

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
May 15, 2015
9:00 am

MU General Services Building 194B

Action Team Members Present: Erin Keys (proxy), Steve Hunt, Jennifer Sullivan, Ted Haeussler(proxy), Nicki Fuemmeler, Caleb Knerr (MODOT proxy)

Staff Present: Tom Wellman, Brett O'Brien,
Others: Cody Luebbering (Geosyntec)

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

April minutes were approved.

4. AGENDA ITEMS

- Science Team and Stakeholder meeting recap
 - No Science Team or Stakeholder meetings.
- Actions
 - Lower Hinkson designation draft proposal. The proposal should be revised to include defining the location of the transition from riffle-pool to backwater regime. Any additional edits should be sent to Erin by May 20. After May 20, Erin will send the draft proposal to Joe Engeln of the Science Team for comment.
 - Forum Level Spreader and Tree Plantings. Brett reported that 250 additional trees were planted in the riparian corridor on May 13. Mowing will be performed to keep Johnson grass down. More structural updates to the level spreader will be completed this summer. Status of the monitoring by Dr. Hubbart is unknown.
- Annual CAM Report

Hank Ottinger of the Stakeholder group is preparing CAM annual report. He forwarded to our group for comment. There were no comments during the meeting. Any additional comments should be forwarded to Erin by Friday, May 22.
- Regulatory Update

Columbia MS4 Permit Renewal meeting with MDNR will be Monday, May 15. Application is due in July.

5. ANNOUNCEMENTS / COMMENTS

Paul Merhle of Stakeholders would like to attend next Columbia MS4 meeting to discuss bacteria monitoring.

Lynne Hooper is the new Urban Hydrologist at Boone County.

Stakeholder Meeting June 2 – Tom Wellman will be presenting about floodplain regulation and a Forum Level Spreader update.

FEMA – non regulatory maps are complete and will present info May 20/21

SEMA – generating regulatory floodplain maps

6. AGENDA ITEMS FOR NEXT MEETING – June 19, 2015

7. ADJOURN

Meeting adjourned at 10:00 a.m.