HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
February 15, 2013
9:00 a.m.
MU General Services Building

Action Team Members Present: Larry Hubbard, Erin Keys, Tom Ratermann, Bill Florea, Todd Houts, Nicki Fuemmler

Staff Present: Brett O'brien, Tom Wellman, Ted Haeussler, Jennifer Dailey, Catherine Beatty, David Sorrell

1. **CALL TO ORDER / ROLL CALL**
   The meeting was called to order at 9:05 am by Erin Keys.

2. **APPROVAL OF AGENDA**
   Agenda was approved.

3. **APPROVAL OF MINUTES FROM LAST MEETING**
   Minutes from the previous meeting were approved.

4. **AGENDA ITEMS**

   - **MOU status for funding**

   Larry will check the status of the MOU with his leagal department. Larry will also check the status of the work with MORAP for the Habitat Assessment. Once MU legal approves the MOU, the City will take to City Council then forward to the County.

   - **Custodian of Records**

   It was determined that our group had a quorum present, which we will define as a simple majority of 5 or more members present. Nicki Fuemmler will act as the custodian of records for the action team since she maintains the CAM website. The County will set up a "CAM action team" e-mail, so any group e-mails will need to be forwarded to that address for record keeping purposes. We will need to keep an eye on any legislative changes to the sunshine law so that we remain in compliance.

   - **Hinkson Timeline**

   Nicki will send the timeline out to the Action Team members. As long as there are no major issues or revisions, she will then forward to the Stakeholders prior to their March 7 meeting so they have a history of what has been done in the Hinkson watershed to date. The timeline will be on the CAM website.

   http://helpthehinkson.org/timeline-assets/timeline.html#!date=2010-07-07_03:53:22!

   - **List of BMPs with explaination of pros and cons**

   Google map of City's potential BMPs was shared with science team.

   https://maps.google.com/maps/ms?vps=1&hl=en&ie=UTF8&oe=UTF8&msa=0&msid=201574217218686981349.0004d58ca576a10ee9c06

   City will prepare a mounted map of the whole Hinkson watershed for the Stakeholders.

5. **ANNOUNCEMENTS / COMMENTS FROM ACTION TEAM**

Summary of Science Team meeting - they are still developing a first hypothesis, they hope that the habitat assessment will inform their hypothesis.

Discussion of the Virginia vs. EPA court decision over their TMDL and how that impacts us.

Discussion of salt being a significant pollutant. Wellman mentioned use of salt grass at the salt storage facility and it's sucess and the future of geothermal heated bridge decks.

MU is working with Jason Hubbart to monitor flows from Laws/Lathrop/Jones in anticipation of future construction. Will monitor flow, temperature and sediment and have before and after information.

Each of the action team members should bring a list of projects that we are currently working on in the Hinkson. We will compile into one list and send it quarterly to the Stakeholders with updates, so they are aware of all the projects we are doing, not just the ones they approve. Bring a list of projects to next meeting.

Discussion of implementing the stakeholders ideas and making those our "formal" projects. Interest in the idea of stream buffer especially. The stakeholders will need to continue to work on their scale issue, that this will be an expensive problem to fix and that it will take many, many of these small projects to see an impact.

6. **COMMENTS OF VISITORS**

None.

7. **AGENDA ITEMS FOR NEXT MEETING**

Summary of recent Stakeholder and/or Science Team meetings

MOU

Habitat Assessment

Forum Nature Area

MU Master Plan

List of current projects in Hinkson by each entitiy

Regulatory update

8. **UPCOMING MEETINGS**

Stakeholder - March 7th, 4pm, Boone County Government Center, Room 301

Action Team – March 13, 3pm to 5 pm, University General Services Building, Room 194B

Science Team – March 22, 3pm to 5 pm, Allstate Consulting

Future Action Team meetings will be the Third Friday of each month from 9 am to 11 am at the University General Services Building

8. **ADJOURN**

Meeting adjourned at 10:40 am