

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
May 17, 2013
9:00 am
MU General Services Building

Action Team Members Present: Larry Hubbard, Erin Keys, Bill Florea, Todd Houts, Nicki Fuemmeler, Melissa Scheperle

Staff Present: Brett O'Brien, Ted Haeussler, Tom Wellman

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 9:05 am by Erin Keys.

2. APPROVAL OF AGENDA

Agenda was approved.

3. APPROVAL OF MINUTES FROM LAST MEETING

Minutes from April not approved because they were not ready.

4. AGENDA ITEMS

- Summary of Stakeholder/ Science Team mtgs
 - CAM Stakeholder Tour

Tour went well. Next tour consider showing stakeholders how sampling is performed.
 - Home Depot – no progress
 - MDNR completed sampling. Nicki will request a final report for the 2012 samplings.
- Early Actions: Habitat Assessment and Forum Nature Area

Larry will look into contracts with MORAP and Jason.

Jason did not receive USGS grant, now his contract must go through a different part of the University.

Tom met with contractor and is preparing Corps of Engineer permit for Forum NA.
- List of current projects in Hinkson by entity

Will forward attached list to Shawn Grindstaff for Stakeholder Meeting and copy Action Team.
- Regulatory Update

EPA comment period for MS4 ends June 10.
- Hinkson Timeline - follow up

Will forward link to Shawn Grindstaff for Stakeholder meeting and copy Action Team.

5. ANNOUNCEMENTS / COMMENTS FROM ACTION TEAM

Various staff met with Vicki Hartzler. Entities are preparing costs of projects already completed in the Hinkson Creek watershed

WQS and Effluent Regulations are coming

MU working on S. Providence Medical Building in Bonne Femme watershed, Orthopaedic Institute is expanding, Medical Building at Keene St & Portland, Ellis Fischel site, Jesse Hall and other renovations

6. COMMENTS OF VISITORS

None

7. AGENDA ITEMS FOR NEXT MEETING

None

8. ADJOURN

Meeting adjourned at 10:05 am