

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT**  
**ACTION TEAM Meeting Minutes**  
**March 20, 2015**

**9:00 am**

MU General Services Building 194B

Action Team Members Present: Steve Hunt, Jennifer (Daily) Sullivan, Erin Keys (proxy), Jon White, Nicki Fuemmeler

Staff Present: Ted Haeussler, Brett O'Brien, Tom Wellman

**CALL TO ORDER**

The meeting was called to order at 9:06 am by Steve Hunt.

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES FROM LAST MEETING**

February minutes were approved.

**4. AGENDA ITEMS**

- Science Team meeting recap

Science Team meeting on Feb 20, 2015. Presentation by Nile Kembill from the Environmental Research Center about the toxicity in Flat Branch after Business Loop fire. Science Team discussed bacteria and chloride and Science Team's roll in getting lower Hinkson de-listed. Joe may try to get MDNR to look more closely at the specific invertebrate communities that are impacted as evidenced by the EPT scores.

Question to Science Team: In order to evaluate how to add data to GIS viewer, how and when will Science Team use the data that has been gathered to date?

- Actions

- Flow & Sediment Study– Funding is settled, all entities are on board.
- Forum Nature Area – to do some more planting this year.

- Annual CAM Report

Bill Florea to contact Shawn Grindstaff about preparation of Annual Report

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

Once Tom R has provided updates on BCRSD projects, Erin will forward the report to Shawn and Karen. Projects up to meeting date are attached to the minutes.

- Regulatory Update

Affordability legislation discussion.

5. ANNOUNCEMENTS / COMMENTS

MU Landscaping Services to do tree restoration on north side of Hinkson south of the reactor and west of City substation on April 10. MU is adopting a buffer and doing yearly restoration.

Stakeholder Meeting on April 2 to discuss the City's Proposition 2 for stormwater rate increase that is on the April 7 ballot.

6. AGENDA ITEMS FOR NEXT MEETING – April 17, 2015

7. ADJOURN

Meeting adjourned at 9:48 a.m.