



## Environmental Advisory Committee Minutes

December 20, 2016- 6p.m.  
McCall Library  
218 East Park Street, McCall, ID 83638



### COMMITTEE MEETING – Began at 6:00 p.m.

- **CALL TO ORDER AND ROLL CALL-** EAC members present were Morgan Zedalis, Sean Gould, Steve Goodall, Murray Dalgleish Julie Thrower.
- **No Public Comment**
- **Approval of Minutes-** November 2016 minutes signed and approved Murray requested we add an addendum to the agenda; Morgan 2<sup>nd</sup>. Murray then suggested adding Passive design plans for new library.
- **Recycling-** Josh Brown from Lakeshore Disposal was supposed to join the meeting; however, declined to attend this month's meeting due to open-ended circumstances with curb-side recycling pickup through Lake Shore Disposal. He was happy to reschedule his meeting with the group until January.

EAC concerns over recycling center include need to keep open, cleaned up and expand drop off center. Perhaps EAC should plan to create and adopt city-wide recycling policy. Agreed to keep on agenda.

- **Library Passive Design-** EAC discussed the benefits of passive design for new library or library expansion plans. Steve Goodall suggested asking Tuck Miller, design expert, to sit in on Library Expansion meeting in January. Murray suggested involving the schools in a design contest for passive design building.
- **Air Quality-** Steve Goodall presented in front of City Council in December and provided meeting minutes for EAC to look through. Council suggestions include creating a comp climate change plan for City to adopt. Committee agreed this would be a major project and should be broken up into chunks for each member to take. Could include components such as biomass, solar, efficient and affordable house. Murray suggested asking Rick Brennamon and Matt Weggs to attend an EAC meeting in the near future to talk about Biomass and recent study results. Item will remain on the agenda.
- **Green Brochure-** Tara presented the re-design of the green business brochure to the EAC. Suggestions to improve even more included: adding restaurant pictures, 'how to qualify' section should have how to apply. \$200 for sticker publication sources- Famer's Market grant past; however, Tara suggested the Rotary Club Grant. Will look into those sources and report back to group in Jan. EAC wants to gain the funds to start the program as soon as possible.

Murray suggested school involvement with green program. Deb said the MDSD does have a green committee in place (which includes staff, teachers and students) chaired by Dedra Abrams. Murray suggested have the student committee members also sit on the EAC and report to both organizations.

Tara presented the Recreation Dept. choice for a new vehicle, 2014 Subaru Crosstrek Hybrid. The vehicle purchase complies with the City's environmental purchasing policy.

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- **EAC Chair Opening-** Morgan's chair position will end in January. After she and Tara present the EAC annual report to City Council on January 12; Morgan will hand over the reins to Steve Goodall. Deb made the motion that Steve Goodall would make a great chair; Murray 2<sup>nd</sup> the motion; all were in favor. Steve will be the new chair starting February 2017.
- **Next Meeting-** set for January 17, 6-8pm at the Library.
- **ADJOURNMENT-** 8:00 pm

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Morgan Zedalis, EAC Chair	Date	Tara Woods, Recreation Supervisor	Date
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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.