

Hinkson Creek
Collaborative Adaptive Management
Stakeholder Committee
August 1, 2016

Attending: EPA Facilitator Shawn Grindstaff, Frank Gordon, Jeanine Pagan, MDNR Jennifer Hoggatt, Commissioner Karen Miller, Paul Land, Ben Londeree, Diane Oerly, Paul Mehrle, Jay Turner, Hank Ottinger, Councilman Karl Skala, Gary Ward – Todd Houts - Proxy

Absent: Jim Loveless, Jonathan Sessions, Nathan Odle

Guests: Bill Florea, Erin Keys, Lynne Hooper, John Glascock, Nicki Fuemmeler, Mike Powell, Dave Michaelson, Tom Wellman, Ted Heisler, John White,

1. The meeting was opened by Shawn with Welcome and Introductions.

2. **Approval of previous meeting minutes** (Committee).

MOTION:

Paul Mehrle made a motion to approve the minutes as amended; Hank Ottinger seconded. The motion carried unanimously.

3. **Greenbelt Presentation- Mike Powell**

https://drive.google.com/file/d/0B_YaM6YWxMpWtmdWNUJJZTZPTzQ/view

Commissioner Miller asked that the agenda include a report next meeting from the sub-committee based on the riparian corridor priority. Paul Mehrle will join Hank Ottinger and Paul Land to the sub-committee that will work with the Greenbelt Coalition.

4. **City and County Stream Buffer Ordinances-Nicki Fuemmeler**

<http://www.helpthehinkson.org/documents/CAMStreamBuffer.pdf>

5. **Action Team -**

The city running list of projects in the Hinkson Watershed that benefits the creek as requested. http://www.helpthehinkson.org/documents/CAMcosts7_29_16.pdf

The county list

<http://www.helpthehinkson.org/documents/BooneCountyHinksonProjects.pdf>

Tom Wellman presented a document that discusses the Open Cut Sewer Installation vs. Boring http://www.helpthehinkson.org/documents/HinksonOpenCutvsBore_1.pdf

Science Team-It is time to lay out what we know and what we don't know, to develop a strategic plan to get us off the list. They will provide an update for the next agenda. Determine how to structure decision making based on science- what needs to be known. At the next meeting, the science team needs to present the strategic plan they have created to utilize the science for making decisions.

The Policy makers have made a decision to not include bacteria in the CAM process. It is not in our five party agreement and we don't want to amend the agreement.

Documents were handed out that show the results of the most recent monitoring and explanations.

<http://www.helpthehinkson.org/documents/Hinkson.data.5.16.pdf>

<http://www.helpthehinkson.org/documents/Hinkson.invert.5.16.pdf>

6. CAM succession Discussion

Shawn: There are so many things that are very critical to the process. In the next couple of meetings we will need to do a review of the CAM process as we have several new people. Other changes are coming; by going through the review, it will help our community to get more engaged in the process over the next two years.

7. Collaborative Adaptive Management Deliberations

The annual report is due to EPA and MDNR so will need to be working on the draft next.

8. Adjournment