

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
September 20, 2019

9:00 am

MU General Services Building 194B

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

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

Others Present: Tim Rielly

1. **CALL TO ORDER** –The meeting was called to order at 9:04 am 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**
 - **Stakeholder** – Meeting to be held Tuesday, September 24th.
 - **Science Team**
 - The attached Science Priorities were revised and submitted to the Action Team for review.
 - Science team made the recommendation that Dr. Argerich's sampling proposal be considered by the Action Team. The Action team discussed the proposal and voted to move the proposal forward to the Stakeholder Committee with a suggested duration of 2 years.
 - Science Team discussed USGS chemical sampling proposal. No formal proposal to the Action Team yet.
 - Science Team would like a joint meeting w/ Stakeholders and Action Team.
 - **Riparian Subcommittee**
 - Meeting was held on September 10th. The RCPP Funding Announcement has been released. Proposals for the first round are due December 3rd.
 - The City will be required to take a resolution (two readings) to Council before the submittal of a proposal.
 - There is a scheduled meeting with County and City staff to discuss the RCPP funding announcement with NRCS next Tuesday. A webinar is scheduled for next Thursday.
 - The Stakeholders have previously approved submitting a proposal for RCPP funding consideration.
 - **Actions Updates/Proposals**
 - **Fall Land Management Workshop – County, Sept 28th**

- The workshop has been cancelled and will be rescheduled in the spring. The September 28th date conflicted with both Roots N Blues as well as the MU South Farm Showcase.
- **Macroinvertebrate Data Mining Study**
 - Meeting with Consultant next week to discuss project milestones.
- **Opinion Page Piece**
 - This is still an ongoing process.
- **Next Steps**
 - Laura will be working on an annual update report for the Level Spreader to present to the Stakeholders in December.
- **Regulatory Update**
 - None

5. ANNOUNCEMENTS / COMMENTS

- None

6. AGENDA ITEMS FOR NEXT MEETING (October 18, 2019)

- USGS Chemical Analysis Sampling
- RCPP Funding
- Data Mining Study
- Joint Meeting between Action Team, Science Team, and Stakeholders

7. ADJOURN – Meeting adjourned by 10:40 a.m.