



STORM Meeting Minutes

For Fiscal Year 2005

August 2004

September 2004

October 2004

November 2004

January 2005

February 2005

March 2005

April 2005

May 2005

June 2005



STORM Meeting Minutes

Tuesday, August 24 2004

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Jon Sherrill

1. **Introductions around the table.**
2. **Accepted meeting minutes from July 2004.**
3. **Fiscal Agent Update**
 - STORM balance update including new members.
 - FCDMC received an invoice from Mary Media for the Public Service Advertisements. FCDMC requested the invoice be changed so the billing was directly to FCDMC (was originally billed to Phoenix). FCDMC asked that from now on all billings be addressed to FCDMC this will include the web site consultants invoices.
4. **Web Site Update**
 - Mesa is preparing the contract for the web consultant. They are working on a schedule. FCDMC requested a copy of the signed contract. *Action: Mesa to complete the contract with the web consultant.*
5. **Annual Report/Goals for STORM**
 - Distribute the annual report for STORM for fiscal year 2004. Adina e-mailed the annual report to everyone in PDF.
 - Goals for the upcoming year need to be established. The group agreed to brainstorm topics to be addressed during the next year at the next meeting. Once the topics are agreed upon, form a subcommittee for each topic to discuss the costs and other options. *Action: Members will bring ideas for this years goals to the next meeting.*
 - The group discussed ideas such as two PSA's per year, outreach to affiliate members or other governments.
 - Group would like to have the goals established by the October meeting.
6. **Public Service Announcements**
 - Discussed future PSA's and the possibility of hiring a consultant to put together the advertising campaign. This will be addressed more with the goals from the item above.
 - Mesa played the video PSA that they put together with the text of the first PSA. STORM loved the video and requested it be modified to remove the Mesa contact information and then be distributed to everyone. *Action: Lee will bring copies of the PSA to the next meeting.*
 - The group loved Mesa's video so much that there was discussion about using it at the movie theaters. *Action: Mike Loffa to check on the cost of a 48 sec. to 1 minute movie trailer (video) to see if it would be cost effective for STORM.*
 - Oil PSA subcommittee re-formed to address the possibility of fun PSA, subcommittee is Phoenix, Mesa, and Tempe. *Action: report from subcommittee*

MEETING MINUTES

Meeting Date: August 24, 2004

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7. Pool Water Survey

- Currently compiling survey results, will be available at the next meeting. *Action: Adina to complete.*

8. New Business

- MAG meeting on Thursday August 26, 2004 requested by ADOT, numerous cities are attending.
- Phoenix has cited ADOT for discharging to the Phoenix MS4. ADOT agreed to clean up the mess after being cited.

9. Announcements

- Mesa has turned in construction sites to ADEQ where there are deficiencies with construction SWPPP. ADEQ and Mesa are working together to meeting with the contractors as a united effort.
- January 2005 there will be a Phase 2 seminar. Presenting on storm water will be Todd, Mike Loffa, Jon, and Maher.

10. Next meeting – September 28, 2004 – Adina will not be available William Haas from Scottsdale has volunteered for secretary for September's meeting.



STORM Meeting Minutes

Tuesday, September 28, 2004

1:00 to 3:00 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Jon Sherrill

1. Introductions

- There were 16 members present.

2. Accepted meeting minutes from August 2004.

3. Fiscal Agent Update

- Todd Williams provided an updated balance sheet. Some items require verification.

4. Web Site Update

- Mesa representative (Alicia Spangler?) reported that the contract is being revised. The November or December meeting may include a presentation on the web site. FCDMC requested a copy of the signed contract.

5. Goals for STORM

- Ginny Coltman asked that the representatives bring examples of what each community is doing to share with the group.
- Todd Williams shared that the District was able to save some money using the county prison print shop.
- A number of items were brainstormed: Bookmarks, grocery bags, library reading program tie-in, Sunday paper insert or bag, Avondale is teaming with Papa Johns on "Your Piece of the Pie" campaign. Phoenix has developed a series of bilingual bookmarks. ADOT is hosting a booth at the state fair and could distribute some of the items. The Storm Drain Dan books could be cost produced without city logos and stickers used for contact info.
- Donna Moran shared a display that Gilbert had created by www.expandshowroom.com.
- Jon asked for volunteers for a subcommittee to discuss.
- Phoenix has posted updated BMPs on the website.

6. Public Service Announcements

- Mesa provided DVD copies of the PSA video without the Mesa contact information.
- Mike Loffa shared costs for theater advertising.
- The Oil PSA subcommittee was unable to meet and will report next month.

7. Pool Water Survey

- The pool survey has not yet been tabulated.
- Donna reported that there is a concern in Gilbert, regarding draining pools into the sewer system. She will provide an update next month.

8. New Business

9. Announcements

- Todd Williams mentioned that he may be able to post the radio interview that he and Mike Loffa did on the County website.

10. Next meeting – October 26, 2004

- The members decided to keep the start time at 1:30.



STORM Meeting Minutes

Tuesday, October 26, 2004

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Jason Earp

1. **Introductions** – 11 members in attendance.
2. **Accepted meeting minutes from September 2004.**
3. **Fiscal Agent Update**
 - FCDMC reviewed the current account balance as \$58,054.
4. **Web Site Update**
 - The website English version should be completed by the December STORM meeting. Cities will be asked to provide additional information for their Cities. Discussion ensued about the cost to host the website. Decided that we should review the cost to host but it will be based on the size of the final web site which will be known in December. **ACTION:** Mesa to check with Go Daddy.com on the cost to host the web site after the size of the site is known.
5. **Goals for STORM**
 - Gilbert and FCDMC brought examples of community outreach items depicting Storm Water Education messages to share with the group.
 - **ACTION:** Next months meeting will focus on goals for this fiscal year, specifically how does STORM want to spend the budget.
6. **Public Service Announcements**
 - Update from the Oil PSA subcommittee will be next month.
 - Phoenix will be running their own PSA at AMC theaters from November through January.
7. **Pool Water Survey**
 - The pool survey results were handed out at the last meeting. Most Cities have pool owner's discharge water into their own landscaping, if that is not sufficient then they allow discharge to the clean out (sewer system) on their property.
 - Gilbert provided information regarding concerns about pool water being discharged into the sewer system. There is concern about overloading the system and causing sewer overflow. **ACTION:** Lee to speak with Harlan regarding pool discharge into sanitary sewers.

MEETING MINUTES

Meeting Date: October 26, 2004

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8. New Business

- Application for Grant money from EPA was distributed. Gilbert agreed to take the lead and prepare the grant application on STORM's behalf.

9. Announcements

- ADOT is working with ADEQ on a draft permit. STORM suggested that ADOT allow the municipalities to review the language prior to the permit being issued. STORM is concerned that if ADEQ gets ADOT to agree to certain requirements then ADEQ may in the future require cities to agree to those same requirements. Also some of the Cities have a long history with the permit process and could assist ADOT in how to respond to ADEQ.

10. Next meeting –November 30th



STORM Meeting Minutes

Tuesday, November 30, 2004

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Jon Sherrill

1. Introductions – no new attendees

2. Accepted meeting minutes from October 2004.

3. Fiscal Agent Update

- FCDMC provided update on current balance, same as October.
- FCDMC sent STORM dues invoices to Youngtown and Paradise Valley.
- First invoice for the web site has been sent to FCDMC for \$5,000.
- ACTION: Avondale requested an invoice for STORM dues.

4. Web Site Update

- Mesa update on the web site design. The web site is in the development stage. To review visit the site at <http://dev.azstorm.org>
- ACTION: Mesa to check on cost to host the website after the size of the site is known.

5. Goals for STORM

- Brain stormed ideas:
 1. Web site completion.
 2. Public Service Announcement: 15 to 30 second short message like: Only rain in the storm drain. Visit AZSTORM.org for more information.
 3. Discuss contract issues. FCDMC said that in the future they need to pay a City and have a City pay the contract. This has come up with the web site and with the PSA.
 4. Spend as much as possible each fiscal year, limit the carry over.
 5. Movie theater public service announcements
 6. Hire a marketing consultant.
 7. Create a STORM display board (similar to Gilbert's) that each City can use at events such as fairs and public meetings.
 8. Written media campaign.
 9. Brochures, bookmarks, giveaways to get the message out.
 10. Approach affiliate members to get additional contributions or piggy back on advertising campaigns.
 11. Public Service Announcement for oil: 1 minute message.
- Picked goals for this year:
 1. Web site completion \$12,000 [Mesa]
 2. Radio PSA both short (15 to 30 sec) and long (1 min) media blitz \$35,000 [Gilbert, Mesa, Phoenix, ADOT, Tempe]
 3. Display Boards (two boards) \$2,000 [Scottsdale, Chandler, FCDMC]
 4. Giveaways/ bookmarks if there are extra funds to get the website address out there.

MEETING MINUTES

Meeting Date: November 30, 2004

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6. Public Service Announcements

- Update from the Oil PSA subcommittee. Decided to move to the January meeting.

7. Pool Water Survey

- Lee checked with Harlan on pool discharge into the sanitary sewer system and had new relevant information.

8. New Business

- May need to revisit the STORM fiscal agent position with FCDMC. Maricopa Department of Environmental Services will be taking over the MS4 Permit for Maricopa County (it has been handled by FCDMC). Once more information is known then the decision will be discussed.

9. Announcements

- The position for Storm Water Program Coordinator is open at Maricopa County Environmental Services.

- 10. Next meeting – January 18th, 2005. Group agreed to skip the December meeting due to the Holidays.**



STORM Meeting Minutes

Tuesday, January 18, 2005

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Jon Sherrill

1. Introductions – 4 new attendees:

- Alan Thomas, new representative for Luke Air Force Base
- John Meyer, new representative for City of Surprise
- John Morast, new representative for Town of Fountain Hills
- Justin Boreson, additional representative for AMEC

2. Accepted meeting minutes from November 2004.

3. Fiscal Agent Update

- FCDMC provided update on current balance, now \$60,054.
- **ACTION:** Todd to send STORM dues invoices to Avondale, Chandler, Mesa, and Scottsdale.

4. Web Site Update: see <http://dev.azstorm.org>

- Going live in early February—with the English version of information provided by communities. See the attached Submittal of Website Information to determine what information you need to send to Lee Mendelzon of Mesa.
- Spanish version—once the committee has reviewed all website comments and the English version is finalized, Antonio Figueroa Iturralde of Guadalupe and Ed Latimer, of AMEC, will help with Spanish translation.
- Other information—need to form committees to create information for other topics on our website, such as the calendar of events, public education, kids programs, etc.
- Website maintenance—Contact Designs will train web site team members to help make minimal changes for web upkeep, but STORM needs to decide if we should extend their contract to keep links accurate and information updated (approx. \$125/hour).
- **ACTION:**
 - Review website and give your comments to Lee ASAP
 - Provide your community's missing info to Lee before 1/28/05

5. Public Service Announcements

- Mike Loffa of Phoenix provided a list of potential PSAs (attached) and Donna Moran of Gilbert reminded us of the free PSAs available from <http://www.earth911.org/usa/master.asp?s=psa&a=psa/psa.asp>
- Earth911 can add a trailer that states the message is brought to you by STORM...
- Our PSAs will be professionally read by a local radio personality (we're all off the hook!)
- Phoenix is starting its PSA campaign and we will add \$35,000 to its effort for our selected PSA. Each community will select top 3 PSAs and send vote to Mike Loffa—the top one will be included in Phoenix' outreach effort.
- **ACTION:** Review attached PSAs and the oil PSAs from earth911 and send your top 3 votes to Mike Loffa by February 1st

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Meeting Date: January 18, 2005

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6. *Display Boards*

- Subcommittee Chandler, Scottsdale and FCDMC didn't meet and will report next month.
- **ACTION:** Committee will meet prior to February meeting.

7. *New Business*

- Affiliate members—we discussed that affiliate members (\$1,000/year) have the opportunity to have a page on the STORM website under "Affiliate Members" and can provide a link to their company website.
- Consider how we can advertise website address besides PSAs—giveaways? Each community can determine how best to advertise it, such as adding a link on website or on-line water bill payment.
- Create a standard article about stormwater management and STORM each community could put in newsletters, on channel 11, in utility bills, etc.

8. *Announcements*

- Donation to STORM—We thank Mike, Todd, Jon, and Maher (Peoria) who recently made presentations at the Phase II meeting—they asked their honorarium be donated to STORM!
- ADEQ plans to reissue all Phase I permits by the end of 2005 (refer to article Donna Moran recently sent everyone)
- Dog treat—Donna Moran showed us Gilbert's new giveaway dog treat (like a rawhide chew) that says "Please pick up after your pet", shows the Gilbert log, and states "Only rain in the storm drain!"
- Lee will circulate the industrial multi-sector general permit being drafted by ADEQ, the issues summary, and Mesa's comments, when complete.
- Mike is working with Tamara Bednarik of Tempe for a potential Phase II seminar hosted by EPA for early April—they are looking for a meeting facility for about 200 people, with easy access and adequate parking—let him know if you have this resource available.

Thought from the meeting:

What we can do is limited by the input of individuals who volunteer to do something...please get involved!

9. *Next meeting – February 22, 2005.*



STORM Meeting Minutes

Tuesday, February 22, 2005

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Jon Sherrill

1. Introductions

2. Accept meeting minutes from January 2005

3. Fiscal Agent Update

- FCDMC sent invoices to Avondale (FY05), Chandler (FY06), Mesa (FY06), Scottsdale (FY06), and Luke AFB (FY05).
- All FY06 invoices will be mailed by FCDMC by March 31, 2006.
- FCDMC will send an invoice to AMEC for affiliate membership.

4. Web Site Update

- Web site is live at www.azstorm.org
- The web site sub-committee will be trained on web updates on February 24th, 2005.
- There are still Cities that have not submitted their web site information. The web site is available for all Cities that have paid their dues to STORM for FY05.

5. Public Service Announcements

- The PSA's for oil and the Web Site are currently running on numerous radio stations. Most of the representatives at the meeting had heard one of the PSA's.
- Next meeting we will vote on the next PSA topic, suggested "herbicides, pesticides, and fertilizers".

6. Display Boards

- No update this meeting. Should have something next meeting for members to vote on.

7. New Business

- Phoenix to pursue getting copies of the taped STORM interviews to post on the STORM web site.
- Standard message needs to be formulated for Cities to use in their publications about STORM web site.

8. Announcements

Next meeting – March 22, 2005



STORM Meeting Minutes

Tuesday, March 22, 2005

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Jon Sherrill

1. **Introductions** – 15 representatives in attendance.

2. **Accepted meeting minutes from February 2005**

3. **Fiscal Agent Update**

- The current balance is \$65,574.06. We will have upcoming invoices for the last PSA (approx. \$35,000), the rest of the web site contract (approx \$7,000), and the display boards (approx. \$2,000). We will still retain a large balance (\$11,000) and FY 06 dues are beginning to arrive (Scottsdale was the first to pay for FY06).
- FY06 invoices were distributed at the meeting. The remaining invoices will be mailed after the meeting. Besides municipalities, invoices were given to ASU, Maricopa County Community Colleges, AMEC, RBF, SRP, Vets Hospital, Pinal County, and SRPMIC.

4. **Web Site Update www.azstorm.org**

- The Spanish version of the web site is being completed by the web consultant.
- The web site sub-committee was trained but is not able to update all information, will still need to have ongoing contract with consultant.
- There are still Cities that have not submitted their web site information. The web site is available for all Cities that have paid their dues to STORM for FY05.

5. **Public Service Announcements**

- The PSA information from the last PSA (on oil) was distributed showing the radio stations that played our PSA's and the dates and times they were played. We even had some spots after the Suns games, during "Beth and Bill" and during the rush hour traffic reports. There were 4 interviews that were broadcast on Sunday mornings as well. And as always our distribution was pretty equal in English (501 spots) and Spanish (528 spots).
- The group voted on the next PSA topic. "Herbicides, pesticides, and fertilizers" was chosen.
- The subcommittee is Litchfield Park, Phoenix, and Avondale. They will be meeting over the next month and come to April's meeting with some ideas.

6. **Display Boards**

- Scottsdale distributed some ideas for the two display boards. Scottsdale will complete the information and order the boards. Scottsdale will also obtain costs for magnets. Idea is that whoever checks out the boards for display will also receive magnets to distribute at the event as a way to publicize the web site.

MEETING MINUTES

Meeting Date: March 22, 2005

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7. New Business

- Phoenix to pursue getting copies of the taped STORM interviews to post on the STORM web site. The question list was distributed with the radio information.
- The web site will always be listed as www.azstorm.org (small letters).
- Created a subcommittee to discuss "affiliate members", in particular that for vendors (we do not endorse them by having a link on our web site). This was brought up because we have vendors wanting to pay to be an affiliate so they may get a page on our web site and a link. Subcommittee is Chandler, Gilbert, and MC Environmental Services.
- Agenda topics to add to the list: ideas for spending next year's budget, update to the operational plan, and the annual report.

8. Announcements

- Gilbert distributed "Your Town" showing their storm water educational information in their town paper. Excellent information from Gilbert as always.
- EPA grants are due in April and May. Contact Donna Moran at Gilbert for more information.

Next meeting – April 26, 2005



STORM Meeting Minutes

Tuesday, April 26, 2005

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Jon Sherrill

1. Introductions

- 2. Accept meeting minutes from March 2005** – Todd Williams requested that March Meeting Minutes be changed to reflect that Todd Williams will be mailing the invoices.

3. Fiscal Agent Update

- The current balance is \$72,074.06, this does not reflect upcoming distributions to Contact Designs for the web site and Mary Media for the latest Public Service Announcements.
- Ideas for how to spend next year's budget. Some suggestions were theaters, billboards, posters on buses, television PSA, newspaper advertisements (suggested local papers are better resources).
- *Action Item:* Created a sub-committee to prepare a press release about STORM and the web site so that City's may use it in their local newspapers (Mesa, Fountain Hills, and Surprise).

4. Web Site Update www.azstorm.org

- The Spanish version of the web site is available.
- *Action Item:* Lee Mendelzon requested that everyone review the Spanish version and e-mail him with all suggested modifications.

5. Public Service Announcements

- Update on "Herbicides, pesticides, and fertilizers" PSA from the subcommittee (Litchfield Park, Phoenix, and Avondale). Example language was shared, the committee will continue to meet.
- *Action Item:* The sub-committee will continue to work on the PSA until the July meeting, ADOT will be added to the sub-committee.

6. Display Boards

- No action on the display boards and order status.
- Scottsdale will also order magnets and pencils.
- *Action item:* Scottsdale will complete the bill board language, order two display boards and 5,000 magnets and pencils.

7. Affiliate Member

- Update from the subcommittee (Chandler, Gilbert, and MC Environmental Services). The committee is working on a Sponsorship Policy (the draft language was distributed at the meeting). In working on this task the committee decided they would also work on updating the operations plan which would include new definitions for affiliate members and sponsors.

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Meeting Date: April 26, 2005

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- *Action item:* Complete the Sponsorship Policy and update the Operations manual should be complete at the July meeting.

8. Operations and Annual Report

- Subcommittee to be established to prepare this year's annual report (Scottsdale, Gilbert, and Maricopa County).
- *Action Item:* Annual Report shall be completed by the July meeting.

9. New Business

- Any Phase 1 City working on their new permits should contact Phoenix. They are discussing reforming the old committee to discuss the new permits that ADEQ is getting ready to finalize.

10. Announcements

- FCD Maricopa County has the new erosion control manual available on their web site.
- West Nile Virus discussions. Mesa and Scottsdale are working with Maricopa County Environmental services on how they manage the programs in their communities.

Next meeting – May 24, 2005



STORM Meeting Minutes

Tuesday, May 24, 2005

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Adina Lund

1. **Introductions** – 13 people were in attendance.
2. **Accepted meeting minutes from April 2005**
3. **Fiscal Agent Update** – no one from the county was present, Adina Lund provided the update from the county.
 - The current balance is \$69,187.06.
 - Phoenix and Tempe need new invoices. Verify if Surprise paid for FY06, they think they sent a check.
 - There appears to be unpaid invoices for Mary Media and Contact Designs. The Mary Media invoice needs to be paid ASAP or Mary Media will no longer do business with STORM as the invoice is over 60 days. Adina and Mike Loffa will try to contact Joe Munoz at the County to try to get payment made ASAP.
4. **Press Release**
 - There has been no progress, Lee Mendelzon will prepare this for the June Meeting (Mesa, Fountain Hills, and Surprise).
5. **Web Site Update www.azstorm.org**
 - Any modification to the web site for Spanish or English shall be sent to Lee Mendelzon.
6. **Public Service Announcements**
 - No update until the July meeting.
 - Approval process will be as follows: subcommittee to bring list to the July meeting. Group will vote on top 2-4. The group will finalize the language so that all the communities can agree with the wording. After wording is finalized there will be a final vote.
7. **Display Boards**
 - Scottsdale is to email the verbiage around one last time before the boards are printed.
8. **Affiliate Member**
 - No update until the July meeting.
9. **Operations and Annual Report**
 - Mini-update on the annual report, the subcommittee met and reviewed last year's report (which is available on the web site). They will update the report and have the draft ready for the June meeting.

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Meeting Date: May 24, 2005

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10. New Business

- June will be voting for the next fiscal year for new STORM positions. Bil Haas is running for Chair. Donna Moran is running for Co-Chair. No one is running for secretary, although Adina is stepping down from that position.

11. Announcements

- Donna Moran is sending in award nominations to EPA and Valley Forward on behalf of STORM. The group agreed that Donna shall be reimbursed the \$75 application fee for the award submittal.
- Phase 1 permittees are working with ADEQ to finalize their new permits. ADEQ appears favorable to changes and accepting that all the Cities in the valley do have different issues.
- Discussion on storm water utility or storm water fees that Cities charge their citizens. Phoenix and Peoria both add a minimal fee to the utility bill ranging from \$0.20 to \$0.25 a month.

Next meeting – June 28, 2005



STORM Meeting Minutes

Tuesday, June 28, 2005

1:30 to 3:30 p.m.

Flood Control District of Maricopa County

2801 West Durango Street

Phoenix, AZ

Facilitator: Jon Sherrill

1. Introductions –

2. Accept meeting minutes from May 2005

3. Fiscal Agent Update –

- The current balance is \$29,157.17.
- MC Environmental will be taking over the STORM account from FCDMC. When this has been completed Todd will send invoices to Phoenix and Tempe.
- Verified that FCDMC did not receive a payment from Surprise for FY06. Surprise to verify if/when the check was sent.
- Verified invoices paid for Contact Designs (still three outstanding) and Mary Media (was paid).
- Proposal to research becoming a Non-profit group with the ACC. Pros: could legally do business as STORM including signing contracts and opening a checking account to pay invoices in a timely manner. Cons: not enough information, will we have to file taxes and other paperwork. (Patricia to review the feasibility of becoming a non-profit group). All communities are to ask their supervisors if there is any foreseeable problem with a non-profit group.

4. Press Release

- John Morast is supposed to modify the press release and distribute at the July meeting. (long and short version) (subcommittee: Fountain Hills and Surprise).

5. Public Service Announcements

- No update until the July meeting. (subcommittee: Litchfield Park, Phoenix, Avondale)

6. Display Boards

- Scottsdale is to email the verbiage around one last time before the boards are printed.

7. Affiliate Member

- No update until the July meeting. (subcommittee: Chandler, Gilbert, MCEnvironmental)

8. Operations and Annual Report

- Draft report status, distributed a copy of the Draft report. (subcommittee: Scottsdale, Gilbert, MC Environmental)

9. Vote

- Voted for new board members. The results are:
- Chair – Bil Haas (Scottsdale),
- Co-Chair – Donna Moran (Gilbert),

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Meeting Date: June, 2005

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- Secretary – John Meyer (Surprise) will volunteer for the month of July.

10. New Business

- Donating a laptop computer to STORM: The discussion that a laptop computer would be helpful in that meeting minutes could be taken on the computer during the meeting. And the laptop could store all STORM presentations and be used by members when giving a presentation. Chandler and Fountain Hills to look into the possibility of donating a laptop computer in lieu of paying one year of annual dues.
- Jon Sherrill to bring the water model demonstration to the July meeting. Chandler has bought two of them and MC Environmental has purchased one of them.

11. Announcements

- Draft Erosion Control Manual is available on the FCDMC web site.
- Avondale requested "Protocol for screening outfalls", Gilbert was going to provide a checklist that they use to screen outfalls.

Next meeting – July 26, 2005