

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
RIPARIAN SUBCOMMITTEE**

**Meeting Minutes
November 14, 2017**

10:00 am

Boone County Government Center Conference Room 301

Attending: Kori Thompson, Lynne Hooper, John Mehuys, Ted Haeussler, Nicki Fuemmeler, Tom Wellman, Mike Powell

1. CALL TO ORDER

The meeting was called to order by Kori Thompson at 10:05 a.m.

2. APPROVAL OF AGENDA – Approved.

3. APPROVAL OF MINUTES FROM LAST MEETING- October minutes were approved.

4. AGENDA ITEMS

- El Chaparral Riparian Restoration Project Update
 - City Council has authorized the construction of the El Chaparral Riparian Restoration Project. City staff is currently halfway thru tree planting. The seed for the project has been received and will hopefully be planted in December. The City expects to utilize an existing Term & Supply contract for the construction of the swale and piping.
 - Tom Wellman will contact Boone County to discuss the necessary tie-in to the County's stormwater system and the floodplain development permit. It was also discussed whether a maintenance agreement would be needed.
 - The City will continue to host volunteer dates for invasive removal at the site.

- USDA RCPP Program Outline
 - The group discussed the need to have a separate work session to focus on outlining a potential RCPP program. It was decided that the subcommittee would meet December 5th in lieu of the regularly scheduled meeting in hopes that a draft outline of the program could be developed prior to the next stakeholders and science team meetings. Mike Powell will forward information to Kori regarding a CAM process in Wisconsin who is currently utilizing RCPP funding. Kori will compile the information along with additional links to the group prior to the December 5th meeting.

- Soil Health Video
 - John Mehuys provided an overview of the NRCS soil health video and the demonstration he attended at a Grow Native! Workshop. The video focused on the idea of soil aggregate (void space) and its impact on Stormwater infiltration.

- List of Proposed Action for Stakeholders
 - The subcommittee discussed potential action items that could be included in the list of proposed actions for the next stakeholder meeting. It was decided that the potential use of RCPP funding should be included in hopes of receiving feedback on moving forward with a pre-application.

5. ANNOUNCEMENTS / COMMENTS

6. AGENDA ITEMS FOR NEXT MEETING

- USDA RCPP Funding Program

7. ADJOURN

- Meeting was adjourned at 10:47 a.m.