

**HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT**  
**ACTION TEAM Meeting Minutes**  
**July 19, 2019**  
**9:00 am**

MU General Services Building 194B

**Action Team Members Present:** Erin Keys, Jon White, Tom Ratermann, Bill Florea, Tom Wellman, Stephanie McLerran, Jennifer Sullivan, Nicki Fuemmeler

**Staff Present:** Kori Thompson, John Mehuys, Lynne Hooper, Laura Wiseman, Maggie Jones, Brett O'Brien, Ted Haeussler, Michele Woolbright

**Others Present:** Cody Luebbering

1. **CALL TO ORDER** –The meeting was called to order at 9:02 am by Erin Keys.
2. **APPROVAL OF AGENDA** –Agenda was approved with addition of Sunshine Law discussion.
3. **APPROVAL OF MINUTES FROM LAST MEETING** –June minutes were approved.
4. **AGENDA ITEMS**
  - **Sunshine Law Discussion**
    - Sunshine rules were violated when Stakeholders voted for something electronically, which technically constituted an unadvertised meeting.
    - It was suggested we all review Sunshine Law requirements and possibly ask one of our legal departments to review our procedures
  - **Stakeholder or Science Team Updates**
    - Stakeholder – next meeting August 7 or 8
    - Science Team
      - The Science Team met on July 2<sup>nd</sup> – nothing from the meeting to report on.
    - Riparian Subcommittee - July's meeting was canceled
  - **Actions Updates/Proposals**
    - Fall Land Management Workshop
      - Speakers are lined up
      - Notifications are going out.
        - Neighborhood Assoc's
        - Boone Electric including it in billing mailing
        - City Events Calendar
        - Possibly other outlets, i.e. Farmers Market, Library Bulletin Board, Prairie Foundation
      - City's Office of Sustainability will be presenting.
      - 150 Capacity
    - Macroinvertebrate Data Mining Study
      - Contract on Commission Mtng July 23
      - Need to set up kick-off mtng
    - Opinion Page Piece
      - Missourian and Tribune favorable

- Opinion Page in Missourian
  - Not sure where Tribune will feature it
  - Newspaper limit is 800 words
  - Need to get the articles ready so papers can review and determine best time for publication
  - Could write the articles to longer length, distill down to 800 words, then make full articles available elsewhere
  - Forum Level Spreader Signage
    - Hope to have something to look at next meeting
  - Next Steps
    - Chloride Study through Boone Co Stream Team
      - Study to be done Dec-March
      - Sample once/mo after and after major precipitation event
      - Added Mill Creek at Brushwood Lake Rd
      - Will add to Action agendas when season starts
    - E-coli study (similar to chloride study) might be next year
    - Riparian actions
      - Should be a press release about the RCPP soon
      - Group discussed whether riparian committee might want to take up issue of expanding stream buffers
      - City's tree board might be good advocate for improving buffers through plantings
      - Suggestion to have City's Sustainability folks present to Stakeholder Committee about the Climate Action Plan – some tie-in w/ riparian issues
      - Question whether there has been discussion of quality of vegetation in buffers
        - Not really, but there are new City rules regarding natives and other trees, and attitudes seem to be more favorable
        - A tip sheet for using native plants would be helpful, i.e. getting started, maintaining the plants, etc. City will try to pull together some guidance for tip sheet at Land Management Workshop
  - **Regulatory Update**
    - Still expecting WQ Standards in August
- 5. ANNOUNCEMENTS / COMMENTS**
- Parks and Rec is working on Stephens Lake algal problems
- 6. AGENDA ITEMS FOR NEXT MEETING (July 19, 2019)**
- None
- 7. ADJOURN – Meeting adjourned at 10:15 a.m.**