



**Environmental Advisory Committee  
Minutes**  
December 14, 2011–6 p.m.  
McCall Library  
218 East Park Street, McCall, ID 83638



**COMMITTEE MEETING – Began at 6 p.m.**

**1. CALL TO ORDER AND ROLL CALL**

EAC members Claire Remsberg, Morgan Zedalis, John Rygh and Fred Coriell were present. Also present were guests Sean Gould, Andrew Lashen and Zachary Allen.

**2. APPROVAL OF MEETING MINUTES**

The minutes for November 15, 2011, were unanimously approved.

**3. SUSTAINABLE PROCUREMENT POLICY DISCUSSION**

Zachary Allen presented an information report regarding Environmental Preferable Purchasing, a procurement policy that assigns value to environmentally responsible products and services. The report includes examples of policies adopted at federal, state and local levels. Zachary will email the report to the EAC members for review and discussion at the next EAC meeting.

**4. PROJECT PRIORITIES FOR 2012**

A 2012 priority project includes educational outreach regarding recycling. Discussion was held regarding existing and placement, size and content of needed signage at the recycling center. Fred will email EAC members a PDF brochure provided by Lakeshore Disposal describing what materials can be recycled and follow up with Lakeshore Disposal regarding placement options for signage at recycling site. Once size, content and location have been determined, City staff will assist with signage approval process.

Discussion was also held regarding sustainability efforts of the McCall business community. City staff provided an example of City of Hailey's proposed ordinance to ban the use of plastic bags by retailers. This ordinance failed to pass in the last election by a margin of 864 to 620. EAC members felt that informal discussions regarding local business' sustainability opportunities and efforts would be a good place to start. John agreed to visit with the manager at Paul's. Claire agreed to talk with the manager of Ridley's, and City staff will explore the best way to connect with the Chamber.

**5. NOTICES ON WATER BILLINGS**

City staff provided a list of the environmental helpful hints that have been included on the City's water bill in 2011. EAC members indicated that they would like the tidbits to continue to be placed on the water bills in 2012. Morgan will review the list of notices and collect ideas for new hints to be included in 2012.

**6. EAC POSITION VACANCY**

John Rygh's term with the EAC will expire in January, 2012, and he has indicated that he will not be asking to renew his membership to the committee. So, a vacancy announcement has been placed in the Star News. People interested in serving on the EAC should submit a letter to the City Clerk by December 29, 2011. City staff will email the recruitment announcement to EAC members.

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**7. OTHER**

City staff provided an update regarding the City's efforts to enforce the requirement that outdoor stored trash containers be sight obscured and animal-proof.

John inquired about the City's use of magnesium chloride as a de-icing agent. City staff will follow up with Public Works to determine the extent of its use.

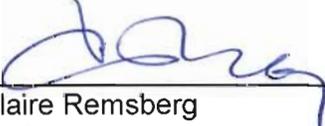
The next meeting was set for Wednesday, January 11, 2012, at 6:00 p.m.

**8. ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.

Date: January 11, 2012

Attest:

  
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Claire Remsberg  
EAC Chair

  
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Delta James  
City Planner