

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
April 21, 2017

9:00 am

MU General Services Building 194b

Action Team Members Present: Bill Florea, Tom Wellman, Nicki Fuemmeler, Ted Haeussler, Jon White, Tom Ratermann

Staff Present: Lynne Hooper, Kori Thompson, John Mehuys

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

1. CALL TO ORDER

The meeting was called to order by Bill Florea at 9:10 a.m.

2. APPROVAL OF AGENDA - Agenda items were approved.

3. APPROVAL OF MINUTES FROM LAST MEETING- Minutes were approved.

4. AGENDA ITEMS

- Discussion of CAM Summit
 - Overall, there was a lot of good conversation that occurred between members of the Action team, Science team, and Stakeholders. However, it seems most of that was lost. Many thought it would have been helpful to have a time towards the end of the Summit to bring to gather all the ideas and conversations and capture those before leaving. Also, many thought it would have been beneficial to have more group presentations of the Science.
 - Several stated that they had hoped to gain more direction in terms of the process as well as the financial aspect of the CAM Process.
 - There was a discussion on what the next steps should be. The ideas discussed are listed below:
 - Take an Executive Summary to Stakeholders and discuss what their level of comfort/spending is and add it in to the budgets. The Science Strategy listed \$150,000/year for the science focused studies. Discuss how the Stakeholders want to spend the money i.e. science vs projects
 - Pay for our own samples
 - Hire a full-time employee to look at the existing science and communicate with stakeholders. There was discussion on what it would take to hire an employee. It was suggested that the FTE could be hired through the MS4.
 - Schedule regular joint meetings with the Science team to discuss potential projects and studies prior to presenting to the Stakeholders.

- Riparian Subcommittee
 - Nothing to report. Next meeting scheduled for May 9th.

- Actions Process Subcommittee
 - Nothing to report. Next meeting June 14th.

- Regulatory Update
 - Nothing to report.

5. ANNOUNCEMENTS / COMMENTS / OTHER

- Tom discussed a potential project on the Hinkson in the Seven Oaks area. The Hinkson has moved significantly in this area and is threatening City infrastructure.
- The El Chaparral Riparian Restoration project is moving forward and the City will be following the public process.
- Biological Workgroup – Tuesday May 9th from 1-4 pm
- Water Protection Forum – April 28th

6. AGENDA ITEMS FOR NEXT MEETING – May 19, 2017

7. ADJOURN - Meeting adjourned at 10:15 a.m.