

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT**  
**ACTION TEAM Meeting Minutes**  
**September 16, 2016**

**9:00 am**

MU General Services Building 194b

**Action Team Members Present:** Erin Keys, Bill Florea, Nicki Fuemmeler, Jon White, Tom Ratermann, Ted Haeussler

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

**Others:** David Carani (HDR), Cody Luebbering (Geosyntec), Paul Rydlund (USGS), Miya Barr (USGS)

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- August minutes were amended to show Ted Haeussler as an Action Team Member and approved.

4. AGENDA ITEMS

- Paul Rydlund, USGS - Monitoring Presentation (See attachment)
  - Paul Rydlund and Miya Barr from the USGS presented on water quality monitoring and stream gage capabilities.
- Stakeholder Update
  - Riparian Subcommittee
    - The City Staff is to develop a rough plan for the property immediately south of El Chaparral Subdivision and a cost estimate for the subcommittee to review.
    - Lynne will bring photos of the thinner riparian areas to the next meeting for further discussion.
- Actions Updates
- Action Proposals
  - Trash BMP
  - Stephens College Bioretention – The contact for the College is no longer with the College.
- Project List Update
- Regulatory Update

5. ANNOUNCEMENTS / COMMENTS

- The next Science Team meeting will be October 3<sup>rd</sup> at Allstate.
- 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 12<sup>th</sup>, October 26<sup>th</sup>, and November 14<sup>th</sup>. A meal will be provided.

6. AGENDA ITEMS FOR NEXT MEETING – October

7. ADJOURN - Meeting adjourned at 10:30 a.m.