



## Environmental Advisory Committee Minutes

February 21, 2017- 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 Steve Goodall, Murray Dalgleish, Deb Fereday, community member Sean Gould and Tara Woods.
- **Approval of Minutes-** Steve moved to approve minutes and updates; Deb 2<sup>nd</sup>, all in favor. December 2016, January 2017 and corrections made to September 2016;

#### • **No Public Comment**

#### **Old Business**

- Green Brochure- Tara reported on the City Council's approval of the Green Business Brochure literature and introduced the decal design to the EAC. Steve motioned to approve the decal, Deb 2<sup>nd</sup> and all in favor of moving forward with the program. The next steps will be to print 150 brochures, 100 decals and design 2 newspaper advertisements. Members will begin passing out brochures to community businesses in March.
- Recycling in McCall editorials- With both the editor's opinion about curbside recycling and the amount of public response, both in letters to the editor and social media, the time to talk about and act on our failing recycling center is now. It was discussed and ideas shared about what actions the EAC can do with this forward momentum. Steve stressed the need for a plan; Murray talked about contacting Valley County Commissioner Gordon to ask about Lake Shores recycling contract with the county (i.e. end date, how much is paid, fine details of the contract); ideas of selling the land to low-housing authority to collect grant monies to further develop the existing recycling structure (pole barn, hire someone to maintain & police center, education efforts for proper sorting; creating a recycling survey to be published on city blog page; and adding a short, one-liner, statement at the bottom of the water bill. Item will remain on agenda.

#### **New Business**

- McCall in Motion- March 2 at the McCall Golf Course is a series of talks and public open houses to discuss City of McCall's comp plan; more specifically environment, parks & recreation and trails/pathways. Tara encouraged EAC members to attend. Tara will report back to committee about meeting outcomes and future plans/meetings.
  - Library Expansion- Sean, member of the expansion committee, informed the EAC of the where the library is with its expansion efforts. Steve, along with Tuck Miller- passive solar designer- are interested in contributing to fine design details when the time comes. For now, we will sit back and support the library's efforts to collect remodeling funds.
  - EAC Open Seat- Don Yarbrough, will be moving to Colorado and has formally resigned from the EAC. The open seat is open immediately. EAC members decided to approach a few members to ask, before advertising the opening in the paper.
  - CELDF- (The Community Environmental Legal Defense Fund) Steve presented the committee with a brief introduction of the CELDF's mission, background and the opportunity to start working with the organization to help McCall establish a community bill of rights for environmental support. He uploaded background documents and contact information on the EAC's google doc and asked member to read more. We will then discuss the possibilities of
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approaching council with the idea of working with CELDF. Item will remain on the agenda for next meeting.

- **Next Meeting-** set for March 21, 6-8pm at the Library.
- **ADJOURNMENT-** 7:35 pm

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Steve Goodall, EAC Chair      Date      Tara Woods, Recreation Supervisor      Date

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.