HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT ACTION TEAM Meeting Minutes June 17, 2016 9:00 am

MU General Services Building 194b

Action Team Members Present: Erin Keys, Tom Wellman, Nicki Fuemmeler, Bill Florea, Ted Haeussler

Staff Present: Kori Thompson, Brett O'Brien, Lynne Hooper **Others:** David Carani (HDR), Cody Luebbering (Geosyntec), Kexin Sun (MU Student)

1. CALL TO ORDER

The meeting was called to order by Erin Keys at 9:07 a.m.

2. APPROVAL OF MINUTES FROM LAST MEETING-May minutes were approved

3. AGENDA ITEMS

- Stakeholder Updates
 - The Riparian Proposal was approved, and Paul Land and Hank Ottinger were appointed to the Riparian Subcommittee. Paul Mehrle volunteered after the meeting to be on the subcommittee, **Bill will mention to Comissioner Miller that he should also be appointed.**
 - The County will be giving a presentation on buffer ordinances at the next Stakeholder meeting. The map being prepared by the County applies the buffer ordinances to parcels.
 - The City will be preparing a presentation on the differences between trenchless boring and open cut.
 - A list of all projects within the Hinkson watershed was requested.
 - \circ Next Meeting will be August 1st at MU EHS Research Park Development Building.
- Science Team Updates
 - Erin Keys presented on the Riparian Area Action Proposal. The first step would be starting with publicly owned lands and those that are not covered by the Buffer Ordinances. Science Team proposed looking at the tributaries as well.
 - o Dave presented the 2015 microvertebrae data.
 - Lynne discussed the backwater issue.
 - A draft science strategy document was requested with the intent that the document would explain and list the priority science strategy so stakeholders would have a way to see how studies/proposals fit in to the big picture.
 - Delisting of different segments of the Hinkson was discussed. Different rationale would be used for the different segments.
 - Joe Engeln will be retiring at the end of July and Jennifer Hoggatt will be replacing him in the CAM process. She was at the Science Team meeting.
- Actions Updates
 - Level Spreader Update Climate station is still not transmitting, and Lynne will continue to work on the issue Monday. Jesse, the MU student, should start taking over the data download and will be going out on Mondays. The level loggers should be installed soon. There was discussion on whether the trees need to watered. Lynne will discuss this issue with Dr. Inniss. The paving on the trail is almost done.

- The Riparian subcommittee met for the first time and recommended that they begin by focusing on publicly owned properties.
- Walnut and Ann Two questions need to be answered prior to moving forward Is money still in the budget for the project and does the science team want to study the project?
- Action Proposals
 - County to develop map showing property ownership.
 - Develop a basic plan and cost for Trash BMP at Oak Forest Detention Basin
 - Road Salt Test plot on entrance road to City of Columbia WWTP
- Project List Update It was discussed that two lists were needed one for projects that are being done to improve the water quality and another list for all projects being constructed. Calculate what percentage of the watershed is already being treated by BMP's and add the information to the list.
- Regulatory Update no movement
- 4. ANNOUNCEMENTS / COMMENTS
 - Stakeholder Meeting will be August 1st at MU EHS Research Park Development Building
- 5. AGENDA ITEMS FOR NEXT MEETING July 15th
 - Project List Update
- 6. ADJOURN Meeting adjourned at 10:29 a.m.