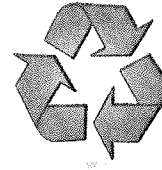




**Environmental Advisory Committee
Minutes**

May 18, 2010–3:15 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

John, Cindy, Lindsey and Claire were present.

2. APPROVAL OF MEETING MINUTES

-March 16, 2010 Minutes

-April 20, 2010 Minutes

Staff will email out the minutes to review for the next meeting in June.

3. ERIC McCORMICK- GOLF SUPERINDENDENT

Eric was present to explain the Audubon Certification process for the City golf course. Eric explained a GIS map that shows the inventory map and explained he is working with the Lindsey Truxel, McCall Outdoor Science School, and the 5th grade classes to test water quality for nitrates, phosphorus, temperature, etc. This can be continued annually in the spring and fall.

Eric has been talking with John about composting. Eric is attempting to compost pine needles and other debris but is taking up considerable amount of space. Another option is hauling it off-site. He is creating areas for animal habitat with brush.

Eric is working on inventory for the Audubon Certification process but does not think he will be able to finish the process until after the golf season. All sustainability efforts contribute to this effort.

There are not any other golf courses in the Valley County that have this certification; although there are some golf courses around Boise that have the Audobon certification.

Cindy asked about the ponds and Eric explained the wetland mitigation that occurred in the areas. He is required by agreement to maintain the water in the ponds. Eric is using Vetolex (in pellet form) in the ponds for mosquito abatement. Cindy suggested corn gluten to keep down weeds in the spring.

There was discussion about fogging. Eric said any fogging would occur on Thursday after dark. Last year the golf course only sprayed 3 times last year.

Eric offered up wood chips for the community garden pathways.

John will look into an option to chip consolidated City woody debris.

4. ACTION PLAN ITEMS

The EAC wants to create a recognition award for Eric and the golf course for being so open to new 'green' operations and ideas. The EAC will contact The Star News to run a story on the golf course.

There was a discussion on alternatives to burning as a public relations piece.

Cindy will work on anti-idling signs and drop them off at schools and post office.

Staff will water bill messages back to the next meeting.

Schedule Dennis Coyle for the next meeting to discuss green park efforts and knapweed. Also schedule Deb Fereday.

There was discussion on top soil salvage for new construction projects.

Education- next meeting will discuss website and resources that should be posted.

LED- all new City street lights. Water conservation- education efforts.

5. UPDATES

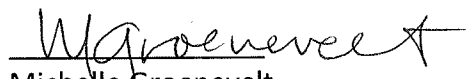
There was discussion about changing the meeting time starting 3:45 pm and keeping it on Tuesday.


There is 1 vacancies and 1 student representative when Delilah goes to college. Staff will advertise and move Anika Miller forward to the City Council.

6. ADJOURNMENT

The meeting was adjourned at 4:45 pm.

Attest:


Michelle Groenevelt
Community Development Director


Claire Remsberg
EAC Chair