

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT**  
**ACTION TEAM Meeting Minutes**  
**January 18, 2019**  
**9:00 am**

MU General Services Building 194B

**Action Team Members Present:** Erin Keys, Nicki Fuemmeler, Jon White, Tom Ratermann, Jennifer Sullivan, Bill Florea, Tom Wellman, Stephanie McLerran

**Staff Present:** John Mehuys, Kori Thompson, Brett O'Brien, Ted Haeussler, Lynne Hooper, Michele Woolbright

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 after adding Riparian updates to the it..
3. **APPROVAL OF MINUTES FROM LAST MEETING** –December minutes as amended; Erin Keys was not in attendance.
4. **AGENDA ITEMS**
  - **Stakeholder or Science Team Updates**
    - Riparian Subcommittee Meeting
      - No meeting in January
      - County staff met with NRCS to discuss RCPP (this office is not shut down)
        - Spoke with Michelle Brinkman and Tony Hoover (District Conservationist)
        - Ms Brinkman and her staff are still learning what's in the new programs
        - RCPP application appears to be simpler
        - Boone Co Soil & Water Cons Dist can be a partner and can help identify property owners to work with
        - \$300 million available nationwide
        - Ms Brinkman and Mr Hoover were very positive and will attend the March Riparian Committee meeting
    - Stakeholder Meeting
      - Stakeholder Meeting was canceled
  - **Actions Updates/Proposals**
    - Macroinvertebrate data mining study
      - University and City have signed
      - Bill Florea will run it through the Commission and get the RFP issued
      - Action team agreed on 45 days for advertising the RFP
      - Partners should send potential consultants to Lynne
    - Opinion Piece regarding CAM
      - Thinking of making this a 4-part piece now; History, Science, Where it stands now, and Future Steps.
        - History will be from first people through the time of placement on 303d list.
          - Rights to photos is an issue. Least expensive way to obtain them is to work through MU as a CAM partner.
          - Tom to send an archaeology review from Upper Hinkson Sewer project

- Erin to find out when trash collection began in City to narrow news article search
- Jon White to send link to “Finding Flatbranch” a presentation about Flat Branch
  
- University Research Proposal
  - Proposal due Monday the 21<sup>st</sup> (or Tuesday?)
  - County sent time spent on CAM for proposed match
  - Macro invert project can be used, too
  
- Next Steps – None talked about.
- **Regulatory Update**
  - Erin Heidoff-Meyer is the new MS4 Coordinator
  
- 5. ANNOUNCEMENTS / COMMENTS**
  - Brett noted that there will be a Natural Resource Conference @ Tan Tara
  
- 6. AGENDA ITEMS FOR NEXT MEETING (January 18th)**
  - No new items listed for discussion.
  
- 7. ADJOURN – Meeting adjourned at 9:50 a.m.**