



**Environmental Advisory Committee
Minutes**
December 15, 2009–3:15 p.m.
McCall Public Library – Idaho Room
216 East Park Street, McCall, ID 83638



COMMITTEE MEETING – Begins at 3:15 p.m.

1. CALL TO ORDER AND ROLL CALL

Claire, Kathy (by phone), John, Cindy, Mike Medberry,

2. APPROVAL OF MEETING MINUTES

-November 17, 2009 Minutes- staff will get to the committee fro the next meeting.

3. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG)

Kathy had some information on energy audits. What do we know about a quality audit? Ken Baker is the main person in Boise who does audits. The EAC will review the grant proposal and get comments to Carol. There was discussion on audit and strategy and having an EAC member on the selection committee for the project. Some EAC members expressed interest in following the person(s) who completes the on the energy audits on City buildings.

4. HIGH SCHOOL REPRESENTATIVE

The EAC still does not have a high school representative. Any interested students should submit a letter of interest to Michelle.

5. LIBRARY LIGHTING PROJECT

The EAC walked around the library to look at the new lighting. Anne updated the group on the project and the disposal of the old lights.

6. EAC ANNUAL REPORT TOPICS

The annual report is different from action plan but should include the following items:

Recycling forum- working with SMR on curb recycling

Mosquito research- work with Eric

Municipal composting- talked with Forest Service

Grant role of the EAC

Idling Sign- new locations post office, Paul's, Brundage, Ridley's, Gravity Sports

Dean Martins is interested in coming to the EAC to talk about community composting and chipping. Jenni will ask if he wants to come to the January meeting.

7. UPCOMING PRESENTERS

Dennis Coyle, Park & Recreation Director.

8. OTHER

Mike Medberry explained the wilderness issue, Secesh Wildlands Coalition..

Cindy will work on the burn ban issue and to create a resolution to encourage people not to burn. Cindy will look at other communities for additional information and examples.

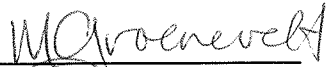
There was discussion of biomass committee and Mike Medberry looked at 50,000 acres outside of Cascade that the Forest Service will look at it as preferred alternative in the NEPA process.

9. ADJOURNMENT

The meeting was adjourned at 4:20 pm.

Date: December 15, 2009

Attest:



Michelle Groenevelt
Community Development Director



Claire Remsberg
EAC Chair