

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
April 19, 2013
9:00 am
MU General Services Building

Action Team Members Present: Larry Hubbard, John Glascock, Erin Keys, Bill Florea, Todd Houts, Nicki Fuemmeler

Staff Present: Brett O'Brien, Ted Haeussler, Jennifer Dailey, Catherine Beatty

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 9:10 am by Erin Keys.

2. APPROVAL OF AGENDA

Agenda was approved.

3. APPROVAL OF MINUTES FROM LAST MEETING

March minutes approved.

4. AGENDA ITEMS

- **Summary of Stakeholder / Science Team mtgs**

- CAM Stakeholder Tour – May 9
- Barbara Hoppe to replace Darryl Dudley on Stakeholder group
- Home Depot – City Staff will make contact
- Science Team meeting discussed leaf packs and their impact on invertebrates and the protocol for the habitat assessment

- **MOU status for funding**

The three parties have approved the MOU (attached). City will need a specific agreement with the University to pay for habitat assessment.

- **Early Actions: Habitat Assessment and Forum Nature Area**

MORap is working. Jason is waiting to hear on funding from USGS.

Public Hearing was March 18, approved by City Council to move forward. MODOT mitigation will be in the area.

- **List of current Projects in the Hinkson**

MU has provided a list of projects. City has added some projects to the list. Need Sunrise Estates 319 info from County and BCRSD list of projects.

- **Regulatory Update**

Comment on the general permit for the MS4 is due to DNR by May 6.

- **Hinkson Timeline**

Link for the timeline

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

Nicki will finalize comments and update the timeline.

5. ANNOUNCEMENTS / COMMENTS FROM ACTION TEAM

University planning work for Laws Lathrop Jones with potential for monitoring water quality

6. COMMENTS OF VISITORS

None.

7. ADDITIONAL AGENDA ITEMS FOR NEXT MEETING

Introduce Nicki as new Boone County member to replace Georganne

Evaluate tour

Long term projects

Potential BMPs

8. UPCOMING MEETINGS

Science Team – May 25, 3pm to 5 pm, Allstate Consulting

Action Team – May 17, 9 am to 11 am at the University General Services Building

Stakeholders – May 9 tour

9. ADJOURN

Meeting adjourned at 10:00 am