

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Virtual Meeting Minutes
February 19, 2021

9:00 am

Virtual Meeting hosted by Boone County

Action Team Members Present: Erin Keys, Jon White, Nicki Fuemmeler, Lynne Hooper, Jennifer Sullivan, Tom Ratermann

Staff Present: Michele Woolbright, Kori Thompson, Ted Haeussler

Others Present: Cody Luebbering

1. **CALL TO ORDER** –The meeting was called to order at 9:04 am.

2. **AGENDA ITEMS**

○ **Stakeholder and Science Team Updates**

- **Stakeholder** – Last Meeting, February 3.
 - Discussed All-Team Meeting
 - Approved 2019 Annual Report w/ Minor Changes
 - Starting work on 2020 Annual Report
- **Science** – Last Meeting, February 1
 - Rob spearheading effort to update Science strategy
 - Team to prepare one-page white paper re: chlorides for Stakeholders
- **Riparian Subcommittee** -- Next Meeting in March

○ **Actions Updates/Proposals**

- **Joint Meeting**
 - To be done as Web Series w/ County hosting on Skype for Business, Thursdays in April, 4-5:30 pm
 - 1st Session April 8th, Action Team Update, Dr. Argerich's sampling, Forum Nature Area Presentation from Laura Wiseman (City to confirm w/ Laura)
 - 2nd Session April 15th, Macroinvert presentation by Geosyntec
 - 3rd Session April 22nd, Science Team to present updated Science Strategy (County to confirm)
 - 4th Session April 29th, Science Team to present on Chlorides (County to confirm)
 - Michele and Kori to work on public advertisement of meeting
- **Proposed Stakeholders**
 - Commissioner Aldred has a list of proposed members
 - City Manager asked for Council input. Erin will follow up.
 - A few other folks to approach; Susan Hart, Leanne Tippett-Mosby, Travis McGee

- **Next Steps**
 - Focusing on present steps

 - **Regulatory Update**
 - HDR and Erin to present re: IMP at Mar 4th Meeting
 - Procedures to be streamlined for anti-degradation implementation on new or expanded discharges
 - 303d list comment period extended to March 22nd – 40 lakes are proposed to be added by EPA
- 3. ANNOUNCEMENTS / COMMENTS**
None
- 4. AGENDA ITEMS FOR NEXT MEETING (March 19, 2021)**
- Joint Meeting
 - Proposed Stakeholders
- 5. ADJOURN – Meeting adjourned 9:31 a.m.**