

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
October 19, 2018
9:00 am

MU General Services Building 194B

Action Team Members Present: Erin Keys, Nicki Fuemmeler, Stephanie McLerran

Staff Present: John Mehuys, Kori Thompson, Brett O'Brien, Debb Williams (U of M Journalism)

1. **CALL TO ORDER** –The meeting was called to order at 9:08 a.m. by Erin Keys.
2. **APPROVAL OF AGENDA** –Agenda was approved.
3. **APPROVAL OF MINUTES FROM LAST MEETING** –September minutes approval postponed until next meeting.

4. AGENDA ITEMS

• **Stakeholder or Science Team Updates**

- Science Team
 - Meeting held Oct. 2nd, discussed:
 - Data Mining Study RFP
 - Sediment Charts
 - Tour - Site tour near MU Recreation fields east of Providence to be Oct 26th
- Riparian Subcommittee Meeting
 - Meeting held Oct 9, discussed:
 - Urban Watershed Workshop, next summer
- Stakeholder Meeting
 - Meeting held September 25th, discussed:
 - Tour on November 2nd
 - Shepherd Rollins trail connector – Erin sent link to project site

• **Actions Updates/Proposals**

- Macroinvertebrate data mining study
 - Awaiting draft RFP comments
 - Sending appendices to Erin
 - Kori finalizing agreement
- CAM Tour Fall 2018
 - Scheduled for November 2nd. Bus transportation will be provided by the City for the stakeholders.
 - Discussed tour itinerary
 - City to contact Rustic Rd property owner to get permission to enter property
- Opinion Piece regarding CAM
 - Lynne is working on it

- Next Steps
 - 5 Star Grant – Hinkson Woods – no news
 - Discussed need for representatives for the School Board and the development community on the Stakeholder Committee
- **Regulatory Update**
 - None

5. ANNOUNCEMENTS / COMMENTS

- Fire Station/Grissum BMP Monitoring projects are out of money
- Discussed the Forum Level Spreader project
- City's Mitigation Bank should be on Public Notice the first of November

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

- No new items listed for discussion.

7. ADJOURN – Meeting adjourned at 9:50 a.m.