



**Environmental Advisory Committee
Minutes**
January 11, 2012–6 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, Cindy Miller and Fred Coriell were present. Also present were guests Sean Gould and Zachary Allen. Delta James, City Planner, was also present.

2. APPROVAL OF MEETING MINUTES

The minutes for December 14, 2011, were unanimously approved.

3. SUSTAINABLE PROCUREMENT POLICY DISCUSSION

EAC members discussed the information report regarding Environmentally Preferable Purchasing and the best process to develop similar policy for City Council review. It was determined that one or two products that the City purchases frequently should be used as a case study to investigate the impacts, both financially and environmentally, of such a policy. Copy paper and cleaning products were identified as products for future study. City staff will investigate how these products are purchased and the type and annual volume of these purchases for the EAC to consider at its next meeting. It was also decided that a one-page summary of the benefits and concept of Environmentally Preferable Purchasing policy should be developed to introduce the topic to City Council. Cindy agreed to draft the one-page summary.

4. SIGNAGE FOR RECYCLING CENTER

Fred provided draft text and information for possible additional signage at the recycling center site to educate users about what can and cannot be recycled there. The EAC members decided to table the effort to provide signage at the recycling center site until it becomes clearer what the future of the site and county recycling services may be.

5. NOTICES ON WATER BILLINGS

Morgan provided a new list of conservation tips to include on 2012 City water bills. City staff will provide these to the appropriate person for inclusion.

6. EAC POSITION VACANCY

Two people, Zachary Allen and Kay Magee, submitted letters of interest to serve on the EAC. EAC members discussed both letters of interest and recommended to City Council that, if there are two vacancies to fill, that both interested parties be appointed as EAC members.

7. OTHER

EAC members reviewed a copy of a letter from Lakeshore Disposal to Valley County that indicates recycling materials volume is approximately three times higher than they had anticipated at the time of their current contract with Valley County and states that additional funds would be needed to continue the current level of recycling services. EAC members discussed the best way to encourage Valley County to continue to provide the current level of recycling services and decided to

issue a letter to City Council encouraging their involvement in the matter. Claire agreed to draft the letter.

John provided a summary of his conversation with the manager of Paul's Grocery regarding recycling efforts. The manager indicated that services to recycle plastic grocery bags used to be provided by the company that does their cardboard recycling and that he'd investigate offering that service again.

The next meeting was set for Tuesday, February 21, 2012, at 6:00 p.m.

8. ADJOURNMENT

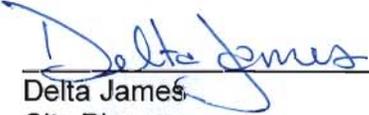
The meeting was adjourned at 7:45 p.m.

Date: February 21, 2012

Attest:



Claire Remsberg
EAC Chair



Delta James
City Planner