

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
July 17, 2020
9:00 am

MU General Services Building 194B

Action Team Members Present: Erin Keys, Jon White, Tom Wellman, Nicki Fuemmeler, Lynne Hooper

Staff Present: Michele Woolbright

Others Present: Cody Luebbering

1. **CALL TO ORDER** –The meeting was called to order at 9:04 am by Erin Keys.
2. **APPROVAL OF AGENDA** –Agenda was approved.
3. **APPROVAL OF MINUTES FROM LAST MEETING** –February minutes approved. No meeting since February.
4. **AGENDA ITEMS**
 - **Stakeholder and Science Team Updates**
 - **Science Team** – Has been meeting monthly.
 - Cody presented the macro invert study at the last meeting (July 7)
 - **Stakeholder** – Stakeholders met by phone on June 17.
 - Nicki's working on the 2019 Annual Report
 - Staff notified Stakeholders that the USGS sampling is on hold due to Covid and budget considerations
 - **Riparian Subcommittee** -- No meetings since Covid began. RCPP will likely start up again next year.
 - **Actions Updates/Proposals**
 - **Dr. Argerich Sampling Proposal Agreement**
 - Dr. Argerich's students are beginning to come back now.
 - **Macroinvertebrate Data Mining Study**
 - Water quality was the biggest data set.
 - Dissolved sulfate & chlorides stand out as potential problems – good correlation w/ macroinverts.
 - There's not much information about sulfates in reference streams, though.
 - Geosyntec is trying to get draft report done by end of July.
 - **USGS Sampling**
 - USGS is on hold with funding and staffing due to Covid

- Need the funding from USGS to send the agreement through County Commission
 - **Joint Meeting**
 - Laura Wiseman offered to present the Level Spreader findings via virtual means.
 - Will discuss rescheduling in October.
 - **Proposed Stakeholders**
 - Erin got some leads
 - Need to determine how to move forward – Erin to talk to City Manager, Nicki to talk with County Natural Resources Chief
 - **Mitigation Bank**
 - John Mehuys is finalizing the banking instrument to be submitted ASAP.
 - **Next Steps**
 - Erin to check with City Legal Department to see whether City employees could attend virtual Action meetings if the County hosts them.
 - Brainstormed numerous names of folks who might be interested and effective as Stakeholder Committee members.
 - **Regulatory Update**
 - Covid has brought DNR meetings to a halt.
 - DNR will allow outlying data out when setting effluent limits, provided there is good justification.
- 5. ANNOUNCEMENTS / COMMENTS**
- The Sustainability Fair was held in February. Lynne, Nicki and Dan Obrecht had a Hinkson booth there. Michele to send the posters to the group.
 - Michele is still working on the Hinkson Timeline (one of the posters at the fair), and would appreciate feedback.
- 6. AGENDA ITEMS FOR NEXT MEETING (December 20, 2020)**
- Proposed Stakeholders
 - Virtual meeting workaround
 - Dr. Argerich update
- 7. ADJOURN – Meeting adjourned by 9:55 a.m.**