

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT  
ACTION TEAM  
Meeting Minutes  
May 11, 2012  
9:00 am  
Roger B. Wilson Boone County Government Center, Room 332**

Action Team Members Present: Todd Houts, Melissa Scheperle, Larry Hubbard, John Glascock, Bill Florea, Tom Wellman, David Nichols, Steve Hunt, Georganne Bowman & Tom Ratermann

Recorder of Minutes: Steve Hunt

Call to Order:

The meeting was called to order at 9:00am by Steve Hunt

Approval of agenda:

The agenda was approved as submitted

Agenda Items:

Ground Rules / Meeting Frequency / Meeting Location

- Steve pointed out to that the Action Team (AT) meetings are subject to the Sunshine Law requirements and told the group he would email Sunshine Law info to team members for their review.
- Group decided to meet every three weeks on Fridays at 9:00 am. Next two meetings were set for Friday June 1 and Friday June 22.
- Group decided to hold future AT meetings at the Boone County Government Center or on University Campus. Georganne and Larry are going to check the availability of meeting rooms and report back to Steve.
- Steve noted that Columbia Parks and Recreation Staff have been invited to attend future AT meetings.
- Group decided that only the 8 official members of the AT would be able to cast votes.
- Georganne noted that AT agendas and minutes would be maintained on the HelptheHinkson.org web site.
- Group decided that comments from visitors would be taken at the end of the meeting.

Actions already completed that Science Team and /or Stakeholders should know about

- City staff have started a list of actions that have been completed since 2006. Steve agreed to email the draft list to the AT member so everyone can add their input.

Early Actions (Required by agreement)

- CAM agreement requires AT to submit a list of early actions to stakeholder group within 120 days of the signing of the CAM agreement. AT believes last party signed the agreement on April 26, making the August 24 the deadline.
- Group decided that early actions need to focus on improving water quality.

- Group briefly discussed some possible actions.
- City staff have started compiling a list of early actions. Steve agreed to email the draft list to the AT members so everyone can add their input.

Meeting with Science Team (time and location TBD)

- Future meeting with Science Team was discussed. Steve will get input from Science Team members during the next Science Team meeting and send the AT members some possible meeting dates.

#### Announcements / comments from Action Team:

Group briefly discussed the potential annual funding requirements that the CAM process may have.

#### Comments of Visitors:

KOMU reporter was in attendance and requested an interview upon completion of meeting.

#### Agenda Items for Next Meeting:

- Discussion to clarify the Stakeholder, Science Team and Action Team relationship
- Presentation by USDA / NRCS / MDNR on water quality activities or programs on going or available to the agriculture community in the Hinkson Watershed. Georganne agreed to contact these groups to request a presentation at a future AT meeting.

#### Adjourn:

Meeting was adjourned at 10:05 am