

Meeting Minutes

Tuesday, November 27, 2018, 1:30 p.m.

Flood Control District of Maricopa County, Adobe Rooms
2801 West Durango Street, Phoenix, AZ

Facilitator: Leigh Padgitt, Chair

1. Introductions:

David Mack	ADOT
Hether Krause	Avondale
Amy Murray	Buckeye
Dave Verhelst	Chandler
Kenya Chavez	Chandler
Derek Castaneda	El Mirage
Matt Oller	FCDMC
Monica Rabb	Glendale
Brandon Taber	Goodyear
Ryan Cavalier	Mesa
Amy Baker	Peoria
Leigh Padgitt	Phoenix (STORM Chair)
Andrea Hamilton	Queen Creek (STORM Treasurer)
Krystal Heyer	Scottsdale
London Lacy	Surprise (STORM Board Member at Large)
Christina Hoppes	Tempe (Co-Chair)
Michelle Oakley	Public

2. **Review/Approval Meeting Minutes:** A motion was made by Amy B. and seconded by London to approve the meeting minutes of October 23, 2018. Voting was unanimous in favor.

3. **Fiscal Agent Update:** Andrea Hamilton, Treasurer, reported total expenses for FY-18-19, as of November, were \$7,770 with total income of \$72,500 leaving a bank balance of \$75,166 to date. A motion was made by Amy B. and seconded by Amy M. to approve the financial report. Voting was unanimous in favor.

4. Action item updates:

Subcommittee Reports

- i. Promotions – London Lacy, Amy Baker, Krystal Heyer, Carl Moser
London reported on two items that have been selected ordered by the committee: A. Collapsible water bottle with “Only Rain in the Storm Drain” printed on them in both English and Spanish (10,000 quantity); and, B. Carabineer (10,000 quantity). From Brown & Bigelow at \$18,500. When products arrive Krystal and Heather will arrange a sort date to distribute items
- ii. Web – Leigh Padgitt, Christina Hoppes, Amy Murray
Christina presented a draft of the new STORM home page. The web designer will begin adding content to the page <http://storm.solarflaredev.com/>. Please review logo and local community contact information forward any logo or content updates to Christina by December 11.
- iii. Events – Monica Rabb, Marcella McDonald, Leigh Padgitt

Leigh reported on events being planned and distributed a sign-up sheet: Odysea (Jan, 2019), Game and Fish Expo (March 30-31), Tres Rios (March 2-3) and two Construction Seminars March 6, 2019 at the ADOT Facility; and, April 9, 2019 at Queen Creek. All communities were requested to participate with an outreach event. Marcella will manage the volunteer list.

- iv. Material – David Ramirez, David Verhelst, Monica Rabb, Hether Krause
Monica reported that the committee is will be using EPA information as a draft for the Poster. It will be available to post online will be property of STORM. The contraction provided a quote of \$10,000 for work and up to \$6,000 of approved committee funds will be available for printing. STORM members will have an opportunity for review and input.
- v. Digital (videos, ABC15, etc.) –Andrea Hamilton, Lonnie Frost, Kellie Elliot, Leigh Padgitt, Christina Hoppes
Andrea gave a preview draft video from EEE on proper waste disposal. IDDE will be the next video EEE produces.
ABC15 Leigh showed three draft videos: 1. Illicit Discharges; 2. Construction; 3. Mobile Businesses. ABC15 videos are currently live; next, they will be translated to Spanish. These will be used on ABC15 outreach and can be used on the STORM web site and direct viewers to azstorm.org.
STORM members requested committee ask EEE to add imagery to their video for proper disposal (✓ - sink image) and improper disposal (X – storm drain image). All videos will be available for individual community use.

5. New Business / Announcements:

- Google account security has recently created some issues. New passwords were being requested for logins at different locations. To prevent issues London volunteered to manage the Storm Google Calendar of events and Leigh will manage the GMAIL account.
- Phoenix Dog Magazine contacted Monica about writing an article on the topic of dog poop for their business spotlight. Derek volunteered to contact the magazine and work to get an article in the next edition.

6. Adjourn: 2:35 pm

Next Meeting: Tuesday, January 22, 2019, at the Flood Control District of Maricopa County, 2801 West Durango Street, Phoenix, AZ.

No December Meeting
January 22

February 26
March 26

April 23
May 28

PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH