1. **Introductions:**
   - David Mack, ADOT
   - Eileen Dunn, ADOT
   - Adam Craig, Apache Junction
   - Dave Verhelst, Chandler
   - Derek Castaneda, El Mirage
   - Matt Oller, FCDMC
   - Raymond Rees, Fountain Hills
   - Kellie Elliott, Gilbert
   - Monica Rabb, Glendale
   - David Ramirez, Goodyear
   - Carl Moser, Luke AFB
   - Brian Kehoe, MC ESD
   - Rachel Shauger, MC ESD
   - Ryan Cavalier, Mesa
   - Amy Baker, Peoria
   - Craig Lynch, Peoria
   - Ian Day, Phoenix
   - Lonnie Frost, Pinal County (STORM Secretary)
   - Andrea Hamilton, Queen Creek (STORM Treasurer)
   - Seandale Poe, Scottsdale
   - London Lacy, Surprise (STORM Board Member at Large)
   - Christina Hoppes, Tempe
   - Michelle Oakley, Public

2. **ABC 15 Presentation:** Brittany Schmidt – Running Spanish videos through March, so far 100,000 views. Nothing planned in April. The plan for May is to do a Facebook post dealing with monsoon preparedness. There is an opportunity in May for someone to be interviewed as part of a Sonoran Living segment. In June a monsoon season quiz is planned along with an “exclusive partner of the day” that will include a 15-second promotional spot. Estimated cost for this outreach is $13,500.

3. **Review/Approval Meeting Minutes:** A motion was made by Christina and seconded by Eileen to approve the meeting minutes of January 22, 2019. Voting was unanimous in favor.

4. **Fiscal Agent Update:** Andrea Hamilton, Treasurer, reported total expenses for FY18-19, as of January 31st, were $33,508 with total assets of $87,703 leaving a bank balance of $54,195. Expensed last month included website fees and ABC15 outreach. A motion was made by Amy B. and seconded by Eileen to approve the financial report. Voting was unanimous in favor.

5. **Action item updates:**
   - Subcommittee Reports
     - i. Promotions – London Lacy, Amy Baker, Krystal Heyer
No updates. All promotional materials have been ordered, received and distributed.

ii. Web – Christina Hoppes, Amy Murray
   - Information on the construction training events (March 6th and April 9th) has been posted on the site.
   - London will be managing the calendar. Please let her know of any events.

iii. Events – Andrea Hamilton, Monica Rabb
   - Monica reminded the group of the two construction outreach events (1. March 6, 2019 at the ADOT Facility; and, 2. April 9, 2019 at Queen Creek) and reported that the agenda includes four presentations: 1. Municipal Requirements; 2. Construction BMPs; 3. Violations; and, Enforcement.
   - The Arizona Game and Fish Outdoor Expo at Ben Avery is scheduled for March 30-31. STORM will have an outreach table at the event.
   - The Tres Rios event is this coming weekend.

iv. Material – David Ramirez, David Verhelst, Monica Rabb, Hether Krause
   - Monica reported that work is moving slower than expected. The consultant put the information into a Word document, but not yet into a poster form. They are in the process of producing two posters (construction and facility maintenance themes) and a new construction flyer.

v. Digital (videos, ABC15, etc.) – Andrea Hamilton, Lonnie Frost, Kellie Elliot, Christina Hoppes
   - Andrea reminded everyone they should have received a drop box with the three EE videos for their use.
   - The ABC15 campaign includes a “Sonoran Living” segment. Christina asked in anyone would be willing to be on camera and received positive responses from Phoenix (Ian will talk to his team and decide on someone) and Derek Castaneda.

6. New Business / Announcements:
   a.i. AZ Water – Water for People committee 5K event
       Amy talked about the event (March 9th at Kiwanis Park, Tempe) and asked if STORM would like to sponsor a table ($50 fee). Christina said that Tempe would sponsor the table and Ian said they (Phoenix) could staff it.
   a.ii. Ryan asked that someone from each committee be on the Annual Report committee to provide input on the committee’s accomplishments. Christina asked that this be discussed on next month’s agenda.
   a.iii. The annual report was discussed with the need for a committee to put the report together. The new format is much more concise and streamlined. Ryan Cavalier volunteered to be on the committee.
   a.iv. Derek asked if anyone was using stickers on municipal vehicles to promote stormwater quality. The general response was that this was not occurring.

7. Adjourn: 2:14 pm

Next Meeting: Tuesday, March 26, 2019, at the Flood Control District of Maricopa County, 2801 West Durango Street, Phoenix, AZ.

March 26                 May 28
April 23                 June 25
PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH