

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM / SCIENCE TEAM
Meeting Minutes
July 31, 2012
1:00 pm
General Services Building, Univ. MO Campus, Room 194B**

Action Team Members Present: Larry Hubbard, Tom Wellman, David Nichols, Steve Hunt, Georganne Bowman, Tom Ratermann, Brett O'Brien, Erin Keys, Bill Florea, Todd Houts & John Glascock

Visitors: Trent Stober - Geosyntec; Jodie Jackson Jr. – Columbia Tribune

Recorder of Minutes: Steve Hunt

Call to Order:

The meeting was called to order at 1:05 p m by Steve Hunt

Approval of Agenda

Agenda was approved.

Approval of Minutes

- June 29, 2012 minutes of Action Team Meeting were approved.
- July 18, 2012 minutes of Joint Action Team / Science Team Meeting were approved.

Agenda Items:

- Discussion of July 25, 2012 Science Meeting
 - Discussed that the Science Team seems unsure of their roll. It seems they want the action team to provide direction which may or may not be appropriate.
 - It was noted that the Science Team seemed very interested in the Oak Forest Detention Retrofits and that they also liked the Moon Valley Restoration and Forum Nature Area retrofits as presented in the Early Actions Powerpoint by the Action Team.
- Watershed Timeline
 - Georganne distributed a paper copy of a draft timeline. It contained everything she was aware of. The team discussed the draft; came up with more at the meeting. Decided to expand “BMP Installations” into something broader – for example add that MU eliminated 80 (?) acres of surface parking by building parking garages.

- Information for the timeline from team members is due to Georganne by end of day September 4.
- Virtual Tour
 - Georganne showed draft 46 slide virtual tour of Hinkson
- Early Actions
 - Discussed early actions and the need to finish the list.

Announcements / comments from Action Team:

None

Comments of Visitors:

None

Agenda Items for Next Meeting:

None were identified

Adjourn:

Meeting was adjourned at 3:00 pm