

ENVIRONMENT PROJECTS COMMISSION
REGULAR MEETING MINUTES
AUGUST 14, 2015

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| A CALL TO ORDER: Chairman Walker called to order the duly posted Environmental Projects Commission meeting at approximately 2:00 p.m. in the Community Development Conference Room. | Meeting Time &
Place |
| B PLEDGE OF ALLEGIANCE | Pledge of
Allegiance |
| C ROLL CALL: Chairman Buzz Walker, Vice Chairman Joel Goode, and members LaRon Garrett, Gary Iles, and Darrell Jenkins were present. David Daniels was absent. | Roll Call |
| D STAFF PRESENT: Tanner Henry, Trevor Fleetham and Michele Maupin, Administrative Secretary | Staff Attending |
| E OTHERS PRESENT: | Others Attending |
| F APPROVAL OF MINUTES:
The August 6th Environmental Projects Commission minutes were approved. Vice Chair Goode moved to approve the minutes. Member Garrett seconds the motion. Approved 5-0. | Minutes |
| G PUBLIC COMMENTS:
Alexis Bechman with the Payson Roundup Newspaper was present. No comments. | Public
Comments |
| H UPDATE FROM BOARD CHAIRMAN
No update. | Chairman Report |
| I ITEMS FOR DISCUSSION/POSSIBLE ACTION | |

1. Recommendation of Potential environmental projects for Town Council approval.

Green Valley Park Lake #3 Fish Fence - \$103,000.00

Green Valley Park Irrigation System Control - \$45,000.00

Green Valley Park Lake #3 Shoreline Stabilization - \$150,000.00

Green Valley Park Lake #1 Streamside Riparian Environmental (additional native trees and lake fill pipe waterfall) - \$26,000.00

Project Administration - \$1,000.00

This is the list approved from the August 6th, 2015 EPC meeting. Chair Walker explained if these projects are approved the process will be to go forward to the Council for their approval. If Council approval obtained the next step is submitting to the Bureau of Reclamation (BOR) for their approval as per the 1994 agreement. Chair Walker asked for a motion to accept the projects list for submission to the Council. Member Jenkins made motion to approve. Member Iles second. Member Garrett questioned what would happen if the funding does not come out as estimated and there is money left over. Member Jenkins recommended to purchase

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more fish. Member Garrett made a motion to purchase more White Amur if there is money left over, and to accept the projects list. Member Iles second the motion.

Approved 5-0

8. Date and Time for next meeting.

Chairman Walker explained another meeting would depend on Council action, and on BOR comments. Next meeting date would be subject on Council action at the September 3, 2015 Town of Payson Council meeting.

EPC Next Meeting

REQUESTS TO COMMISSION FOR THE PLACEMENT OF ITEMS ON

J. FUTURE ENVIRONMENTAL PROJECTS COMMISSION AGENDAS –

No items to be placed future agenda. **No Discussion Permitted**

EPC Agenda

K Adjournment

Vice Chairman Goode moved for adjournment. Member Garrett second the motion. The meeting adjourned at approximately 2:15 p.m.

Approved:



Chairman Walker

Date: 8/18/15

ATTEST:



Michele Maupin, Administrative Secretary

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Environmental Projects Commission of the Town of Payson held on the 14th day of August 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 18 day of AUGUST, 2015.



Michele Maupin, Administrative Secretary

Affix Town Seal
Mm