

Meeting Minutes

Tuesday, September 15, 2020, 9:00 a.m.

Virtual

Facilitator: London Lacy, Chair

1. **Arizona Project WET presentation:** Kerry Schwartz presented Project WET. They have been doing the water festival since 2000. They have online modules they deliver all over AZ. The cost is \$6.75/student an average of \$200/class. They have online simulations available with different lessons. Their goal is to reach online students by the end of the year. There are opportunities for sponsoring a class or school. London and Kerry will reconnect to follow up.

- a. **Kerry Schwartz, Director, Arizona Project WET Contact Information**

- a.i. kls4@arizona.edu

- a.ii. 520-235-9647

2. **Introductions:**

Eileen Dunn	ADOT
David Mack	ADOT
Laura Nordan	ADOT (STORM Treasurer)
Amy Murray	Buckeye
Arri Odom	Casa Grande
Derek Castaneda	El Mirage
Amy Baker	Glendale
Autumn Martinez	MC ESD
Ryan Cavalier	Mesa
Roman Palafox	Peoria
Josh Blakey	Phoenix
Luis Weisel	Phoenix
Lonnie Frost	Pinal County
Joe LaFortune	Queen Creek
Krystal Heyer	Scottsdale
Carrie Wilson	Scottsdale
London Lacy	Surprise (STORM Chair)
Kenya Chavez	Tempe (STORM Secretary)
Shannon Reed	Tempe
John Woods	Tempe

3. **Review/Approval Meeting Minutes:** A motion was made by Amy Baker and seconded by Laura Nordan to approve the meeting minutes of August 18, 2020. Voting was unanimous in favor.
4. **Fiscal Agent Update:** Laura Nordan, Treasurer, reported Financial Report – Beginning bank balance September 2020 -\$89,681.82. Membership dues received \$7,500. Outstanding Dues \$14,000. Operating Budget \$93,681.82. Outstanding membership dues: Goodyear, Maricopa County, Guadalupe. Zero expenses for September.
5. **Action item updates:**
 - a.i. Committee Updates
 - a.i.1. Educational Materials – No update

- a.i.2. Digital Media: Derek Update: They received quotes from iHeart and ABC 15 with plans on what they can do. They will wait till after election to start with them. Maybe vote on something by next meeting
- a.i.3. Events & Contests – No update
- a.i.4. Social Media: Amy Murray Update: Social Media committee members reminder to post on Facebook if you are assigned to post.

6. New Business / Announcements:

- a.i. NMSA Update: NMSA is pushing congress for more stormwater funding. NMSA currently has 20 states that have joined.

7. Adjourn: 9:48 a.m.

Next Meeting: Virtual

Oct 20 Nov 17 Dec 15

PROMOTING REGIONAL STORMWATER PUBLIC EDUCATION THROUGH OUTREACH