Meeting Minutes
Tuesday, June 23, 2020, 1:00 p.m.
Virtual

Facilitator: London Lacy, Chair

1. **Introductions:**
   - Eileen Dunn, ADOT
   - Laura Nordan, ADOT (STORM Treasurer FY 20/21)
   - Danae Presler, Avondale
   - Amy Murray, Buckeye
   - Arri Odom, Casa Grande
   - Dave Verhelst, Chandler
   - Kenya Chavez, Chandler (STORM Secretary)
   - Derek Castaneda, El Mirage
   - Matt Oller, FCDMC
   - Justin Weldy, Fountain Hills
   - Heather Schutten, Gilbert
   - Silvana Burgos, Glendale
   - Craig Lynch, Goodyear (STORM Vice-Chair)
   - 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 FY 19/20)
   - Carrie Wilson, Scottsdale
   - London Lacy, Surprise (STORM Chair)
   - Shannon Reed, Tempe

2. **Review/Approval Meeting Minutes:** A motion was made by Laura Nordan and seconded by Eileen Dunn to approve the meeting minutes of February 25, 2020. Voting was unanimous in favor.

3. **ABC15 Update:** Brittney’s update: The number of people watching news has increased since the start of the Covid-19 pandemic. – See ABC 15 Update Attachment for campaign overviews, FB posts, Quiz information, etc... Brittney also mentioned something we might want to consider TV & OTT Website Visit Attribution which is also in the attachment.

4. **Fiscal Agent Update:** Andrea Hamilton, Treasurer, reported Financial Report – Expenses for May 2020 - $3,900. Future Expenses ABC 15 $14,500, EEE Videos $14,850, Accounting $250, Tech Soup $50.00. Bank Balance at the end of May 2020 - $54,719.27. If you would like to see the spreadsheets, please contact Andrea Hamilton or Laura Nordan.

5. **Action item updates:**
   i. **Survey Results – Returning to STORM** – The following members will be returning to STORM for FY 20/21: ADOT, Avondale, Buckeye, Chandler, El Mirage, FCDMC, Fountain Hills, Gilbert, Glendale, Goodyear, MC ESD, Mesa, Peoria, Phoenix, Pinal County, Queen Creek, Scottsdale, Surprise, and Tempe
   
   ii. **Construction Inspection Video** – Matt and Craig will work on the construction video in FY 20/21. A committee will be created. Dave Verhelst from City of Chandler would like help with the video. Lonnie Frost provided the following ideas for the video: porta
potty placement (off street and sidewalk), concrete washout, wind-blown debris, and controlling sediments (keeping on-site and off streets), Laura Nordan suggested to show wattles, silt fence, and rock check dams before and after storm events. Eileen Dunn also suggested to inspect a site before storm and after storm to show differences and effectiveness of BMPs and include storm size

iii. **Printed Materials Update:** Ryan is working on it. Due to COVID-19 and his printing department needs to print COVID-19 materials the STORM printed materials will be pushed to FY 20/21.

iv. **Annual Report Update:** Ryan is working on compiling the annual report. He would like to receive input from all the committees to add data to the annual report.

v. **Calendar for FY 20/21** – The calendar will be updated to reflect monthly meeting throughout the Fall. Members like the idea of meeting virtually monthly for an hour.

vi. **Proposed Budget Options FY 20/21:** The budget will be reviewed and set at the July 2020 meeting. These are some of the ideas proposed by the members for budget items in 20/21: Online school age kid educational content, diversify media outreach, iHeart Media, and reach out to Project WET.

6. **New Business / Announcements:**
   a.i. **CGP Effective July 1, 2020** – Please review new CGP on the ADEQ website.
   a.ii. **FY 20/21 Board**
       a.ii.1. Chair – London Lacy
       a.ii.2. Vice-Chair – Craig Lynch
       a.ii.3. Secretary – Kenya Chavez
       a.ii.4. Treasurer – Laura Nordan
       a.ii.5. Member at Large – Lonnie Frost
   a.iii. **FY 20/21 Committees**
       a.iii.1. This has been postponed to meeting in July 2020. Committees will be created, and leadership roles will be assigned.

7. **Adjourn:** 1:57 p.m.

**Next Meeting:** Virtual Meeting - TBD

**PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH**