

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Virtual Meeting Minutes
August 20, 2020
9:00 am

MU General Services Building 194B

Action Team Members Present: Erin Keys, Jon White, Tom Wellman, Nicki Fuemmeler, Lynne Hooper, Jennifer Sullivan

Staff Present: Michele Woolbright, Kori Thompson, Ted Haeussler

Others Present: Cody Luebbering, David Carani

Please note that this meeting was for discussion of topics. No decisive action was taken.

1. CALL TO ORDER –The meeting was called to order at 9:02 am.

2. AGENDA ITEMS

- **Stakeholder and Science Team Updates**
 - **Stakeholder** – Next meeting will probably be in January.
 - **Science** – Science Team met by conference call 11/3/20.
 - Discussed macroinvertebrate report; gave Cody questions to work on.
 - Talked about Hubbard data which was recently released.
 - **Riparian Subcommittee** -- No meetings since Covid began. RCPP will likely start up again next year.
- **Actions Updates/Proposals**
 - **Dr. Argerich Sampling Proposal Agreement**
 - Sampled events in July and September; getting ready to do another.
 - **Macroinvertebrate Data Mining Study**
 - Science Team is reviewing.
 - Consultant will try to finalize after next Science meeting.
 - **USGS Sampling**
 - Tabled indefinitely.
 - **Joint Meeting**
 - Cody is willing to do a virtual report on the macro study
 - Tom to see if Laura Wiseman is still willing to present the Level Spreader findings via virtual means.
 - Will find out what Stakeholders want to do at their next meeting.
 - **Proposed Stakeholders**
 - Nicki and Bill at County have formulated a list of potential candidates; they will forward.

- Erin and Nicki will exchange lists and speak to City Manager and Commissioners about them.
 - **Mitigation Bank**
 - Paperwork has been finalized and sent to Interagency Review Team (IRT).
 - **Virtual Meetings**
 - Nicki noted that the CAM agreement can be amended so the County can host.
 - All partners to agreement have to agree and then send out a press release of the change
 - Erin to check with City Legal to see how to structure the agreement
 - **Next Steps**
 - Nothing new.
 - **Regulatory Update**
 - Cody and David noted some recent news.
- 3. ANNOUNCEMENTS / COMMENTS**
- The Sustainability Fair was held in February. Lynne, Nicki and Dan Obrecht had a Hinkson booth there. Michele to send the posters to the group.
 - Michele is still working on the Hinkson Timeline (one of the posters at the fair), and would appreciate feedback.
- 4. AGENDA ITEMS FOR NEXT MEETING (December 20, 2020)**
- Forum Nature Area Report
 - Remove USGS from agendas for now
- 5. ADJOURN – Meeting adjourned by 9:38 a.m.**