final seeding and planting to follow
 - Further Development of Potential Projects
 - Stream Stabilization Projects
 - Hinkson Valley is moving forward more slowly. Will monitor while waiting for the next budget cycle.
 - Upper Meredith Stream Stabilization (near Chapel Hill and Grant/Cunningham) should be constructed this year

- Macroinvertebrate Studies
 - Science Team is to propose a data mining project
 - No funding for sampling this year. MS4 hopes the data mining project will refine future sampling
 - Grade Control Program - Still identifying potential sites
 - Riparian Restoration (See El Charral, above)
 - Will apply for 5-Star Grant for Hinkson Woods this year
 - Next Steps/Stakeholder Meeting
 - Identify action item timelines and estimates
 - Update mapping and timeline
 - Add project locations to an overall CAM GIS map
 - Add projects to the ticky tock Timeline that was created several years ago
 - Prepare a presentation that Action Team members can present to interested groups about CAM.
 - John Mehuys offered to present to the Native Plant Society
 - Offer to come and listen to views about CAM at meetings of various interested groups – could be a good MCM2 item for the MS4
 - Ask Science Team when we can expect an outline and cost for the data mining project so we can recommend whether seek private consultant
 - Possible agenda items for next Stakeholder Meeting
 - Update on data mining project proposal, if available
 - Talk about decision to delay further macro-invert sampling – data mining will help tailor sampling
 - El Chaparral Update
 - Update on projects that are going on
 - Encourage Stakeholders to talk to their Interested parties about asking for a CAM presentation or listening session (to gather views about CAM)
 - Regulatory Update
 - Comments due on TMDL prioritization due by February 26th
5. ANNOUNCEMENTS / COMMENTS / OTHER
- City Presentation to Ozark Chapter of Sierra Club Regarding CAM progress on February 7th
 - Tom W. presented to a group of ~20
 - Do we need to insist that groups work through Stakeholders with requests for presentations?
 - Consensus of Action Team is no, that we need to inform the Stakeholders when we present about CAM in the community
 - Tom R. asked about idea of a CAM coordinator. He noted it was identified as a goal at the summit at Stephens Lake Park last summer.
 - It was noted that a coordinator was #5 on a list of potential actions presented to the Stakeholders late last year. The Stakeholders approved items 1-4, and 6 and 7 on that list, but did not even discuss #5 when Mr. Perry brought it up.
 - It was noted that having a coordinator can be difficult to support for some good reasons:
 - It's relatively expensive and takes money away from projects.
 - Difficult to find someone willing to do the work for the amount of time it takes to get good at it.

- Grant funding for the position can make the point above even more relevant
 - No additional comments or announcements.
6. AGENDA ITEMS FOR NEXT MEETING – March 16, 2018
- Project info to add to tickytok timeline
 - Look at Hinkson website for needs
 - County to ask GIS about adding projects to public lands map and getting on website
 - Further Development of Identified Actions
7. ADJOURN - Meeting adjourned at 10:15 a.m.