

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

Date: Thursday March 17, 2005

Time: 5:30pm – 7:30pm

Location: Heller Road Fire Station, Oak Harbor, WA

Present: Lisa Clark, Joline DeVos, Mark Lathrop, Kristy Miller, Laurie Mosolino, Marie Piper, Linda Rhodes

Guests: Cheryl Jason, Thom Myers, Leslie Stevens

Staff Present: Nancy Farnsworth, Keith Higman, Celine Servatius

Absent: Reece Rose

Excused: Phyllis Brett, Roger Case, David Macys, Tim McDonald, Jim Patton,

Call to Order: Linda Rhodes called the scheduled meeting of the Environmental Health Assessment Team to order at 5:35pm.

Agenda Items:

1. Guest Introductions, Review Minutes from the February 2005 Meeting, Announcements

- a) Minutes were approved as presented.
- b) Guest introductions: Cheryl Jason – from Skagit Valley Community College, Leslie Stevens – citizen from the community, Thom Myers guest presenter.
- c) Announcements: Skagit Valley College Earth Day booth – April 22, 10am-4pm, Trails Council Earth Day Event – April 23, 24 @ Fort Ebey State Park (looking for volunteers), Reduced Cost Tire Collection Event – March 19, 20, 22 and May 21, 22, 24, Sno-Isle Libraries: Community Methamphetamine Forums, Water Resource Management Plan – Open House Events.

2. Presentation by Thom Myers: The Proposed Changes in Oak Harbor

- a) Presentation by Thom Myers on the Roger Brooks Tourism and Development Plan for Oak Harbor.
- b) Reviewed the concepts and history of the development plan. Discussed the new logo, development of consistent signage in town, development of the waterfront, proposed trails and connecting sidewalks throughout the community. The plan looks at tourism as an economic development component for the community.

3. Update on EHAT Membership

- a) Discussed EHAT membership and the current status of the interview process.
- b) Discussed forming partnerships with other organizations, and having Technical Advisors. Technical Advisors would have a reduced participation commitment, give support in areas of their interest or expertise, and would be kept informed by being included on the distribution lists.
- c) Discussed writing an article to the South Whidbey Record and Marketplace publication.
- d) Celine gave an update on the Physical Activity Grant. EHAT Members Marie Piper and Mark Lathrop volunteered to participate in the search conference.

4. BOH Update

- a) An update of the dumping action plan, and the "Litter and It Will Hurt" program will be presented.
- b) EHAT applicants will be presented for approval.

5. Discuss Dumping Action Plan / Review "Litter & It Will Hurt" Program

- a) Discussed the Dumping Action Plan. EH Staff is working on revisions to the current enforcement code. At next month's EHAT meeting, a presentation will be given on the basic proposed code revisions. Discussed informing community members to the changes, and building support.
- b) Litter and It Will Hurt update given. Staff to contacted county road shop to discuss placement of signs on entrance areas to the county. Will start a graduated implementation process.

6. Closing Business

- a) Discussed changing our meeting date to the second Thursday of every month. Staff will check on availability of the Fire Station.

Adjourn: The meeting was adjourned at 7:35pm.