



Environmental Advisory Committee

Minutes

September 20, 2016- 6p.m.

McCall Library

218 East Park Street, McCall, ID 83638



COMMITTEE MEETING – Began at 6:10 p.m.

- **CALL TO ORDER AND ROLL CALL-** EAC members present were Morgan Zedalis, Sean Gould, Steve Goodall, Deb Fereday Murray Dalglish and City of McCall staff Tara Woods.
- **EAC Member & staff changes-** It was mentioned Judy Anderson, of Lake Fork, might be interested in becoming an EAC committee member. Sean's membership expired this meeting and was told he can reapply. He can still attend meetings; however, cannot vote on issues until he is re-instated. He said he would wait until after the November Valley County Commissioner elections- which he is running for.

Leslie Dorsey, resigned from the EAC committee due to increase in her work load. She said she would be interested in coming back once work lightened by a bit. There are now 2 openings on the EAC Committee.

Murray Dalglish was introduced as the newest EAC member, he gave a brief background of his work and career experience. It was announced that Mark Pernell resigned in July and Tara Woods took his place as Recreation Supervisor and staff liaison on the EAC.

- **Noxious Weeds-** Steve Anderson, county weed supervisor, heavily advertised this past summer and the EAC would like him to come talk with the group about his efforts and their outcomes. Deb mentioned Joey Malone (sp?) made repairs and recommendations to the high school insectary. It was not watered all summer, yet still seemed to be in decent shape. The weevils will be ready to harvest soon and administer to fields highly concentrated with knap weed. Plots identified by the group including lots along Commerce St.

Steve reported on his involvement with the Payette Children's Forest Event in June. He took samples of weeds for identification and had children draw noxious weeds found here in McCall. Overall the event hosted children from preschool to 13 and their parents.

Morgan asked what the main objective of the EAC is with noxious weeds. It was discussed by members that we are the strong connection with the city through council and should form partnerships with outside groups, such as Payette Children's Forest as well as Council's grant writer Leslie Freeman.

Tara agreed to find the city's noxious weed policy and distribute to members. Once reviewed it was agreed EAC should recommend updates to council.

- **Air Quality-** Steve briefly reviewed his connect with council and their support to move forward with a biomass plant for the possibility of creating a heating district. Murray and Steve identified the city's property across from High School on Stibnite, next to path way, as a possible site for a biomass plant. The committee discussed the option of creating a solar park near the wastewater plant as a solution to providing citizens with renewable power. It was thought best to approach McCall Mayor in an informal setting to see if solar is a viable solution and should be investigated further by the EAC.
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- **Water Quality-** It was discussed by members that the EAC should take a more supportive role with the Big Payette Lake Water Commission/ North Fork Tack. Morgan said she would update the EAC on the discussions and actions by these groups.

It was brought to the EAC attention of residential mosquito boxes being installed in 2 houses along the lake. Morgan offered to submit a report she had written a couple years ago to the Star News, to help educate locals about these misters and their increased use around the lake shore.

- **Green Brochure-** The last hurdle to overcome is a need for \$124 for production of 100 logo stickers and brochures for local businesses. The city has already agreed to the publication of the brochures; however, would like outside support for the stickers. As soon EAC can come up with the money, it was agreed by all to start the campaign immediately.
- **Recycling-** The committee discussed the subject of bringing McCall's recycling center back on the agenda.
- **Next Meeting** set for October 18, 6-8pm at the Library; Morgan agreed to take notes since Tara will be away at a conference.
- **ADJOURNMENT-** 7:45pm

	Date		Date
Morgan Zedalis, EAC Chair		Tara Woods, 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.