

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
September 15, 2017

9:00 am

MU General Services Building 194b

Action Team Members Present: Bill Florea, Erin Keys, Ted Haeussler, John White

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

Others:

1. CALL TO ORDER
The meeting was called to order by Erin Keys at 9:06 a.m.
2. APPROVAL OF AGENDA - Agenda items were approved.
3. APPROVAL OF MINUTES FROM LAST MEETING- September minutes were approved as amended.
4. AGENDA ITEMS
 - Stakeholder or Science Team Updates
 - Science Team Meeting will be held on September 15th at 3 pm.
 - Stakeholder meeting was held on August 29th. There was not a quorum but those in attendance felt it was a productive meeting. Deputy Director Dru Buntin and an EPA representative were in attendance. The benefits of the CAM process versus delisting as well as regulations were discussed. During the discussion, the stakeholders posed the question of what are the barriers to progress. An agenda item for the next Action Team meeting will be added to discuss this idea and prepare a list for the next Stakeholder meeting. It was also discussed that milestones and a watershed approach could be used to measure success.
 - Riparian Subcommittee Update
 - Curt McDaniel, Assistant State Conservationist-Programs, attended the subcommittee meeting on September 12th to discuss the application process and the program in general. Overall, the discussion was positive and the subcommittee will plan to have a brainstorming session at the next meeting on October 10th to discuss what a potential RCPP Funded program would look like.
 - Actions Process Subcommittee Update
 - Meeting was held on September 14th. The subcommittee discussed in general the best method for bringing action proposals forward. One idea was to use the subcommittee to take suggested actions from the Action Team meetings and develop more detailed proposals including the necessary timing, funding, etc associated with each proposal. The subcommittee would then produce a one page summary document for each proposal that would be stored in a shared location for easy reference and sharing.
 - Actions Update/Proposal
 - Budget Coordination
 - Job Description/Skills Required for FTE as recommended by Science Strategy

- Kori prepared a draft job description/skills for the FTE for discussion. The group discussed whether a full time employee was necessary or if the work would be more easily accomplished through a consultant. Kori will look in to what a potential scope of work would look like for a consultant for the next meeting.
 - Regulatory Update
 - Lynne attended the first public meeting for the 2018 303d Listing and 2020 Listing Methodology.
5. ANNOUNCEMENTS / COMMENTS / OTHER
 6. AGENDA ITEMS FOR NEXT MEETING – October 20, 2017
 - Science Strategy FTE vs Consultant
 - Barriers to Progress
 7. ADJOURN - Meeting adjourned at 10:38 a.m.