

Meeting Minutes

Tuesday, October 22, 2019, 1:30 p.m.

Flood Control District of Maricopa County, Buckhorn Mesa Room
2801 West Durango Street, Phoenix, AZ

Facilitator: Christina Hoppes, Chair

1. Introductions:

Laura Nordan	ADOT
Adam Craig	Apache Junction
Hether Krause	Avondale
Arri Odom	Casa Grande
Kenya Chavez	Chandler (STORM Secretary)
Derek Castaneda	El Mirage
Cristal Franco	Gilbert
Heather Schutten	Gilbert
Monica Rabb	Glendale
Silvana Burgos	Glendale
Craig Lynch	Goodyear
Scott Mendenhall	Luke AFB
Rachel Shauger	MC ESD
Autumn Martinez	MC ESD
Ryan Cavalier	Mesa
Josh Blakey	Phoenix
Lonnie Frost	Pinal County (STORM Board Member at Large)
Andrea Hamilton	Queen Creek (STORM Treasurer)
Krystal Heyer	Scottsdale
London Lacy	Surprise (STORM Vice-Chair)
Christina Hoppes	Tempe (STORM Chair)

2. **Review/Approval Meeting Minutes:** A motion was made by Hether Krause and seconded by Andrea Hamilton to approve the meeting minutes of August 27, 2019. Voting was unanimous in favor.

3. **Fiscal Agent Update:** Andrea Hamilton, Treasurer, reported September Financial Report – Outstanding Membership Fees - \$1,500 and No expenses in the month of September.

4. Action item updates:

- i. 2020 Construction Seminar in conjunction with AZ Water
 - a. Queen Creek will host sometime in March. Andrea will check availability and the members can vote on December 10, 2019.
 - b. One of the topic items for the construction seminar would be the new CGP rolling out in April
- ii. Project WET Update
 - a. Derek will contact to see what they are looking for from STORM
- iii. Committee Updates
 - a. Digital – Budget \$26,684 - \$7,7284 Spent last FY with ABC 15
 - a.i. Committee met with E3 and will send out a survey to members to see what type of videos to create and how the members are using the videos

- a.ii. The committee will work with ABC 15 for Storm Water awareness week January 20-26
- a.iii. The members would like to see other municipalities also raise awareness this week in their own communities on social media, press release, posters, etc...
- b. Social Media/Web – Budget - \$1,100
 - b.i. All the videos have been uploaded and meeting minutes have been updated on the STORM website
 - b.ii. If members have events in their communities send them to London and she will post on the STORM website
 - b.iii. Instagram, Twitter handle is @AZSTORM1
 - b.iii.1. STORM will post weekly on Instagram and daily on Facebook
- c. Events/Contests – Budget \$200
 - c.i. Lonnie reached out to the Home School Association to see if they have an event for home schoolers he is waiting to hear back
 - c.ii. Silvana will take Monica’s place in the committee and she will be working with AZ Restaurant Association to see if they have a seminar for restaurants where we can set up a booth
- d. Educational/Promotional – Budget \$35,361 - \$411 Spent last FY for printing
 - d.i. Mesa will create a handout similar to Gilbert’s tri-fold for restaurants
 - d.i.1. It will be a 2 sided flyer creating one for public use and one for restaurants
 - d.ii. Promotional item samples were passed around and a survey will be sent out so members can vote on their top 3 items

5. New Business / Announcements:

- a.i. Monica Rabb has accepted a new position in Flagstaff and will have Silvana Burgos take over her duties in the committee
- a.ii. Drywell Training on October 29 at the Glendale Water Treatment Plant at 1 PM. Register on the STORM website and it’s FREE.
- a.iii. CGP will be rolling out in April 2020
- a.iv. New surface water quality standards will be out in November
- a.v. New MSGP effective in January
- a.vi. Andrea attended a Hazardous Waste Training with NAHMMA (North American Hazardous Materials Management Association) if you have questions about joining get with Andrea.
- a.vii. Phase II Coalition Meeting – December 17
- a.viii. Committee Group Leaders will send updates by the 19th

6. Adjourn: 2:30 pm

Next Meeting: Tuesday, December 10, 2019 at 1 PM, at the Flood Control District of Maricopa County, 2801 West Durango Street, Phoenix, AZ.

Feb 25 Apr 28 June 23

PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH