

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
January 16, 2015
9:00 am
MU General Services Building

Action Team Members Present: Steve Hunt, Bill Florea, Jennifer Daily, Erin Keys (proxy), Tom Ratermann, Jon White, Nicki Fuemmeler, Melissa Scheperle

Staff and Others Present: Ted Haeussler, Brett O'Brien, Tom Wellman, Trent Stober (HDR)

1. CALL TO ORDER

The meeting was called to order at 9:02 am by Steve Hunt.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM LAST MEETING

December minutes were approved.

4. AGENDA ITEMS

- Science and Stakeholder meetings recap

No new meetings occurred since the December 2014 Action Team meeting.

- Bacteria TMDL discussion

Members are willing to consider including bacteria in the existing CAM process based on answers to the following questions: Who pays for the sampling and what type of sampling will it be? Will this alleviate MDNR from issuing a TMDL? If not, will this allow the partners to have an active role in the TMDL? Karen Miller of Boone County is drafting a letter to MDNR from the MS4 partners.

- Early Actions

- PHA – Phase 2 Draft from Dr. Hubbard – BRING QUESTIONS

- Are trench pools good or bad or indicate anything specific?
- What are observations of geology? Bedrock influence vs. mud bottom. Narrow corridor due to rock restrictions vs. wide
- Is there a nick point or headcut in the profile?
- How does data correlate with DNR data. Summarize observations at DNR sampling sites.
- Provide discussion of outliers in data. For example the 1.34 meter thalweg depth at County House Branch vs. smaller depths at other confluence points.

- Flow & Sediment Study and Forum Monitoring – what do they need to move forward? In MU / Gary Ward / Jason Hubbard's court.

- Financial Reports of money spent on CAM and Hinkson since April 2012

Erin to share with Brett to include Parks and Rec projects. Print out report to discuss at next meeting and prepare to share with Stakeholders.

- Regulatory Update

Water Quality Standards review by DNR to resolve lake nutrients. Use Attainability Analysis on public notice until Feb 2. MDNR Public meeting Feb 5. MDNR water quality standards meeting Feb 18.

MS4 annual report and then permit application due.

5. ANNOUNCEMENTS / COMMENTS

CAM Stakeholder Meeting Tuesday, February 3, 2015 4:00 pm Boone County Government Building Commission Chambers. Lynne Hooper to do presentation on PHA field work.

6. AGENDA ITEMS FOR NEXT MEETING – February 20, 2015

Recap Stakeholder Meeting

Annual CAM Report

7. ADJOURN

Meeting adjourned at 10:24 a.m.