

Hinkson Creek
Collaborative Adaptive Management
Stakeholder Committee
December 12, 2016

Attending: EPA Facilitator Shawn Grindstaff, Commissioner Karen Miller, Paul Land, Ben Londeree, Diane Oerly, Hank Ottinger, Todd Houts, Jonathan Sessions, Jeanine Pagan, Jay Turner.

Absent: Frank Gordon, Councilman Karl Skala, Nathan Odle, Mark Farnan, Paul Mehrle, MDNR Jennifer Hoggatt.

Guests: Bill Florea, Erin Keys, Lynne Hooper, Nicki Fuemmeler, Theresa Thomas, Commissioner-elect Fred Parry, Cody Leubbering, Tom Wellman

1. The meeting was opened by Shawn with Welcome and Introductions.

Diane made a motion to approve sharing the American Bar Association article Shawn is writing. Jay seconded. Motion passed. Karen asked that Nicki, Todd, and Erin review and approve the article before it is published.

2. **Approval of previous meeting minutes** (Committee)

Ben found a typo on page 2, category 5.

MOTION:

A Miller/Sessions motion to approve the minutes carried unanimously.

3. **Final CAM Annual Report Submittal Approval** (Committee)

Diane would like to note the work Jason Hubbart did for CAM. Karen suggested we add the presentation he gave at the August 2015 meeting under the December 2015 meeting, because he answered questions about it at that meeting.

Diane would also like to note the amount of time spent learning about and studying water quality monitoring reports. Ben pointed out that the meat of what we did was on the website and the annual report points to it.

Item 2C, third line, Diane would like to change "highlight" to "showcase." Shawn asked Hank to change this.

Nicki Fuemmeler's name was spelled wrong. Hank will correct.

Page 2: "Depratment" should be changed to "Department."

Ben asked about how to deal with the change of Stakeholder's listed last year. Karen said to leave it the way it is, as they were members during the reporting period.

MOTION:

A Houts/Londeree motion to approve the Annual Report with changes passed unanimously.

Nicki will mail to DNR and EPA directors; also to MU, City, and County. Nicki will pass it through commission.

4. Science Team Update

Tabled until next meeting.

5. CAM Succession Discussions (Committee)

County - Commissioner-elect Fred Parry will replace Karen.

Central MO Development Council - Jim Loveless will be replaced by Mark Farnan.

Nathan Odle will stay on the committee.

MU - Gary Ward was replaced by Todd Houts.

MDNR - Joe Engeln was replaced by Jennifer Hoggatt.

Paul Land mentioned having Tom Trabue replace him. Karen thinks the Riparian Subcommittee should work first before Paul leaves.

Karen recommended doing a refresher since we have many new members.

Karen will get list adopted through commission and sent to Erin to take to city council.

6. City Proposal and other Action Team follow-ups as needed

Tom discussed the Ann Street bioretention cell. The bioretention is on hold. The City needs an easement and to work out a maintenance agreement with Stephen's College. Karen wants Tom to write her a blurb about the first one installed and what would be required for the second one. Karen is going to try to set up a lunch with herself, Tom, the Mayor, and president of Stephen's College to discuss.

MOTION:

An Ottinger/Houts motion to support the City was approved unanimously.

Tom discussed the Trash BMP at the Oak Forest detention basin. The idea is to catch trash before it gets into the detention basin, since it exits the main system in a way that's easy to clean. A preliminary assessment was done this past summer. Now that the leaves are off, the

city is going to go out and look at the site again, and determine the cost of the BMP. Tom hopes to come back in February with a better idea of cost and what it will take to do this. Shawn and other Stakeholders thanked Karen for all her hard work with the CAM process and County government.

Hank would like to have an update from the Science Team. It was noted that no Science Team members attend the Stakeholder meetings, and members are unsure of what progress the Science Team is making. Shawn agrees there is some disconnect between the teams, and that is being worked on.

Shawn mentioned planning a Summit for all three teams to attend in February.

Adjournment

Shawn proposed to meet during the first week of December. At that meeting we will have a celebration for everyone transitioning and hear more from the Action and Science Teams. The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Nicki Fuemmeler