

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
September 21, 2018
9:00 am

MU General Services Building 194A

Action Team Members Present: Erin Keys, Jon White, Evan Hill, Tom Ratermann, Tom Wellman, Bill Florea

Staff Present: Lynne Hooper, John Mehuys, Kori Thompson, Ted Haeussler

1. **CALL TO ORDER –The meeting was called to order at 9:03 a.m. by Erin Keys.**
2. **APPROVAL OF AGENDA –Agenda was approved.**
3. **APPROVAL OF MINUTES FROM LAST MEETING –August minutes were approved.**
4. **AGENDA ITEMS**
 - **Stakeholder or Science Team Updates**
 - Science Team
 - Meeting was held on 9/4/18. Topics discussed included the sediment study, macroinvertebrate rfp status, editorial piece, and schedule of a Hinkson tour for the Science team.
 - Riparian Subcommittee Meeting
 - Canceled due to conflict with MWEA Stormwater Conference.
 - Stakeholder Meeting
 - Scheduled for Tuesday, September 25th. Tour is November 2nd.
 - **Actions Updates/Proposals**
 - Macroinvertebrate data mining study
 - Kori will update the prior intergovernmental cooperative agreement to reflect a total project cost of \$100,000 (\$33,000 per partner) and will provide at next meeting.
 - Lynne is preparing the draft RFP and will distribute for comment.
 - CAM Tour Fall 2018
 - Scheduled for November 2nd. Bus transportation will be provided by the City for the stakeholders.
 - Erin will send out a doodle poll confirming final tour locations.
 - Lunch details will need to be discussed at next meeting.
 - Opinion Piece regarding CAM
 - Lynne has started drafting the overall piece. The intent is to have each piece drafted prior to reaching out to the newspapers.
 - Next Steps
 - 5 Star Grant – Hinkson Woods

- **Regulatory Update**
 - City Mitigation Bank
 - Erin provided a status update on the mitigation bank, which will go on public notice.
 - Regform update was provided by those who attended.

5. ANNOUNCEMENTS / COMMENTS

- Lynne announced that she had reached out to the Corps to discuss tree/brush removal by private property owners from waters of the state based on a question she received at the land management workshop. The Corps response was that a property owner could scoop brush out of the creek but pushing of the brush was not allowed.

6. AGENDA ITEMS FOR NEXT MEETING (October 19th)

- No new items listed for discussion.

7. ADJOURN – Meeting adjourned at 9:57 a.m.