

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
December 15, 2017

9:00 am

MU General Services Building 194a

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

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

Others: Cody Luebbering (Geosyntec) David Carani (HDR)

1. CALL TO ORDER

The meeting was called to order at 9:06 a.m. by Erin Keys.

2. APPROVAL OF AGENDA - Agenda items were approved.

3. APPROVAL OF MINUTES FROM LAST MEETING- November minutes were approved.

4. AGENDA ITEMS

- Stakeholder or Science Team Updates
 - No updates. Science Team meeting will be December 18th and the next stakeholder meeting will be in February.

- Riparian Subcommittee Update
 - A program outline for the USDA RCPP Program was presented to the Stakeholders. The subcommittee was given the go ahead to move forward with preparing a pre-proposal. The County will serve as the lead partner. The next subcommittee meeting will be focused on identifying the information needed for the pre-proposal.
 - The subcommittee will meet again on January 9th.
 - Tim Rielly and Ben Londeree have requested to be added to the subcommittee.

- Actions Update/Proposal
 - El Chaparral
 - Noted that we need a permit from Boone County Public Works for installing a diversion in the County's stormwater system
 - Site is prepared and some planting has been done

 - List of Potential Projects
 - Stream Stabilization Projects –
 - Hinkson Valley Stabilization Project
 - Macroinvertebrate Study
 - The Team discussed continued monitoring i.e. frequency, sites, cost.
 - Grade Control Program
 - The team discussed that grade control projects would not be extensively used but might come in to play in specific areas or as an addition to a stream stabilization project.

- Riparian Restoration
 - Identify potential areas for the next riparian restoration project.
- Regulatory Update
 - No Update
- 5. ANNOUNCEMENTS / COMMENTS / OTHER
 - No additional comments or announcements.
- 6. AGENDA ITEMS FOR NEXT MEETING – January 19, 2018
 - Further Development of Identified Actions
- 7. ADJOURN - Meeting adjourned at 10:33 a.m.