

Meeting Minutes

Tuesday, May 28, 2019, 1:30 p.m.

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



Facilitator: Christina Hoppes, Vice Chair

1. Introductions:

Laura Nordan	ADOT
Eileen Dunn	ADOT
Amy Murray	Buckeye (via phone)
Kenya Chavez	Chandler
Derek Castaneda	El Mirage
Matt Oller	FCDMC
Raymond Rees	Fountain Hills
Monica Rabb	Glendale
Sylvia Burges	Glendale
Craig Lynch	Goodyear
Rachel Shauger	MC ESD
Ryan Cavalier	Mesa
Jesus Portillo	Phoenix
Josh Blakey	Phoenix
Lonnie Frost	Pinal County (STORM Secretary)
Andrea Hamilton	Queen Creek (STORM Treasurer)
Bryce Denton	Scottsdale
London Lacy	Surprise (STORM Board Member at Large)
Christina Hoppes	Tempe (STORM Vice Chair)

2. ABC15 Outreach Update: Brittany Schmidt provided an update that included:

- Monsoon Quiz that will run June 17-30 with Golfland/Sunsplash donating four tickets to the winner.
- Partner of the Day / Informative Tip to run June 12th
- Sonoran Living Segment that ran May 17th – this segment is now owned by STORM

3. Review/Approval Meeting Minutes: A motion was made by Eileen and seconded by Jesus to approve the meeting minutes of April 23, 2019. Voting was unanimous in favor.

4. Fiscal Agent Update: Andrea Hamilton, Treasurer, reported total expenses for FY18-19, as of April 30th, were \$55,484 subtracted from the fiscal year total assets of \$87,703 leaves a bank balance of \$32,220. A motion was made by Raymond and seconded by London to approve the financial report. Voting was unanimous in favor.

5. Action item updates:

Subcommittee Reports

- Promotions – London Lacy, Amy Baker, Krystal Heyer
Nothing new to report
- Web – Christina Hoppes, Amy Murray
The Sonoran Living Segment has been added to the web site.
- Events – Andrea Hamilton, Monica Rabb
 - Andrea reported the Construction Seminars went well with 61 attendees and positive feedback on the surveys with many expressing thoughts for additional training.

- A list of events has been produced.
- iv. Material – David Ramirez, David Verhelst, Monica Rabb, Hether Krause
Monica shared drafts of the posters and construction brochure and explained that each STORM member will receive an editable version. Printing will be left up to each member and the minimum amount of each poster and brochure will be printed up with the STORM logo for use at events, etc.
- v. Digital (videos, ABC15, etc.) – Andrea Hamilton, Lonnie Frost, Kellie Elliot, Christina Hoppes
 - Derek reported the May 17th taping of the Sonoran Living Segment with ABC15 went well. He also reported that Phoenix Dog Magazine has offered to run the ‘dog poop article’ again for \$300.00. Derek will send out a link to the article.
 - Christina reported that ABC15 has produced nice artwork for the upcoming quiz. The May Facebook post deals with proper disposal of HHW. She will suggest to ABC15 that the Informative Tip (that will run with the Partner of the Day) be themed around ‘pick up and put away’ as part of monsoon preparations.

6. New Business / Announcements:

- i. Annual report preparation. Ryan has started filling in the report template. The events list is going around for review and a reminder to please get event information in by June 15th.
- ii. The MSGP is being published May 15th and effective January 1, 2020.
- iii. STORM Board elections at the June meeting. Please send nominations/interest to Christina.
- iv. Monica is the new Chair for the AZWater Stormwater Subcommittee. She reports that AZ APWA has expressed interest in co-hosting a seminar and asks that any thoughts on seminar topics, etc. be forwarded to her.

7. Adjourn: 2:23 pm

Next Meeting: Tuesday, June 25, 2019, at the Flood Control District of Maricopa County, 2801 West Durango Street, Phoenix, AZ.

July 23

August 20

September 24

October 22

November 26

PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH