



SEEP Minutes
September 27, 2007
Idaho Department Fish & Game

Attendees: Annette Duerock, Kay Kitchel, Tricia Lotton, Edward Anderson, Dave Yerian, Brian Crumb, Brent Leonard, Tom Freeman, Rebecca Stevens, Nelle Coler, Sandy Schlepp, John Saffeels, Joyce Jowdy, Richard Howell, and Kenny Hicks.

Minutes/notes taken by Rebecca Stevens.

Business: The PAC is still in the process of identifying what insurance policy under NICSC the elected SEEP Board members will be under. Kay and Tricia will keep the Board updated as they find out.

Updates:

- 1) SEEP Manual: PHD and Annette have been working to get the rest of the manuals printed and Annette asked if there were any major changes to the manual. No one responded so she and Sue are going to continue getting those ready.
- 2) Brochure/Advertising: Nelle has been working at getting the brochures printed and has been working with Digital Art Studios. They are printing and folding 2,500 color copies of the brochure and they should be available around the first week of October. 150 Fred Wright manuals will be at PAC hopefully by 10/20/07 with a %25 discount.
- 3) Nelle has only received 3 Trainer Availability forms and requested that folks continue to send them to her.

Elections:

-At this time, Nelle went over the logistics of the ballots which were that members should make a clear x in the box next to the name of the individual they are voting for. If voting for a nominee from the floor, x a box next to the blank line, and write in the name of the person you wish to vote for. You may vote for a maximum of nine (9) board members, ballots with more than nine x' s will be discarded as invalid. After members complete their ballots, please fold in half and signal the tellers (Tricia) will pick them up. The nine individuals with the highest number of votes shall become the Steering Committee. In the event of a tie, the first set of ballots will be discarded and a second ballot will be taken.

-The floor was opened up for nominations, as per a request by Kate Wilson, Rebecca asked to have Kate Wilson's name removed. Kate is still interested in participating with SEEP but due to time constraints, she would be unavailable if elected a board member. Sandy Schlepp was nominated as a write-in. Richard Howell moved to close the nominations on the floor, John Saffeels seconded the motion, motion carried with no further discussion.

-There was a three way tie for a position therefore, the original ballots were discarded and a second vote was cast.

Results of Election for SEEP Steering Committee (no officers identified at this meeting):

- 1) Tom Freeman
- 2) Annette Duerock
- 3) Rebecca Stevens
- 4) Nelle Coler
- 5) Glen Rothrock
- 6) Brent Leonard
- 7) Kenny Hicks
- 8) Colby Weathers
- 9) John Saffeels

Upcoming events:

U of I/ WA State University Extension 3rd Annual Land, Water, and Fire Conference Nov. 7-8, 2007 Coeur d'Alene Inn, Coeur d'Alene, ID. The conference brochure can be found on the SEEP website at <http://www.plrcd.org/SEEP/index.htm>. There is a 3.5 time slot for SEEP members to present an overview of the program on Nov. 7th 1:30-5:00 p.m. (Limited to 40 people in audience). Tom, Rebecca, and Annette will work on scaling back the PowerPoint and will ask Glen if he would like to participate. The following is an outline of what should be covered at this workshop.

- 1) Promote SEEP/ Brief intro to trainers (15 min)
 - 2) Watershed. Why are we here?/ continuing education (30 min)
 - 3) Regulatory overview (touch base on differences between Idaho and Washington. (What we are seeing in ID? for ex: "logging with the intent to build etc.) (30 min)
- BREAK
- 4) Planning/Scheduling (45 min)
 - 5) BMP's, key examples of commonly used (15min)
 - 6) Success stories and pictures from 06-07'. Recruit students and volunteers (15 min)

Handouts that can be provided include: copies of the brochure, regulation matrix, copies of Construction General Permit (CGP), SWPP handout produced by EPA "Do I need a permit?" etc. Rebecca, Tom, Glen will meet the week of Oct. 1st to shave back the SEEP PowerPoint presentation.

Ed Anderson suggested a disclaimer in the beginning of the manual and that we reiterate the EPA fines. Ed also suggested that there be a little more discussion regarding penalties under the regulatory section.

If folks are interested in setting up a display booth during the conference

Other random business:

-Kenny asked if he could get a copy of the SEEP logo, he is looking into potential marketing via T-shirts,

-It was a suggestion that Brent Leonard, Kenny Hicks, and Karl Harmon attend the first Nov. 1-2nd Kootenai classes PHD. There is a conflict for the afternoon exam session to

be held at PHD so Nelle will look into an alternate location in Rathdrum (ex: Lions Club across the road from the ITD gravel pit).

-Annette has taken a position with PHD in Bonner and Boundary Counties however she will still be active in SEEP as much as her schedule allows. We all wished her good luck!

-The supply of silt fence with stakes is low, it wouldn't hurt to buy some more.

Next meeting is set for 10/23/07 Panhandle Area Council (PAC) 10-12 noon. Items for discussion include: identify instructors for Nov. 1-2 training, volunteers, manuals, and other prep.

If any committee members recorded more detailed information that was not captured in these informal minutes, please contact Rebecca Stevens, rstevens@cdatribe-nsn.gov.