PEST MANAGEMENT ADVISORY COMMITTEE (PMAC)
AGENDA - Monday, February 5, 2018
5-6:30PM – South Portland Community Center Conference Room

1. Review, revise or approve 1/8/18 meeting notes (ATTACHMENT)

2. E&O Campaign Status
   a. Logo being finalized
   b. Calendar being developed (Cathy C. on possible additions)
   c. Web site progressing steadily and should be ready for PMAC review by early March
   d. Need help from PMAC on developing recommendations for healthy tree care (to be included on web site)
   e. Other discussion topics?

3. Waiver Process
   a. Need to develop fact sheet on safe pesticide use for approved waiver requests
   b. Other discussion topics?

4. Opportunities to raise awareness about ordinance start date for private properties?
   a. Since 5/1 is effective start date we should decide on how to roll out the ordinance (e.g., by highlighting resources on web site, holding a public event, etc.)

5. Other Discussion Topics?

6. March Meeting: dedicate to reviewing available web site content

7. Adjourn
1. Discussed possible locations for demonstration garden
   - PMAC members and staff met recently to begin discussing possible locations
     - Library: contacted Director but no response yet; parking lot may be repaired in near future and could provide opportunity to “piggy-back” demo. garden project
     - Red Bank Community Center: some questions about property ownership for area of interest and CDBG grant funding eligibility
     - Green Belt “Park” @ Bagley Ave: eligible for CDBG funding and very near proposed tidal marsh restoration project; P&R considering improvements at this location as well
       - Could also be good demonstration for natural control of invasive plants
       - Site prep will likely be largest cost and should include considerations for control of stormwater runoff
       - Also important to consider ongoing / long-term maintenance needs and costs
       - CDBG applications due 1/22/18: Fred will work with Karl on app
       - Other possible funding sources include Wetlands Compensation Fund and possibly Sustainability Office budget

2. Reviewed 12/4/17 meeting notes; no changes suggested.

3. E&O Campaign Status
   - Logo discussion: reviewed versions developed by Julie and Rachel Berger and decided that “Grow Healthy” would be preferred motto
4. Waiver Process
   - Cathy C. will be meeting with Julie R. soon to help with finalizing Waiver Application Form
     o May need additional editing in future but important to finish ASAP so it’s ready for use by 5/1/18
   - Jesse discussed Texas Instruments waiver inquiry for discouraging geese from using property
     o Directly adjacent to Jetport so potentially serious public health & safety concerns
     o Still unclear which chemical approach would be proposed for goose / bird deterrence
     o Currently no provisions in ordinance to address public health & safety concerns related to wildlife

5. Update on PMAC Member Terms and Expiration / Reappointment Dates
   - Table developed by Fred in agenda was incorrect as PMAC had already established terms and expiration / reappointment dates as follows:

<table>
<thead>
<tr>
<th>PMAC Member</th>
<th>Appointment Date</th>
<th>Term Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bret LeBleu &amp; Justin Nichols</td>
<td>Jan &amp; Mar 2017</td>
<td>2018</td>
</tr>
<tr>
<td>Cathy Chapman &amp; Jesse O’Brien</td>
<td>Jan 2017</td>
<td>2019</td>
</tr>
<tr>
<td>Mike Hughes &amp; Ann Morrill</td>
<td>Jan 2017</td>
<td>2020</td>
</tr>
</tbody>
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   - Bret L. & Justin N. will reappointed to a 3-year term by Council later this month; both will need to be officially sworn in by City Clerk.

6. Next meeting Monday 2/5/18 from 5-6:30 at Community Center

7. Adjourn