

Hinkson Creek  
Collaborative Adaptive Management  
Stakeholders Committee Meeting  
February 03, 2015

**Attending:** Frank Gordon, Shawn Grindstaff, Jeanine Pagan, Jim Loveless, Joe Engeln, Commission Karen Miller, Paul Land, Diane Oerly, Paul Mehrie, Jay Turner, Hank Ottinger, Councilwoman Barbara Hoppe, Gary Ward, Ben Londeree

**Members Absent:** Jonathan Sessions, Nathan Odle,

**Guest Speakers:** Dr. Jason Hubbart, Lynn Hooper, and Lynn Milberg MDNR

The meeting was called to order by Facilitator Shawn Grindstaff.

**1. Welcome and Introductions**

**2. Approval of Previous Meeting Minutes:**

**MOTION:** Joe Engeln made the motion to accept the September minutes as amended and Hank Ottinger seconded the motion. The motion carried unanimously.

**MOTION:** Hank Ottinger made the motion to approve the November minutes, Ben Londeree seconded the motion. The motion carried unanimously

**3. Science Team and Action Team Reports:**

Dr. Jason Hubbart introduced the thesis project of Lynn Hooper and turned the floor over to her to present the findings of the **Phase II Physical Habitat Assessment**

[http://helpthehinkson.org/documents/CAMPHAFinalReport\\_03-01-2015.pdf](http://helpthehinkson.org/documents/CAMPHAFinalReport_03-01-2015.pdf)

Joe Engeln introduced Lynn Milberg from MDNR to do a presentation on **Bacteria in the Hinkson**

<http://helpthehinkson.org/documents/HinksonStakeholdersMeeting-posting.pptx>

<http://helpthehinkson.org/documents/Map.docx>

There were questions and answers from the stakeholders and members of the audience following each presentation.

Shawn discussed our next steps for the Stakeholder group. It was obvious the partners need to look at the potential for adding the bacteria monitoring to the TMDL and bring it back for discussion at the next meeting. If stakeholders have questions about bacteria they should send them to Joe Engeln to be addressed at the next meeting.

Also we want to devote part of that meeting to Gary's questions about the mission and the relevance of our actions that get us off the list. It is desirable to have the next meeting prior to the election about the storm water ballot issue. It will be on the agenda either way as an understanding of the current storm water infrastructure in the city.

The first of April will be the third year anniversary of the Stakeholder Committee.

Meeting adjourned.

