

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
November 17, 2017

9:00 am

MU General Services Building 194a

Action Team Members Present: Nicki Fuemmeler, Tom Wellman, Tom Ratermann

Staff Present: Lynne Hooper, Kori Thompson, Brett O'Brien, John Mehuys, Patricia Hayles

Others: Cody Luebbering (Geosyntec)

1. CALL TO ORDER
The meeting was called to order at 9:05 a.m. by Kori Thompson.
2. APPROVAL OF AGENDA - Agenda items were approved.
3. APPROVAL OF MINUTES FROM LAST MEETING- October minutes were approved.
4. AGENDA ITEMS
 - Stakeholder or Science Team Updates
 - No updates
 - Riparian Subcommittee Update
 - The subcommittee plans to present a program outline for the USDA RCPP Program to the Stakeholders and Science Team. The intent is to discuss the program and receive direction on whether to continue developing a potential program and submit a pre-proposal in April 2018.
 - The El Chaparral Riparian Restoration project has been approved for construction by Council. The staff has planted approximately half of the trees and all seed for the project has been received.
 - The subcommittee will meet again on December 5th.
 - Actions Update/Proposal
 - The team discussed the list of proposed actions that the City and the County had developed. Stream stabilization, macroinvertebrate study, grade control, riparian restoration, monitoring, study reprioritization by the Science Team, and a staff person assigned to the Science Team were selected as top actions to be presented.
 - Regulatory Update
 - MDNR will have a public comment for the lake nutrient criteria on November 24th and 28th. They will present to the CWC on December 6th. 21 use pairs were removed and 3 streams were added.
5. ANNOUNCEMENTS / COMMENTS / OTHER
 - BCRSD has posted subsurface drip dispersal regulations for public comment through December 8th.
 - Lynne Hooper met with MDNR to discuss a 9 element plan for the Bonne Femme 319 funding. It will require all calculations that DNR would perform.

6. AGENDA ITEMS FOR NEXT MEETING – December 15, 2017
 - Discussion of selected actions based on Stakeholder input.
7. ADJOURN - Meeting adjourned at 10:05 a.m.