

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
May 16, 2014
9:00 am
MU General Services Building

Action Team Members Present: Larry Hubbard, Steve Hunt, Bill Florea, Tom Ratermann, Melissa Scheperle, Nicki Fuemmeler

Staff Present: Erin Keys, Catherine Beatty, Ted Haeussler, Jennifer Dailey, Brett O'Brien, Tom Wellman, Valerie Hentges (MODOT)

1. CALL TO ORDER

The meeting was called to order at 9:05 am by Steve Hunt.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM LAST MEETING

April minutes were approved.

4. AGENDA ITEMS

- Summary of Stakeholder and Science Team meetings
 - Stakeholder meeting April 30, 2014 – Finalized annual report with minor edits, will add to the website. Made a motion (this was in question whether they actually voted on it) to approve the flow and sediment study. Tabled the fish study, want to see it condensed to two years. Tabled symposium proposal, want to see 2 hour targeted meetings or consider a lecture series. Next stakeholder meeting in August or September?
 - Next Science Team meeting June 3 at Allstate Consultants.
- Early Actions
 - Discussed the Grissum 319 project and pervious pavement installation.
 - Forum level spreader – construction complete, needs angle iron installed to stiffen the stop logs and make them work better. There was a major tree planting below the level spreader site as part of a Corps mitigation the City was required to complete. Mitigation area with trees is 1000 feet long and 300 feet wide.
 - Dedication of 3M Wetlands occurred on May 15, 2014.
 - MODOT Focal Point demonstration on Hwy 63 is anticipated for late June installation. It will be 4' by 7' and a couple feet deep with a bit of storage on surge. Will use rock instead of mulch.
 - Physical Habitat Assessment – no update at this time.

- Financial Reports of money spent on CAM and Hinkson since April 2012
 - City and County provided lists, attached to the minutes. City's list is preliminary. Discussed having three categories to the report: CAM, County, Private. Need to be sure to add education awareness costs, signs, demo sites, etc.
- Regulatory Update
 - FEMA in town on May 15 to present their non-regulatory products. There is a lot of potential use for these maps. They show areas and magnitude of flooding impact.
 - Ted (MU) received a confirmation of receipt from MDNR for the MS4 Annual Report
 - Still waiting on results of 2013 bioassessment from MDNR

5. ANNOUNCEMENTS / COMMENTS

- Household Hazardous Waste drop off on University campus went great, plan to do it again next year. This cost needs to be shown on our list of projects.
- Log jam on Hinkson was discussed. At this time no action is being taken.
- University is internally discussing development of Hinkson floodplain area in Hinkson Fields or Epple Fields?

6. AGENDA ITEMS FOR NEXT MEETING – Friday, June 20, 2014

None.

7. ADJOURN

Meeting adjourned at 10:33 am.