

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM
Meeting Minutes
November 16, 2012
9:00 a.m.

General Services Building, Univ. MO Campus, Room 194A

Action Team Members Present: John Glascock, Larry Hubbard, Steve Hunt, Tom Ratermann, Melissa Scheperle, Bill Florea, Todd Houts

Staff Present: David Sorrell, Mary Ellen Lea, Erin Keys, Brett Obrien, Tom Wellman, Nicki Fueemler, Catherine Beatty, Ted Haeussler, Jennifer Dailey

Visitors: Chris Zell, Justin Thomas

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 9:05 am by Steve Hunt.

2. APPROVAL OF AGENDA

Agenda was approved.

3. APPROVAL OF MINUTES FROM LAST MEETING

Minutes from the previous meeting were approved.

4. AGENDA ITEMS

- Finalize the rule(s) for accepting comments from outside the team.

A motion was approved to accept the guideline. It is attached at the end of these minutes.

- Forum Nature Area

Tom Wellman is preparing a report to Parks and Recreation which Brett will forward to the Parks & Rec Director. Then it will go to the Parks Commission. Science Team has approved the plan, but details of the monitoring need to be worked out. The City is prepared to pay for construction, funding for the monitoring is undetermined. Stakeholders will need to officially endorse the project before it can proceed to Interested Parties meetings and City Council Public Hearing and approval.

- Recap of last Science Team and Stakeholder Meetings

Stakeholder meeting – University did a slide show of parts of the Hinkson Creek along University property. Gary Ward wants University staff to focus on University property. University property is 3.48 square miles of the total watershed.

Science Team meeting – Habitat assessment model discussed at length. Design specifics of the assessment were discussed, such as using the 100 year event as a study width for measuring certain parameters. Forum monitoring discussed. Not clear on whether modeling or monitoring is best for Forum Area. Most Science Team members believe sediment is the primary issue in Hinkson. Chlorides may also be a significant issue in the Hinkson.

Action Team discussion – There has been no official approval by the Stakeholders, but Science Team is moving forward on funding issues. Some members of the Action Team question the role of the Science Team in the funding process, maybe Sean needs to help clarify roles of each team. Jason Hubbart is pursuing a grant for field work on the Habitat Assessment using his students, match money will be needed. Some members of the

Action Team want to be sure that the assessment meets the MS4 requirements first and are not as concerned with academic requirements. It would be helpful to know how much money DNR is spending on the baseline monitoring. Spending money now on the Habitat Assessment could save millions of dollars in spending on ineffective projects.

- Discussion of Hot Spots Report

Nothing in the Hot Spot Report has been implemented. Boone County returned grant funding to DNR because the County was trying to implement in 2008 when the economy was in trouble. It was difficult to find commercial partners to implement the work.

MODOT will look at the report and their properties and see what they are willing and able to implement. Science Team would need to weigh in of monitoring pre and post for changes.

5. ANNOUNCEMENTS / COMMENTS FROM ACTION TEAM

Larry Hubbard stated that University will focus their energy on Recreation Drive and trying to improve the numbers for that location. University staff has been instructed to focus on their own land.

John Glascock concerned that University is not looking at the stream holistically and that the numbers at all the monitoring locations impact one another, or that at least the assessment would better help us determine if the locations impact each other or not.

Brett O'Brien said he will provide a plant inventory to Tom Wellman for the Forum Nature Area.

6. COMMENTS OF VISITORS

None.

7. AGENDA ITEMS FOR NEXT MEETING

Forum Nature Area

8. UPCOMING MEETINGS

Larry Hubbard to set up a recurring meeting at the University for the Action Team, third Friday morning of each month.

8. ADJOURN

Meeting adjourned at 10:00 am

Action Team Policy on Comments or Presentations by Non-Members

Approved November 16, 2012

General:

Action Team (AT) meetings are open meetings and therefore, any member of the public and media are welcome to attend the meetings. The AT meetings are intended to be informal meetings in order to encourage group discussions on the CAM topic of each meeting. The policy and guidelines below are intended to provide general guidance for AT members, visitors and guests.

Visitors/Guest:

AT members may invite and/or bring visitors to AT meetings. Visitors and guests may ask questions and participate in AT discussions as long as they (guest/visitors) are not being disruptive to the AT meeting. Guest and visitors are not allowed to cast votes during decision making process.

Presentations by groups or individuals:

AT members may desire that outside groups or individuals make presentations during AT meeting; or outside groups or individuals may solicit an opportunity to make a presentation to the AT during a regularly scheduled meeting. Presentations requests from any group or individual will be considered as a potential agenda item and voted on by the AT members as described below.

AT Meeting Agenda Items:

AT meeting agenda items are to be established by the AT. Towards the end of each AT meeting, agenda items for future meetings will be requested. Any AT member, visitor or guest may propose an agenda item for a future meeting. Potential future agenda items will be discussed and established by AT members present at that meeting.

AT members may also add/revise the future AT meeting agenda between meetings via email request. Agenda items will be revised with concurrence of the other AT members. Draft AT meeting agenda will be distributed to AT members approximately 1 week prior to the scheduled meeting.