



City of McCall
PARKS AND
RECREATION

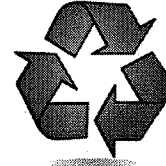
Environmental Advisory Committee

Minutes

January 19, 2016 – 6 p.m.

McCall Library

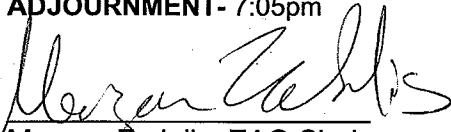
218 East Park Street, McCall, ID 83638

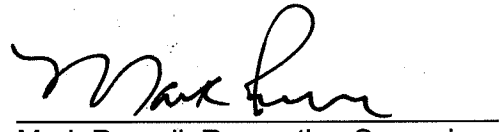


COMMITTEE MEETING – Began at 6 p.m.

- **CALL TO ORDER AND ROLL CALL-** EAC members present were Steve Goodall, Deb Fereday, Morgan Zedalis, and Sean Gould along with City of McCall's Recreation Supervisor Mark Pernell
 - **Approval of Meeting Minutes**
 - December 2015: Approved
 - **Public Comment** – No public comment
- Green Brochure-** EAC member Deb Fereday will connect with the chamber of commerce to see if/how the EAC can work with them at their executive meeting. Goals of the meeting are to see if the Chamber will vote to support and partner with the Green Brochure program. Members discussed having the green brochure publicly accessible for businesses but also doing some door to door discussions with business owners/mangers.
- **Air Quality-** EAC members have made latest revisions to the report and will present to city council on January 28th 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 (Steve Anderson) to discuss with members a possible partnership for a noxious weed awareness program.
 - **Water Quality-** EAC members have reviewed the DEQ's 2015 report on Payette Lake's water quality. Members will review the 2006 management plan for the lake to add context to the report to see the true health of the lake. Also, members will plan to attend the BPLWQC (Big Payette Lake Water Quality Council) meeting on February 18th at the Forest Service building @ 2pm. The committee will see where their group and BPLWQC can partner on water quality issues in the future.
 - **Solar Community Project-** Community solar project is currently not an option for McCall as it is chosen by Idaho Power in areas that are farthest from the power source and currently McCall is not one of those areas.
 - **OTHER**
 - **Next meeting – February 16, 2016** – Agenda items for the next meeting are 2016 Focus by City Council, Air Quality, Green Brochure, Noxious Weeds, and Water Quality.

ADJOURNMENT- 7:05pm


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.