



City of McCall
PARKS AND
RECREATION

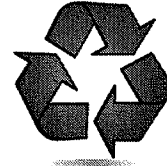
Environmental Advisory Committee

FEB 16th 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 Deb Fereday, Morgan Zedalis, Leslie Dorsey, and Sean Gould along with City of McCall's Recreation Supervisor Mark Pernell
- **Approval of Meeting Minutes**
 - January 2016: Approved
- **Public Comment** – No public comment
- **2016 Focus for EAC** – EAC members will continue working toward the Green Business Plan, Air Quality Proposal, Water Quality issues for Payette Lake for 2016. Also, a planned focus will be toward a noxious weed educational program and research on recycling in Valley County.
- **Air Quality-** EAC members are scheduled for a work session with City Council on April 29th at 9am to discuss the Air Quality Proposal.
- **Noxious Weeds-** EAC members will invite Steve Anderson (Valley County Noxious Weeds), *Milan* Joey ~~Malan~~ (BLM), Don Chapman (Biologist – ret), and Alma Hansen to the March 19th meeting to discuss ideas and partnership opportunities for a noxious weeds program in the McCall area.
- **Water Quality-** 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.
- **Recycling Report** – Motion was passed to add Recycling Report to the agenda. EAC members are still waiting to get specific tonnage information from lakeshore to help calculate the carbon offset to recycling in the county. Currently members are working to estimate what programs are providing the most benefit and analyzing some recycling myths. Members are drafting a report for City Council which will be ready in the next month or two.
- **OTHER**
 - **Next meeting – March 15, 2016** – Agenda items for the next meeting are Noxious Weeds, Air Quality, Green Brochure, Recycling Report, and Water Quality.

ADJOURNMENT- 6:50pm


Morgan Zedalis, EAC Chair

4/19/2016

Mark Pernell, Recreation Supervisor

Morgan Zedalis 4/19/16

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.