

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
June 20, 2014
9:00 am
MU General Services Building

Action Team Members Present: Jennifer Daily (proxy for Larry Hubbard), Erin Keys (proxy for Steve Hunt), Bill Florea, Tom Ratermann, Melissa Scheperle, Nicki Fuemmeler, Jon White, Tom Wellman (proxy for John Glascock)

Staff Present: Catherine Beatty, Ted Haeussler, Brett O'Brien, Garrett Stark (City P&R), Theresa Thomas (County)

1. CALL TO ORDER

The meeting was called to order at 9:07 am by Erin Keys.

Erin Keys and Tom Wellman are City proxies. Jennifer Dailey is an MU proxy. Jon White officially replaces Todd Houts on the Action Team for MU.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM LAST MEETING

May minutes were approved.

4. AGENDA ITEMS

- Summary of Stakeholder and Science Team meetings
 - No Stakeholder meeting since last Action Team meeting.
 - Science Team meeting June 3:
 - Hubbart Flow & Sediment Study approved by Stakeholders, Jason with follow up with Gary Ward to verify funding. PHA 50% done on June 3, still expect August completion and Dec preliminary report.
 - Symposium idea dismissed by Stakeholders, Science Team discussed Science Saturday and other ideas.
 - Fish Study dismissed by Stakeholders, Science Team to discuss shorter time frame with Amanda.
 - Monitor level spreader, Jason and Tom need to coordinate.
 - John Holmes from Allstate discussed City's stream stabilization project for the Hinkson sewer extension by landfill.

- Early Actions
 - Physical Habitat Assessment is 50% complete as of June 3. Field work to be complete in mid-August with preliminary final report in December.
 - GIS portion of Physical Habitat Assessment is complete, new icon on the CAM website. County still to revamp CAM website.
 - Forum level spreader – Stop logs to be sealed by the end of June. P&R and volunteers planted over 1800 trees. Need to provide a paragraph to Jason about how to monitor.
 - MODOT Focal Point demonstration on Hwy 63 is anticipated for June 30 installation. It is stake in ROW. Park by podiatrist and eye doctor on Keene. Wear safety vest, hard hat and safety glasses.

- EPA Visit July 9

Agreed on City P&R 3M Wetland site to hold event.

Posters to include: Jason's (Erin), Forum Nature Area (City), Watershed Map (County), timeline (County). To ask PIOs about set up. Michelle Hall is County PIO, Steve Sapp is City PIO, Karlan Seville is MU PIO. Bring copies of bound report (County).

- Financial Reports of money spent on CAM and Hinkson since April 2012
 - City to develop a Google Doc that everyone can access and make changes to. Submit once or twice a year to Stakeholders. There should be a subtotal for each project and entity and total spent for all entities together.
- Regulatory Update
 - Still waiting on results of 2013 bioassessment from MDNR. Dave Michaelson has forwarded to his supervisor.

5. ANNOUNCEMENTS / COMMENTS

- FEMA Audit of City of Columbia is July 10.

6. AGENDA ITEMS FOR NEXT MEETING – Friday, July 18, 2014

Other Business –
Financial Reports
EPA Visit Recap

7. ADJOURN

Meeting adjourned at 10:20 am.