Minutes

Attendees: Kristin Larson, Allen Isaacson, Jamie Brunner, Brent Leonard, Greg Limandri, Marie Pengilly

The meeting was called to order at 9:05

Minutes-04/16/14 Marie moved to approve the minutes from the April meeting. Allen seconded. Motion Passed.

Treasurer’s report: there was some discussion as to why we need a new treasurer under the new U of I umbrella. It was decided we don’t want to get into a situation where we don’t know what is going on. Marie will talk to Margaret. The only change from last month has been class expenses and we don’t have those tallied yet. Marie will email that figure after the meeting. Marie moved to accept the minutes. Allen seconded. Motion passed.

Old business -

- Kootenai County Shoreline Regulations no news here.
- Coeur d’Alene Stormwater Working Group
  - Stormwater breakfast update the breakfast was very informative. The person from Aurora, IL was good. They have done a tremendous amount of work to revitalize downtown Aurora. Much of the stormwater treatment was green infrastructure built near the river. They have done a lot of progressive landscaping which takes stormwater. The Cities of Spokane and Post Falls gave presentations. The City of Coeur d’Alene did not present. There were approximately 150 people in attendance.
  - LID Training - Washington Stormwater Center presented at the stormwater breakfast – Jamie said they have a training on low impact development. She thought perhaps our advanced training could use some of their materials. Marie will look into this. Jamie and Laura want to go there for a tour.
  - Art Jenkins from the City of Spokane Valley Presentation. Dept of Ecology has regulations for stormwater with their NPDES primacy. So eastern WA wrote their own stormwater manual because much of their water infiltrates into the aquifer. They have an eastern WA municipal stormwater coordinator’s group, a group of cities with MS4 permits – 18 cities/6 counties. Art presented to the SEEP committee the same presentation that he gave to this WA municipal stormwater coordinator group on the City of Spokane Valley’s MS4 process. One of the products of Phase I of their permit is a lit review of different stormwater approaches and their effectiveness. Art suggested we keep in touch with Aimee N-B and himself and we can stay up-to-date on where they are at in the process. The information compiled
in the literature review will be useful for us as we move forward with our stormwater efforts regionally.

New Business –

- **Recertifications – Applications from** Richard Howell and Brent Leonard were tabled until more information was received. They submitted the necessary information identified in the prior meeting. **Kristin moved to approve the applications, and Allen seconded the motion. Motion passed.** Tom Freemen submitted a recertification application, but it had an attachment that didn’t come through. Marie will follow up with this, and we will revisit at the next meeting.

- **Class registration update** – Marie reported there are 20 people signed up for the Kootenai class tomorrow. She’s received some emails wanting to know if there will be another one. Marie will take down their name and information and we may have a class in the fall.

- **Marketing Committee** – Marie got a listserv set up. It will have all people who have been certified. There was some discussion about the City of Sandpoint. There were a number of people in Sandpoint that were up for recertification. It was suggested we market in the city for another class.

  Allen suggested we advertise and give a class in Moscow and Lewiston. This is part of their plan. We will look into this for the fall. It would be in Moscow.

  T2 – they ended up developing their own curriculum, since they are all linear projects.

  Statewide training: We may not have the resources to go statewide just yet, but we will look into satellite training. Jamie will put on next month’s agenda to revisit plans for expanding our geographic reach.

- **Website Update** – Marie received a trainer profile from Allen. Trainer profiles were on the old web site. She’d like to get trainer profiles from other trainers. Marie will send out an email to the trainers and copy the committee.

Other business –

- Set next meeting date and time – Tuesday, June 17 at 9:00.
- Adjourn meeting

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