Minutes

The meeting was called to order at 9:10 A.M.

Adopt minutes—Terry moved to adopt the minutes as presented. Greg seconded the motion; motion passed.

Treasurer’s report—Margaret presented a written SEEP Budget Status Report. The year-to-date activity included expenditures in the amount of $4,994.84, consisting of manual printing, class expenses, and sponsorship of the Spokane River Forum Stormwater Breakfast. The available balance was $33,342.54, as of April 16, 2014. There was discussion on printing costs for manuals and recycling binders. The group agreed we should have re-certifying students bring their binders back when re-taking the class to save on manual costs.

Old business –
  • Kootenai County Shoreline Regulations – No updates were presented. The process has not moved to public hearing yet.
  • Coeur d’Alene Stormwater Working Group
    o Stormwater breakfast update – The breakfast planning is well under way. The keynote speaker will be the Mayor of Aurora, Illinois, a city similar to Spokane in size and location along a river. Other speakers will include the City of Spokane, the City of Post Falls, and Washington Stormwater Center.

New Business –
  • Kootenai class review – tabled until May
  • Recertifications – The committee reviewed recertification applications from Richard Howell, Rebecca Stevens, Brent Leonard, and Greg Limandri. Terry moved to request more information from Richard and Brent and to approve the applications from Rebecca and Greg. Marie seconded the motion; motion passed.
  • Class registration update – Marie reported 8 participants were registered for the Bonner County class. She also indicated Tim Blankenship had offered to waive his assistant instructor fee in exchange for allowing a person from Sewell and Associates to attend the SEEP class. Terry moved to accept Tim’s offer. Greg seconded the motion; motion passed. After some discussion on class costs, Denna moved to approve moving forward with the Bonner County class. Terry seconded the motion; motion passed.
  • Class Advertising/Marketing - The committee agreed the Marketing Committee needs to reconvene to get the word out better for next spring’s classes. There was discussion of setting up a list serve. Marie will check into it and report back.
• **Website Update** – There was no update on the website.

**Other business** –
- Set next meeting date and time – May 20, 9 – 11 A.M. at the Harbor Center
- Terry moved to adjourn at 10:18 A.M.

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