



**Panhandle Area Council**  
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**SEEP Committee Meeting**  
**Panhandle Area Council, 11100 Airport Drive, Hayden**  
**May 27, 2009**  
**10:00 a.m. – 12:00 p.m.**

Nelle Coler – Board Member  
Kim Golden– Committee Member (PLRC&D)

Greg Limandri– Board Member  
Jamie Davis – Vice Chairman

Items in blue indicate task to be completed.

**Call to order** – no call to order, no quorum

**Adopt Minutes** – no minutes adopted

**Treasurer’s Report** –

## **Old Business**

**Trailer and Signage** –The Logos and the lettering from the City have been installed. Greg has also seated some sponsor stickers, and is looking for more. Trailer can be stored at PAC when needed. Pad lock is needed for the trailer hitch. Greg suggested a set of “like keyed” master locks would be more convenient for the rear door. Greg is going to paint the “Coffee Bar” area for easier clean-up. Greg will be bringing the trailer into to, and Nelle will get the tools back to IDL per our agreement with the cache. (Greg is checking to see if he has a cap lock that will work for the trailer hitch)

**Construction Field Guide** – Nelle is working on getting quotes (and possibly sponsors) to print the field guides.

**PSA** - Voice over completed. Two of them made. Trans Canada number on the back needed. Filming in Bonner County needed. Comcast will work with us “in double” since we’re a non-profit. [Nelle] (Heather Olson has been contacted, but has not returned calls, Nelle and Jamie will keep trying.)

Kenny will get the contact information for the Silver Valley local access channel.

### **Center for Watershed Protection (CWA) Grant/Advanced Class :**

Tom and Jamie have a lot of work toward getting the Advanced class completed. CWP put together a power point, but Jamie has not has time to go over it thoroughly. Nelle particularly liked the 10 common problems on construction sites, it should get the attention of participants.

**Web Site Update and Resource Directory** –Kim Golden noted that Kathy can not attend the SEEP meetings since the changes in her position, but she is still working on the website, and doing a great job.

## **Committee reports and assignments**

**Training Cadre** – The training cadre committee needs new members as attrition has decimated the ranks. ([Item for June agenda](#))

**Marketing Committee** – The Marketing Committee did not meet prior to the general meeting. **[The Marketing Committee will meet at 0900 on 17 June, prior to the general SEEP meeting.](#)**

The following information is from the April minutes, it is being repeated as a reminder.

Consideration for Hayden Days Parade: Denna offered if SEEP would be interested. Hayden Days are **24-26 July 2009**. Group is interested. Glen would offer to be in the parade for SEEP. Group offered a “Protect Hayden Lake” message:

- Promote PAC in the SEEP float.
- Promote BMPs for Hayden Lake protection.
- Promoting BMPs for Hayden Lake Water Quality. Hayden Homeowners Associations: involved WS district, Lake Home Association, City Council, Lakes Highway District (319-Joe Wiest). Have their logo, handout flyers, stickers...

Find someone to pull the Trailer

Dover Home and Garden Show: Kate and Jamie might be attending. Confirm.

“Talk Dirt to Me” at Dover Bay, **June 6, 2009 11am to 5pm**

Dover Bay Waterfront Resort

## **Presentations/Outreach**

No new updates. ([See above for most current information](#))

## **Report of Fines**

No report of fines at this time.

## **New Business**

### **Separation from North Idaho Housing Coalition**

In the absence of the Chair, Vice Chair Jamie Davis signed the letter informing North Idaho Housing Coalition that SEEP would be remaining with PAC for organizational support. A copy of the letter is on file at PAC.

**Committee Membership** – Carrie Holtan, CDA Tribe resigned from the Tribe. Carrie sent a letter of resignation from SEEP. Board will review the letter and respond to the open SEEP position. Rebecca Stevens verbalized to Tom that a new person is planned to be hired, and that person will be considered for SEEP involvement. ([This is the same information from April, we have updates to report.](#))

### **Basic Course, Trainers and Cadre –**

The second Kootenai Class went well, despite the small cadre. A full after actions session of all 2009 classes would be helpful. There are a few individuals interested in becoming instructors. Once the Training/Cadre Committee has been refilled, planning can begin for the next round of Basic classes and trainer instruction. [Jamie would like the list of new certified SEEP persons for the District website.](#) (Nelle)

## **Other Business**

Kim suggested that SEEP might want to contact Jonathan Coe, CDA Chamber of Commerce to see if there are mutual benefits by forming an association between SEEP and the Chamber Natural Resource Committee. [Jamie will contact.](#)

[Topics and potential topics for June SEEP Meeting:](#)

**New Board Member** – SEEP will be accepting names of interested volunteers, and nominations for consideration.

After a new board member is elected, the board will need to select a secretary.

**Advanced Class** - How close are we? Is assistance needed from the Board, or general membership?

**Marketing** – Hayden Days Parade? Other?

Group adjourned the meeting at 11:15 a.m.