

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

Date: Thursday May 12, 2005

Time: 5:30pm – 7:30pm

Location: Monroe Road Fire Station, Oak Harbor, WA

Present: RoseAnn Alspektor, Joline DeVos, Patty Folkestad, Mark Lathrop, David Macys, Chris Markle, Bob McNeill, Jim Patton, Linda Rhodes, Rob Voigt

Staff Present: Tim McDonald, Celine Servatius

Excused: Phyllis Brett, Lisa Clark, Nancy Farnsworth, Keith Higman, Kristy Miller, Laurie Mosolino, Marie Piper, Leslie Stevens

Unexcused: Kevin Rio Kiper, Reece Rose

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

Agenda Items:

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

- a) Announced newly appointed EHAT members: RoseAnn Alspektor, Patty Folkestad, Chris Markle, Bob McNeill, Leslie Stevens, Rob Voigt.
- b) Additions to the April 2005 Minutes: 1. (d.) Designing Assessable Pedestrian Facility. 4. (d.) Keith gave a brief on the litter survey collaboration with WSU and Janet Hall.
- c) Announcement: Reduced Tire Collection Event (May 21, 22, 24).

2. Briefing on Training

- a) Skagit Valley College Earth Day booth April 22 – Linda Rhodes attended. It was a good opportunity for teaching. Handed out 3 applications and Celine's business cards.
- b) Trails Council Earth Day Event April 23, 24 – Mark Lathrop organized event. Event went very well. More than 100 people attended. Interested in walkability in Freeland.
- c) NW Sustainability Conf April 22-24 – Chris Markle attended. Broad spectrum of topics. Interesting discussion on sustainability. Discussed questions to ask consumers.
- d) Safe Routes to School May 9 – Mark Lathrop and Celine Servatius attended. Discussed engineering crosswalks, corners, roads, and what to look for.
- e) Discussed having guest speakers to present on topics: Karen Grossman – on obesity. Mayor of Moses Lake – walkability. David Levenson- walking audit.

3. BOH Update

- a) David Macys attended the staff meeting on May 4th. Two commissioners were interested in reducing the number of commissioners.
- b) An email comment to the Board of Health is acceptable.

4. DOT Sign & Litter Survey Update

- a) Celine is still working on getting approval for signs, and hopefully will have an answer by the end of the week.
- b) Working with state to determine sign placement, and how many signs can be placed.
- c) EHAT to do the site description for the litter survey.

5. Notebook Orientation

- a) Notebook orientation was given earlier at the EHAT orientation meeting.

6. Subcommittee Presentations

- a) Linda Rhodes gave a presentation on the Dumping issue.
- b) Celine Servatius gave a presentation on the Walkability issue.
- c) David Macys gave a presentation on the Communication Plan.

7. Subcommittee Sign-up

- a) EHAT members volunteered to participate in subcommittee groups.
- b) Dumping Subcommittee: Jim Patton, Patty Folkestad, Tim McDonald, RoseAnn Alspektor (interested in signage), Marie Piper (Ad-hoc member). Lisa Clark, Kristy Miller, Laurie Mosolino, Leslie Stevens signed up for committee outside of meeting.
- c) Walkability Subcommittee: Linda Rhodes, Mark Lathrop, Chris Markle, Rob Voigt, Phyllis Brett, Marie Piper. Joline DeVos is interested, but temporary unavailable.
- d) Communication Subcommittee: RoseAnn Alspektor, David Macys, Bob McNeill.

8. Subcommittee Work Groups

- a) EHAT members divided up into subcommittee work groups.
- b) Notes from meeting will be emailed out to subcommittee members.
- c) All three subcommittee groups agreed to meet before the next EHAT meeting.

9. Closing Business:

- a) Next month hold elections for EHAT Chair and Vice Chair.
- b) Next meeting June 9th at the Monroe Fire Station at 5:30pm.

Meeting was adjourned.