

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
August 19, 2016

9:00 am

MU General Services Building 194b

Action Team Members Present: Erin Keys, Steve Hunt, Nicki Fuemmeler, Jon White, Tom Ratermann, Ted Haeussler

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

Others: Cody Luebbering (Geosyntec)

1. CALL TO ORDER

The meeting was called to order by Erin Keys at 9:05 a.m.

2. APPROVAL OF AGENDA - Agenda items were approved

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

4. AGENDA ITEMS

- Stakeholder Update
 - Nicki gave the City and County Stream Buffer Ordinance presentation.
 - Robb Jacobson presented on the Draft Science Strategy.
 - Tom distributed a handout on Boring versus Open Cut installation.
 - The updated list of projects in the watershed was distributed.
 - Greenbelt Presentation
 - There was some discussion on the effectiveness of riparian buffers.
 - There was a comment made regarding a bacteria TMDL. However, the stakeholders have not approved it so it should not be included.
- Actions Updates
 - Level Spreader – Trail is almost complete and study phase has begun. The stop log structure now has only two boards on top, instead of four. The development of informational signs to install along the trail that would explain what the level spreader is and its function was discussed. Signs could also identify the project as being a CAM project. Mike Heimos to install time lapse cameras.
- Action Proposals
 - Trash BMP
 - Tom is looking in to moving away from nets and into something that holds more trash – sediment/trash forebay. Plan is to work in 2nd (western) basin and then move to the 1st basin.
 - Possible trash bmp at Flat Branch and Providence
 - Stephens College Bioretention – There is discussion regarding the issue of maintenance and operation.
 - Use the old County lagoon site to add to Riparian Buffer or as a pollinator patch.
- Project List Update
 - BCRSD still needs to add a few projects to the list.
- Regulatory Update
 - The Water Quality Trading protocol is open for public comment until next week.
 - Otherwise no movement.

5. ANNOUNCEMENTS / COMMENTS

- Riparian Subcommittee will meet next week.
- Cody discussed that the Science Team should be performing a habitat assessment with every microbial sampling as stated in the DNR protocol.
- Erin discussed the upcoming City IMP public meetings and encouraged everyone to attend. The meetings will be held from 5:30 to 7:30 at the ARC on October 12th, October 26th, and November 14th. A meal will be provided.

6. AGENDA ITEMS FOR NEXT MEETING – September 16th

- Paul Rylund, USGS – Monitoring

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