

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT**  
**ACTION TEAM Meeting Minutes**  
**February 17, 2017**  
**9:00 am**  
MU General Services Building 194b

**Action Team Members Present:** Erin Keys, Tom Wellman, Nicki Fuemmeler, Tom Ratermann, Ted Haeussler, Jon White, Jennifer Sullivan, Melissa Scheperle

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

**Others:** David Carani (HDR), Cody Luebbering (Geosyntec), Joshua Chodor (University of Missouri Student), Jordan Helterbrand (University of Missouri Student)

1. CALL TO ORDER

The meeting was called to order by Erin Keys at 9:02 a.m. Introductions of those attending the meeting were made.

2. APPROVAL OF AGENDA - Agenda items were approved.

3. APPROVAL OF MINUTES FROM LAST MEETING- January minutes were approved.

4. AGENDA ITEMS

- CAM Summit April 10<sup>th</sup>
  - Meeting will be from 3-6:30 p.m. The meeting location has not been finalized. If the meeting is moved back 30 min, the MU General Services Building 194b will be available.
  - Agenda items the Action Team would like to include was discussed. The following items were suggested:
    - Brief History of the CAM Process for new stakeholders and members
    - Discussion of the CAM Process
      - Process moving forward
      - What's working/what's not
      - Possibility of hiring a staff support person to help Science team.
      - Engagement
    - Presentation by HDR and Geosyntec on the methodology for the development of the 2018 Section 303(d) list and what it would take to delist a segment of Hinkson ( $\frac{1}{2}$  – 1 hr)
    - Presentation and Discussion of the Science Strategy (1 hr)
      - It would be helpful to try to focus them and be ready to refute the idea that actions are risky without study.
    - Action Team Project Summary for the Hinkson watershed
    - Our Missouri Waters overview by Jennifer
  - It would be helpful if John Hoke with DNR could attend.
  - Bring all maps to the meeting.
  - Include additional discussion times in the schedule.
- Riparian Subcommittee Status
  - Hank Ottinger resigned from the committee and an interim replacement will need to be found.

- It was suggested that Frank Gordon be invited to the next meeting to see if he would be interested in serving on the committee.
  - Tom brought up for discussion the possibility of reforesting one of Jason Hubbard's study sites. With the baseline condition already being established, it could provide for an excellent ongoing study of the impacts reforestation of the riparian corridor has on Hinkson WQ. The site he had in mind is currently USDA maintained.
- Regulatory Update
    - Nothing to report.
5. ANNOUNCEMENTS / COMMENTS / OTHER
- Next Science Team meeting will be held on February 21<sup>st</sup> at 3:00 p.m. Cody will try to contact Tim in hopes of getting John Hoke on the phone at the next Science meeting.
  - Next Riparian Subcommittee meeting will be held on February 28<sup>th</sup> at 10:00 a.m.
  - Actions Process Subcommittee meeting will be held March 15<sup>th</sup> at 1:00 p.m. at MU General Services Building. A public meeting notice will be posted and the room will be set up with a computer.
  - The latest macroinvertebrate data/habitat assessments have not been received from DNR. Several members will contact DNR in hopes of receiving the information soon. The Action Team has yet to receive the report from 2015.
  - Our Missouri Waters will be hosting meetings in Boonville, California, and Fulton on March 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup>, respectively. Meetings will begin at 1:00 p.m and will be discussing the Lower Missouri – Moreau River Watershed.
  - Dr. Inniss has ordered the level loggers for the level spreader and should receive them soon. Tom will pass on the Lidar data for the area.
6. AGENDA ITEMS FOR NEXT MEETING – March 17, 2017
- Discussion of CAM Summit Agenda Items
7. ADJOURN - Meeting adjourned at 9:58 a.m.