

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
August 18, 2017

9:00 am

MU General Services Building 194b

Action Team Members Present: Bill Florea, Tom Wellman, Nicki Fuemmeler, Ted Haeussler

Staff Present: Lynne Hooper, Kori Thompson

Others: Cody Luebbering (Geosyntec)

1. CALL TO ORDER
The meeting was called to order by Bill Florea at 9:03 a.m.
2. APPROVAL OF AGENDA - Agenda items were approved.
3. APPROVAL OF MINUTES FROM LAST MEETING- July minutes were approved.
4. AGENDA ITEMS
 - Stakeholder or Science Team Updates
 - Science Team Meeting was held on July 31st.
 - To those in attendance, it seemed that the new stakeholders were engaged and asked really good questions. The science presentation was appropriately detailed and covered the normal topics. Also, one point that was made during the meeting was that any project that helps improve the Hinkson watershed is fair game and projects do not necessarily have to be studied. The next stakeholder meeting is scheduled for August 29th.
 - Riparian Subcommittee Update
 - Kori contacted Curt McDaniel, Assistant State Conservationist-Programs, to discuss USDA RCPP funding. He is scheduled to speak at the next meeting on September 12th to discuss the application process and the program in general. El Chaparral Public Hearing will be held on August 21st.
 - Actions Process Subcommittee Update
 - Next meeting will be September 14th.
 - Actions Update/Proposal
 - Budget Coordination
 - Kori brought up the topic of keeping a running list of proposed projects and their associated cost estimates to help track potential projects for budget coordination. It was suggested that a shared Drop Box could be a location to keep project lists/files.
 - Job Description/Skills Required for FTE as recommended by Science Strategy
 - Kori will prepare a draft job description/skills for the FTE for discussion at the next meeting.
 - Regulatory Update
 - Missouri Proposed 2018 Section 303(d) Impaired Waters List and 2020 Listing Methodology Document Public Availability Meeting on August 24th – 9am -3pm

5. ANNOUNCEMENTS / COMMENTS / OTHER
 - There is a water protection forum on August 29th.
 - The Deputy Director of DNR is planned to attend the Stakeholders Meeting on August 29th.

6. AGENDA ITEMS FOR NEXT MEETING – September 12, 2017
 - Job description/skills required for FTE
 - Budget coordination

7. ADJOURN - Meeting adjourned at 9:45 a.m.