



**Environmental Advisory Committee
Minutes**
February 15, 2011–6 p.m.
McCall Legion Hall
216 East Park Street, McCall, ID 83638



COMMITTEE MEETING – Begins at 6 p.m.

1. CALL TO ORDER AND ROLL CALL

Claire Remsberg, Burket Kniveton, Anika and Cindy Miller were present.

Burket provided an introduction and said he moved to McCall a year ago from Jackson, WY.

Morgan Zedalis and Rich attended as members of the public.

2. APPROVAL OF MEETING MINUTES

The December 14, 2010 and January 18, 2011 were approved.

3. EAC ACTION PLAN

Staff introduced the concept for researching the City of McCall fleet management. Staff said the EAC or sub-committee could research, provide information and recommendations based on the current inventory of vehicles. This is the type of information for department heads to use in the budgeting process. Staff volunteered compiling the information on the existing fleet and said it would be necessary to discuss with the department heads the department needs once further along in the process.

There was some discussion about the article in The Star News article on water quality. Cindy brought up the issue of fertilizing on lawns that affect phosphorus levels. She will look into the issue and bring some more information to the next meeting. There was some discussion about contacting the landscaping companies to see if there could be a certification for appropriate landscaping and maintenance.

4. RECYCLING UPDATE

There were no updates on recycling.

5. WEBSITE OUTLINE

Claire presented an outline for EAC materials and resources for the new website. Staff explained that David Simmonds provided the first draft of the new City website. Burket said there are opportunities for the website to have a section with useful links especially for the educational purposes. There was some discussion about making the committee more visible to the general community. The website should include a section on accomplishments. Claire said she would talk with Dave about the structure of the web page.

There was some discussion on public relations, newspaper articles, and promoting green EAC and City efforts.

6. OTHER

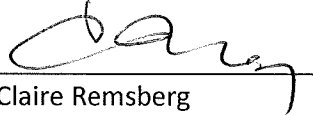
Staff gave updates on the REEZ grant and EECBG grants.

7. ADJOURNMENT

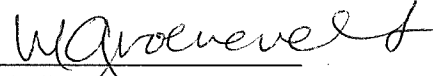
The meeting was adjourned at 6:48 pm.

Date: February 15, 2011

Attest:



Claire Remsberg
EAC Chair



Michelle Groenevelt
Community Development Director