

**ICEHI/PACE-EH**  
**Environmental Health Assessment Team (EHAT)**  
**MINUTES**

**Date:** Thursday April 21, 2005

**Time:** 5:30pm – 7:30pm

**Location:** Monroe Road Fire Station, Oak Harbor, WA

**Present:** RoseAnn Alspektor, Phyllis Brett, Joline DeVos, Patty Folkestad, Kevin Rio Kiper, Mark Lathrop, David Macys, Chris Markle, Laurie Mosolino, Marie Piper, Linda Rhodes

**Guests:** Cheryl Jason

**Staff Present:** Nancy Farnsworth, Keith Higman, Tim McDonald

**Excused:** Lisa Clark, Bob McNeill, Kristy Miller, Jim Patton, Reece Rose, Celine Servatius, Leslie Stevens, Rob Voigt

**Call to Order:** Linda Rhodes called the scheduled meeting of the Environmental Health Assessment Team to order at 5:30pm.

**Agenda Items:**

**1. Welcome New Members, Introductions, Review Minutes, Announcements**

- a) Announcement of new EHAT members: RoseAnn Alspektor, Patty Folkestad, Chris Markle, Bob McNeill, Leslie Stevens, Rob Voigt.
- b) Introductions by everyone present including name, where they live, and what they hope to accomplish through EHAT.
- c) Minutes were approved as presented.
- d) Announcements/Training Opportunities: [Skagit Valley College Earth Day](#) booth April 22, [Trails Council Earth Day Event](#) April 23, 24, [NW Sustainability Conf](#) April 22-24, [Dr. Dick Jackson's presentation](#) on "Getting Our World in Shape So We Can Too" April 25, [Safe Routes to School](#) May 9, [Reduced Cost Tire Collection Event](#) May 21, 22, 24.

**2. BOH Update**

- a) BOH approved six new members to EHAT.
- b) Discussed upcoming meetings, which will address the BOH composition. Topic will be on the agenda for the May 4<sup>th</sup> and May 16<sup>th</sup> meeting, which will be at the Commissioners Hearing Room in Coupeville.

**3. Update on "Litter and It Will Hurt" Program**

- a) Keith Higman gave a brief update on the implementation progress.
- b) Celine Servatius is working to get permission for placement of signs.
- c) Discussed locations for placement at the entries to Camano and Whidbey Island.

**4. Dumping Presentation: Update on Solid Waste Code Revisions & Status**

- a) Marie Piper presented the action plan and progress of the solid waste code revision.
- b) Reviewed the Action Plan that was created at the 2<sup>nd</sup> Dumping Forum, which emphasizes on Education, Enforcement, and Economics.
- c) Reviewed a summary sheet of the revision, and discussed challenges that occur with the current enforcement.

**5. Walkability: Update on the Physical Activity Grant**

- a) Keith gave a brief update on the Physical Activity Grant.
- b) Discussed changes in the plan, not doing the search conferences, and EHAT helping to develop a local plan.

**6. Closing Business:** EHAT meeting are scheduled the 2<sup>nd</sup> Thursday of every month

**Adjourn:** The meeting was adjourned at 7:39pm.