

Meeting Minutes

Tuesday, March 26, 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
Adam Craig	Apache Junction
Dave Verhelst	Chandler
Derek Castaneda	El Mirage
Matt Oller	FCDMC
Monica Rabb	Glendale
David Ramirez	Goodyear
Scott Mendenhall	Luke AFB
Rachel Shauger	MC ESD
Ryan Cavalier	Mesa
Jesus Portillo	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 (STORM Vice Chair)

2. **Review/Approval Meeting Minutes:** A motion was made by Eileen and seconded by Andrea to approve the meeting minutes of February 26, 2019. Voting was unanimous in favor.

3. **Fiscal Agent Update:** Andrea Hamilton, Treasurer, reported total expenses for FY18-19, as of February 28th, were \$51,155 subtracted from the FY total assets of \$87,703 leaves a bank balance of \$36,548. Expenses last month included the educational videos. A motion was made by London and seconded by David R. to approve the financial report. Voting was unanimous in favor.

4. Action item updates:

Subcommittee Reports

- i. Promotions – London Lacy, Amy Baker, Krystal Heyer
Christina discussed Tempe’s recent purchase of a customized table cover for \$152. She suggested that a second table cover would be helpful for STORM and with the groups’ endorsement, Tempe’s vendor will be asked to produce a table cloth for STORM.
- ii. Web – Christina Hoppes, Amy Murray
Nothing to report.
- iii. Events – Andrea Hamilton, Monica Rabb
 - Monica reported the March 6th Construction Seminar went well although she was a bit disappointed at the very low turnout of folks from the construction industry. Most in attendance were municipal staff or consultants. Matt suggested we may want to coordinate with the Associated General Contractors and/or Home Builders Association to speak at one of their meetings. Dave V. suggested we consider shooting a video that could be used for training outreach. Andrea reminded everyone of the upcoming Construction

- Seminar on April 9th in Queen Creek and asked presenters to be sure they are on time.
 - The event at Tres Rios went well with a steady flow of people both days. About 1,000 people were interacted with and the flasks (recently purchased materials) were well liked.
 - 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 Glendale “Dog Days” event will be April 6th at Murphy Park.
 - There is an opportunity to be a part of the Earth Day event at the Phoenix Zoo on April 13th.
- iv. Material – David Ramirez, David Verhelst, Monica Rabb, Hether Krause
Monica reported that three rough drafts have been produced and she will send these out to STORM membership for review. These include: 1. construction flyer; 2. poster on facility maintenance; and, 3. poster on construction guidelines.
- v. Digital (videos, ABC15, etc.) – Andrea Hamilton, Lonnie Frost, Kellie Elliot, Christina Hoppes
- Derek is scheduled for a May 17th taping of a Sonoran Living Segment with ABC15.
 - Derek reminded everyone that the May issue of “Phoenix Dog Magazine” will have an article on dealing with pet waste and a link to STORM’s pet waste video.
 - ABC15 is currently planning a Facebook post in June on monsoon preparations. This was discussed and decided that a better strategy would be to move this topic to July along with the monsoon quiz. In its place (for June) several topics were proposed including: pool/lawn maintenance; retention basins – the reason they exist, issues with swimming in them, etc.; and, reminders to use the HHW facilities for proper waste disposal.

5. New Business / Announcements:

- a.i. Annual report preparation. Christina sent out a link (see attachment with the toady’s agenda) so everyone can enter their outreach events for FY19. “Forms 382” is the user name and password. Ryan also sent out an email requesting information from each of the committees.
- a.ii. Reminder: April 15th is the deadline for comments to EPA on the proposed WOTUS rules.
- a.iii. ADEQ is hosting a meeting on April 5th on the new MSGP.
- a.iv. Queen Creek is hosting a Certified Stormwater Inspector course through the American Stormwater Institute on June 4-5. Cost is \$650 per person. Contact Andrea if you would like to send staff.

6. Adjourn: 2:30 pm

Next Meeting: Tuesday, April 23, 2019, at the Flood Control District of Maricopa County, 2801 West Durango Street, Phoenix, AZ.

May 28

June 25

July 23

August 20

September 24

PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH