



What: SEEP Committee Meeting

Where: Panhandle Area Council, 11100 Airport Drive, Hayden

Date: Wednesday, June 17, 2009

Time: 10:00 a.m. – 12:00 p.m. (Marketing Committee meeting at 9:00 a.m.)

Directions: From I-90: North on Hwy 95 to Wyoming Ave in Hayden (north of Rustler's Roost about one mile) turn west (left) on Wyoming. Go a little over 1 mile to Airport Rd. turn south (left) then take another quick left and you will be at Panhandle Area Council.

Agenda

10:00 a.m. – 10:10 a.m.

- Call to order – *Tom/Jamie*
- Adopt minutes- 4/15/2009 and 5/27/2009
- Financial report

10:10 a.m. – 11:00 a.m.

Old business

- Trailer Storage and Signage (logo stickers)– *Greg/Nelle*
- Construction Field Guide – *Nelle*
- PSA (30-second commercial)- *All*
- Advanced class– update – *Tom/Jamie*
- Web Site updates – *Kim for Kathy*

11:00- 11:20 p.m.

Committee reports and assignments

- Marketing (meeting to be held at 9:00 am)
- Hayden Days Parade (25 July 2009)

11:20- 11:45 p.m.

Presentations/Outreach

“Talk Dirt to Me” at Dover Bay

Report of Fines

New business

New Board member (Carrie resignation)

New Secretary (Carrie resignation)

Funding from TransCanada (eco-friendly cups? other?)

11:45-12:00 p.m.

Other business

Confirm next meeting date and time – July 15, 2009- 10-1200 hours

Adjourn meeting

Contact Information: Nelle Coler or Tricia Lotton
Panhandle Area Council
11100 N. Airport Dr.
Hayden, ID 83835-9798
208-772-0584 ex. 3012
nelle@pacni.org