Minutes

Present: Molly McCahon, Laura Laumati, Kristin Larson, Jamie Brunner, Marie Pengilly, Allen Isaacson, Aimee Navickis-Brasch

Call to order at 9:20
Adopt minutes-08/13/15 No quorum in the Sept meeting to adopt minutes. Laura motioned to accept minutes, Allen seconded the motion, minutes adopted.

Treasurer’s report – Allen Balance of $36,476.73 as of 10/12/2015. For the Sept class, we brought in $2750, and the expenses were $1228.13. Therefore, we made $1521.87. There were 11 students in the class.

Sept Class – On the first day, there was ½ day in the class, then ½ day in the field. BMP 1 and 2 were done on the first day. On the second day, they did Regulatory, Site Assessment and Planning, and the Exercise. It looked like it went very well. The group had some experienced people, so it went better that way as well. There was concern of presentations going long and going into the field session, but because lunch was an hour, there was no problem. Course evaluations were very good.

Old Business
• CESCL certification via SEEP (Placeholder - Allen will revisit in early September) – No update
• Stormwater outreach/education
  o 5-star updates – Laura – update on outdoor classroom. The primary audience is K-12. Also could be used for SEEP. NIC professors are interested in using it. It will be right next to the Harbor Center near a wetland that will become a wetland. This is BLM land. It will take a lot of time to turn this property over to the city, so not much will be done in 2016. This is good for a design. Sandra Raskal with the CDA Tribe will work with people to work on a design. Surveying is going on now. There will be an amphitheater facing the river, signage, LID elements.
  o CWRC stormwater education proposal – Marie – no update
  o Camp 4 Echoes, Girl Scout camp – Molly – They have a lawn with Yellowflag Iris all the way to the shoreline of CDA Lake on Windy Bay. They have agreed to put in a 15-foot shoreline buffer on 125 feet of shoreline. A 25-foot buffer was not needed due to existing vegetation beyond 15 feet. Brent gave them good advice on fertilizing. Installation of buffer is on Friday 16th and Sat 17th at 10:00. Girl Scout volunteers are helping out on Saturday. There will be an education component on this day for the Girl Scouts. Jamie will work on an MOA with the camp to water the plants.
  o Idaho Chapter of the American Planning Association – Clare Marley and Molly gave a session on shoreline BMPs along with Bonner County Ordinances. They handed out the SEEP Field Guide. They also handed out a CD on landscaping with native plants. There was talk about giving this CD out at the SEEP trainings – at least at the advanced course. Molly will check with the Kinnikinnick Native Plant society if they will sell us the CDs for our students.
- **Fernan Lake** – There is an existing shoreline planting grant with KEA. Kristin has recently spoken with local fishermen that have specific needs. Perhaps this should be a different grant with a design element.
- **Kootenai Realtor Training** – November 9th at the Coeur d’Alene Realtor Association building (408 W. Neider)

- **Kootenai County comment letter** – Allen was going to draft a letter to Kootenai County on their site disturbance ordinance. No letter has been drafted yet. Laura read the recent draft ordinance. She will forward people this draft. There is no comment date yet. Committee members are encouraged to read it. Laura thinks there should be some wording to have a 40-foot buffer instead of a 25-foot buffer. Allen will draft a letter for the next meeting for people to review.

- **City of Moscow request to use SEEP materials** – Marie called and left a message in August. No reply.

- **BMP Field Guides**
  - **Highway districts** – Eric Brubaker bought 20 of them and gave them to the Highway District.
  - **Bonner County** – Bonner County bought 15 guides and SEEP donated 15, for a total of 30.
  - **We have several hundred of the guides left. No need to print more.**
  - **Kootenai Realtor Training** – We will have some BMP field guides available. They will need to write a check for $3 to University of Idaho.

- **SEEP insurance** – no progress.

- **Manual Review** – A group did go through the manual and made a few changes already. See discussion in June minutes for specifics. The SWPP and CGP will be on a CD. Flash drives are more expensive, so we decided not to go this route. Newer computers don’t have CD drives anymore - we will offer the files on a ftp site. Marie will get quotes from a couple of printers for a spiral-bound versus 3-ring binder manual with tabs and copies of the PowerPoint in front of each section.

### New Business

- **SEEP Committee attendance – revisit meeting schedule?** There was talk last meeting about moving meetings to Friday morning. Kristin made the motion for meetings to be held the 2nd Friday of the month from 9-11. Every 4th meeting will be in Sandpoint – February would be the next one (February 12th). There was some resistance to the frequency of the meetings in Sandpoint. Molly will encourage the Sandpoint people to be at this meeting, and we will revisit this frequency.

### Other business –

- **Facebook material** – New meeting dates will be posted. Climate Change conference will be posted (Nov 3-5th in Coeur d’Alene).
- **Web site** – bios not updated. Instructors need to get updated bios to Marie.
- **Upcoming SEEP CEU opportunities** Climate Change Conference. Realtor Training.
- **Set next meeting date and time** November 13th 9:00 – 11:00 at U of I Water Resource Center.
- **Meeting adjourned**