

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT**  
**ACTION TEAM Meeting Minutes**  
**August 21, 2015**  
**9:00 am**

MU General Services Building 194B

Action Team Members Present: Erin Keys (proxy), Tom Wellman (proxy), Jennifer Sullivan, Nicki Fueemeler, Tom Ratermann, Jon White, Melissa Scheperle, Bill Flora  
Staff Present: Brett O'Brien, Ted Haeussler, John Persing, Lynne Hooper

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM LAST MEETING

4. AGENDA ITEMS

- Stakeholder meeting recap – September 29

Some Stakeholders have a sentiment of idleness towards the CAM process. A regular report of projects should be provided to them.

- Conference in Atlanta

Erin reported on her experience at the EPA 2015 Community Involvement Training Conference in Atlanta with Karen Miller (Boone County Commissioner) and Shawn Grindstaff (EPA Facilitator).

- EPA site visit – September 23

It was determined that the EPA meeting will be a regular CAM meeting and posted accordingly. There will be no press release. The itinerary for September 23<sup>rd</sup> was discussed. Lynne will send location write-up. Karen will provide lunch.

- Science Team meeting recap – August 17

The Science Team is still in the process of collecting data. Discussed the possibility of having the Hinkson classification changed as opposed to de-listed. The need for an appropriate reference stream was addressed. **Lynne said she would check into the regulations and report her findings in October.**

- Lower Hinkson designation draft proposal status

Will let Science team deliberate on this action for another Science Team meeting before determining a course of action.

- CAM Monitoring and Research Projects

The inter-governmental cooperative agreement has been distributed to the three parties and working its way through City legal. Bill needs points of contact to determine operational and financial status of the monitoring projects. Physical Habitat Assessment Phase I is paid. Physical Habitat Assessment Phase II is complete and the City has paid.

University contacts to date have been Steve Joos and John Haynes. **Jennifer will find out who the primary University contact for these projects will be for financial and accountability of action.**

- Forum Level Spreader Monitoring

Dr. Inniss is going to take over the monitoring proposal for this from Dr. Hubbart.

- Oak Forest Dentention

City has draft report. Army Corps of Engineers is paying 50%. HDR was hired to evaluate the existing basins for water quality retrofits. City will try to get Phase II grant to identify to refine the evaluation of the basins and zero in on a retrofit design for water quality.

- Regulatory Update

Next Clean Water Forum is November 12. REGFORM ifollows the MWEA Stormwater Conference in September. Credit trading meeting will be held at DNR Elm St Conference Center.

#### 5. ANNOUNCEMENTS / COMMENTS

MODOT will redo the Focal Point at I70 / US 63 Connector on Sept 21.

Melissa will be on National Cooperative Highway Research Program (NCHRP) panel to choose independent research programs.

Discussed Welch Lake and Waters Edge Lake.

#### 6. AGENDA ITEMS FOR NEXT MEETING – September 18, 2015

#### 7. ADJOURN

Meeting adjourned at 10:17 a.m.