



What: SEEP Monthly Meeting

Where: Panhandle Area Council, 11100 Airport Drive, Hayden

Date: Wednesday July 21, 2010

Time: 9:00 a.m. – 1:00 p.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

9:00 a.m. – 9:10 a.m.

- **Call to order**
- **Adopt minutes-5/26/2010 & 6/16/2010**
- **Treasurer's report**

9:10 a.m. – 9:40 a.m.

Old business -

- **Center for Watershed Protection Grant \$\$\$ - Aug 2010 deadline**
- **Web Site updates – changes: About Us & Certification, etc.**
- **CEU's –**
 - **Nelle reports on how/what we've set up already.**
 - **Jamie's report on the role Marketing Committee wants to take**
- **Historic recap- update**
- **Update on status of Montana contract**

9:40- 9:50 a.m.

Committee reports and assignments --

- Marketing- update- (met prior to this meeting, report); include the plan for CEU's?
- Training Cadre- distribute list from classes (got from Nelle); set timeline for updates; arrange for photos
- Advanced class- how did it go; next steps; what materials should be provided
- Resource Manual – changes will be made after ppt review in July

9:50- 10:10 p.m.

Presentations/Outreach

- Upcoming fair – who; materials to provide; Advanced Class ad?

Report of Fines

Alaska fine -- Anchorage man faces up to \$177,500 in EPA fines for destroying wetlands and streams. (Seattle-July 13, 2010) David D'Amato faces penalties of up to \$177,500 for destroying wetlands and streams at his property in Anchorage, Alaska in [violation of the Clean Water Act](#), according to a complaint from the U.S. Environmental Protection Agency.

10:10 - 12:50 p.m.

New business

- Power Point update –planned
- “Train the trainer” class – expectations and timeline
- Adjusted August (and subsequent) meeting dates to avoid conflict with Basin Commission quarterly meetings

Other business

**Confirm next meeting date and time – August 19, 2010 – 9:00-1:00
Location-PAC**

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**