

Hinkson Creek
Collaborative Adaptive Management
Stakeholder Committee
Meeting June 2, 2015

Attending: Shawn Grindstaff, EPA Facilitator, Jeanine Pagan, Joe Engeln, Commissioner Karen Miller, Paul Land, Ben Londeree, Jay Turner, Hank Ottinger, Councilman Karl Skala, Gary Ward, Paul Mehrle, Jonathan Sessions, Frank Gordon

Absent: Nathan Odle, Jim Loveless

Staff and Guests: Erin Keys, City of Columbia, Steve Hunt, City of Columbia, Theresa Thomas, Lynne Hooper, Nicki Fuemmeler, Boone County, Todd Houts, University of MO., David Carani, Geosyntec,

1. Shawn opened the meeting with welcome and introductions.

MOTION:

The April 2, 2015 minutes were unanimously approved on a Ward/Londeree motion.

Annual Report Review Process and Finalization.

MOTION:

A Miller/Ottinger motion to approve the report as amended to include the ongoing sampling information passed unanimously. http://helpthehinkson.org/documents/CAM_annual_Report_2014-2015.pdf

4. Collaborative Adaptive Management Deliberations.

Shawn announced an August 4 EPA National Community Involvement Conference in Atlanta. He will be representing the agency there detailing various national innovations in appreciative/collaborative processes. He asked the group if he could include the recent accomplishments and structural collaborations of our CAM committee. It was suggested if Shawn decides to do that it may be a good idea to have our August meeting the last of July and go over what he would be presenting on behalf of this group. It was further suggested that it would be desirable for a founding member of the team to join Shawn in Atlanta.

- Action Team Report and handouts on projects (Erin Keys)
<http://helpthehinkson.org/documents/Investments%202015-5-7.pdf>
- Presentation on Floodplain Management (Tom Wellman)
http://helpthehinkson.org/documents/Flood_Plain_Regulations.pdf

- New Homework Assignment (Shawn)

Shawn suggested a series of questions to direct the committee's attention to further actions:

- What is going on in the Watershed?
- What is the community doing?
- What is going well?
- What actions do we take?
- What could we do?
- What actions remain?
- What has changed?
- Now what actions do we take?
- Achieve the mission.

Shawn asked that members convey to him three community successes in the watershed since 2005.

We must reflect frequently to avoid getting bogged down in the scientific reports trying to understand what is happening. Shawn will type this out and we will refine this a bit at the next meeting.

The next agenda should cover the Science Team report. Karen has received a request from the Energy and Environment Commission/City Council for a member of the commission to meet with us to discuss the recent stream team data which indicates the decline of water quality in the Hinkson. Karl Skala was asked to get Karen information for Shawn as he sets the Agenda as to the impetus of the Council's request for this.

The meeting adjourned at 5:18 p.m.