Hinkson Creek Collaborative Adaptive Management Stakeholders Meeting Minutes for March 6, 2014

Attending: Frank Gordon, Shawn Grindstaff, Jeanine Pagan, Joe Engeln, Jonathan Sessions, Commissioner Karen Miller, Paul Land, Ben Londeree, Jay Turner, Hank Ottinger, Barbara Hoppe, Diane Oerly, Todd Houts for Gary Ward

Absent: Don Stamper, Paul Mehrle,

Guests: Jodie Jackson, Erin Keys, Catherine Beatty

 The meeting was opened by Shawn, who noted that we may get an invitation from some of his colleagues at EPA who are having a National Water Policy meeting in the area.

Shawn stated there was some urgency in getting the year-end report in shape. It will go out as part of the five party agreement and there has been some talk that Karl Brooks (Regional Administrator for EPA) and Sara Parker Pauley (Director of MDNR) would like to visit the CAM membership in the near future. Scheduling challenges suggest that such a meeting will be held during the second half of May.

- 2. Approval of the Minutes: A motion to table the minutes passed on a unanimous voice vote.
- 3. Year-end progress report. Following discussion, Hank agreed to try to synthesize all of the information pulled from the minutes and develop a draft. The draft should include information about meetings, tours, and presentations with links to the presentations etc. It was suggested that a map of the Hinkson watershed showing those sites visited by the

stakeholders be included in the report. It was further suggested that since the report will go out to the public, it should be written in a clear manner, avoiding jargon. The report should be succinct but clearly show the magnitude of what really has occurred over the past wo years.

Shawn noted that at the next meeting Jason Hubbard, along with a student, would present preliminary results from the Habitat Assessment study.

The meeting adjourned at 5:05 p.m..