

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
December 19, 2014
9:00 am
MU General Services Building

Action Team Members Present: Steve Hunt, Bill Florea, Jennifer Daily, Erin Keys (proxy), Tom Ratermann, Jon White, Nicki Fuemmeler, Valerie Hentges (proxy by phone)

Staff Present: Ted Haeussler, Brett O'Brien

1. CALL TO ORDER

The meeting was called to order at 9:04 am by Steve Hunt.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES FROM LAST MEETING

November minutes were approved.

4. AGENDA ITEMS

- Science and Stakeholder meetings recap

No new meetings occurred since the November 2014 Action Team meeting.

- Bacteria TMDL discussion

Advantages to including with CAM seem to outweigh disadvantages. EPA has methods for microbial source tracking and indicators, this may provide better information than what is currently obtained, so probably don't want to push monitoring/sampling right now as Joe Engeln has suggested in attached email. Steve will, at some point, set up a meeting with MDNR that includes Steve, Jon White, County, Joe Engeln. Tom (BCRSD) and Melissa (MODOT) will also be invited and can determine if it's in their interests to attend.

- Early Actions

- Physical Habitat Assessment

Anticipate presentation of draft report by Dr. Hubbart and Lynne Hooper at next Stakeholders meeting in January. Discussion of the draft report included a comment that the Physical Habitat Assessment appears to be only data and the science team will use it to provide analysis.

Action Team members should prepare their questions or comments related to the draft report for next Action Team meeting to be forwarded to Dr. Hubbart.

- Recap County meeting with EPA Karl Brooks

Impromptu meeting with no formal agenda only a discussion. John Delashmit was on the phone during the conversation. Discussed Sewer Teir 2 authority and MDNR, positive feedback on CAM process, upcoming bacteria TMDLs and microbial source indicators.

- MS4 Permit

MS4 General Permit on public notice until January 2. City to comment supporting the AMCA (Association of Missouri Cleanwater Agencies) comments. Our individual MS4 permit to be renewed in 2016.

- Financial Reports of money spent on CAM and Hinkson since April 2012

MU added information to the Google Docs list.

- Regulatory Update

No new information.

5. ANNOUNCEMENTS / COMMENTS

Stakeholder meeting in January? Science Team meeting date unknown.

6. AGENDA ITEMS FOR NEXT MEETING – January 16, 2015

NEW CONFERENCE ROOM LOCATION AT MU FOR ACTION TEAM MEETING!

Physical Habitat Assessment – Field Component Draft Report by Hooper/Hubbart – Bring comments and questions to submit.

7. ADJOURN

Meeting adjourned at 10:10 a.m.