

Environmental Advisory Committee

Minutes

February 17, 2015 – 6 p.m.

McCall Library

218 East Park Street, McCall, ID 83638



COMMITTEE MEETING – Began at 6 p.m.

- **CALL TO ORDER AND ROLL CALL**

Committee members present were Morgan Zedalis, Sean Gould, Leslie Dorsey, Krystan Wellborn, and Steve Goodall. Also present was City of McCall Recreation Supervisor Mark Pernell and guest Brian Davis from the Big Payette Lake Water Quality Council.

- **Projects**

- Green Checklist

- i. Questions to Adopt – Members and guest reviewed questions prepared by Sean and Morgan and also questions from Brian. Members are still developing the checklist for McCall businesses. There was discussion of potential costs for weekly or monthly news articles to advertise and highlight the green business checklist and recognize those businesses that are doing well in the community. Also mentioned was that the checklist should be scaled to the business in order to be a fair and equitable assessment. Members will draft a template award for recognizing business who have “Green” business practices for approval at the March meeting.
- ii. Implementation – Sean will work on ways to best implement the checklist for the March meeting

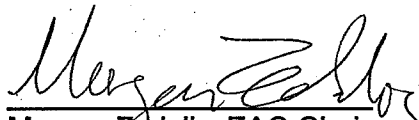
- 2015 Focus

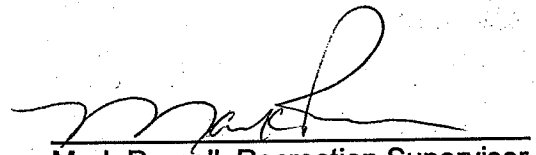
Members were asked by the City Council to look at air quality issues within the community and possible solutions.

- **OTHER**

- Open Discussion – Present EAC members did an overview for guest and new EAC of past projects and focus for the committee. Also round robin individual introductions done by all present. Brian and EAC members would like to partner on common interests for future water related projects. Members also were interested if the City water treatment facility has a monitoring system for harmful/illegally dumped material. City liaison Mark Pernell will follow up with Public works to find out. Plans for 2015 Water Quality summit began. EAC requested Legion Hall for July 11th for a water quality workshop for a Master Watershed Steward program. Also requested was Legacy Park for the Summit on June 27. Still needed for summit are; flyers, agencies participating, advertisement, and potential food donations.
 - Next meeting – Members requested the following be added to the agenda in March; Air Quality, Announcements/Awards –Green Business, Brochure and the next meeting will be March 11th, 2015
-

- **ADJOURNMENT - at 7:40pm**


Morgan Zedalis, EAC Chair


Mark Pernell, Recreation Supervisor

Any person needing special accommodations to participate in the above noticed meeting should contact McCall City Hall at least five days prior to the meeting at 208-634-7142, 216 E. Park St., McCall.