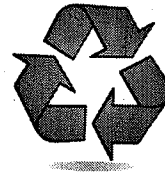




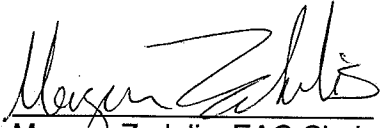
**Environmental Advisory Committee
Minutes**
December 15, 2015 – 6 p.m.
McCall Library
218 East Park Street, McCall, ID 83638

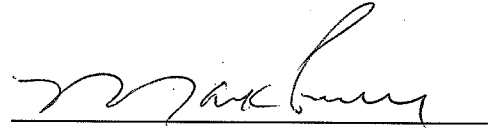


COMMITTEE MEETING – Began at 6 p.m.

- **CALL TO ORDER AND ROLL CALL-** EAC members present were Steve Goodall, Leslie Dorsey, Deb Fereday, and Sean Gould along with City of McCall's Recreation Supervisor Mark Pernel
- **Approval of Meeting Minutes**
 - November 2015: Approved
- **Public Comment** – No public comment
- **Green Brochure-** EAC member Sean Gould briefed committee on the city council's notes from the October 2015 meeting about the brochure. Council members liked the brochure but wanted to take out the reduce carbon emissions 15% literature in the brochure. EAC members think that a carbon offset alternative would work in place of the 15%. EAC members will also look at a carbon calculator that would be easy to use that can be linked to the EAC city webpage. EAC member Deb Fereday will connect with the chamber of commerce to see if/how the EAC can work with them on the brochure and getting business owners interested in participating.
- **Air Quality-** EAC members have made latest revisions to the report and will present to city council on January 14th in conjunction with the committee's annual report. After meeting with council they will continue to work toward air quality ordinances being passed by the council for McCall.
- **Noxious Weeds-** EAC members discussed providing a noxious weeds awareness program and partnering with Valley County. EAC members are trying to get a Valley County representative to discuss with members the current programs/initiatives in place with county for noxious weeds.
- **Water Quality-** EAC members have looked at the most recent report from the Department of Environmental Quality on Payette Lake. Latest report was passing but phosphorous in the lake was high. EAC members have collaborated with the Big Payette Lake Water Quality Advisory Committee on water quality for the lake and feel some new development around the lake to be an issue. Would like more follow up/enforcement for development plans by the City. EAC members would like to get more information regarding DEQ's rating of Payette Lake are based on and if historically the Payette Lake water quality is improving or degrading over time. Members also discussed facilitating IDAH2O again this summer. Dates would June 18th or July 16th. Motion was made to for July 16th and passed unanimously.
- **Solar Community Project-** EAC members would like to see if McCall could serve as a pilot program for a community solar program with Idaho Power. Members feel that a substantial amount of homeowners/business owners would be receptive to the program. Members will reach out to Idaho Power first and if there is interest see if the City Council would be interested in the program.
- **Payette Children's Forest-** The PCF has approached the committee to see if they will review applications for awards given to committee members who go above and beyond in formal and informal capacities throughout the community. Motion was made to help the PCF and passed unanimously.
- **OTHER**
 - **Next meeting – January 19, 2016** – Agenda items for the next meeting are Green Brochure, Air Quality, Noxious Weeds, Water Quality, and Solar Community Project

ADJOURNMENT- 7:25pm


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.