



**A Meeting Of The IPM Task Force
Minutes
Wednesday, May 9 , 2007
Albany Senior Center
846 Masonic Ave.
7:30 p.m.**

1. Call to Order: 7:35 p.m. Task Force Members present: Chair Wishner, Piller, Mattson, Thomas, Glasner and Carlsen. Excused Fabian and Linden.

Staff present: Richard Cunningham and Robin Mariona

2. Approval of Minutes: March 28 and April 18, 2007:

Motion:

Approval of minutes March 28, 2007 made by Member Mattson, seconded by Member Glasner. All in favor.

Approval of minutes April 18, 2007 tabled to next scheduled meeting.

3. Public Comment

4. Announcements/Communication:

5. Discussion and possible action on matters related to the following items, which could include reports and/or proposed resolutions if any:

5.1 Latest Draft of the IPM Policy and related correspondence from IPM consultant Steven Ash: Chair Wishner stated that the goal for the meeting was to review Steven Ash's comments and suggestions and continue through the rest of the draft. She further stated her goal to complete the draft in two more meetings. Member Glasner stated that she would not be able to attend another meeting until June and would e-mail her comments.

The Task Force agreed to begin with Mr. Ash's comments, beginning with Section 11. He suggested changes to paragraph C by eliminating sentence two and adding that monthly reports from the manager should be submitted to the coordinator and section 11 was accepted as written with the changes.

Mr. Ash suggested adding language in section 12 that would require any applicator to be experienced in IPM. Manager Cunningham stated that only qualified licensed IPM practitioners would be used and the Task Force agreed to add the language.

In section 13 regarding posting, section D would change some wording to include Special Protection Zone and in section C change wording from permanent to durable on line 36. If a situation were deemed to be an emergency in a Special Protection Zone, emergency posting would be part of the exemption if necessary.

Steven Ash recommended establishing an annual meeting to review the Reduced Risk list in section 14. Member Piller stated that the Oversight Committee should create the list by using the established lists already formulated by other municipalities. Member Carlsen stated that they should use the lists of municipalities that shared a similar climate. It was decided that wording would be vague with reference to where the list would come from in the ordinance, and the policy would be specific that the list come from another municipality. The Oversight Committee and IPM Advisor would do research if any additions or replacements were required to the list. Any change or appeal to the Reduced Risk list would then go through the Park and Recreation Commission and ultimately to the City Council whether, annually or otherwise.

Section 15 dealt with exemptions. Chair Wishner stated it was her recollection from the previous meeting that it was agreed that an exemption would begin with a recommendation from the Oversight Committee in consultation with the IPM Advisor. The recommendation document would be signed by a City staff member such as Ann Chaney to avoid a conflict of interest by the City IPM Coordinator. There would also possibly need to be a second IPM advisor to write a state required report to avoid a conflict of interest by the IPM Advisor in an exemption process. Chair Wishner stated that she would check with Steven Ash to verify his recommendation on the matter, as it was possible that the applicator could be responsible for the report, rather than another advisor. There would be an insertion to establish the chain of command in an exemption.

The Task Force agreed that section 16 and 17 were acceptable as written. Chair Wishner stated that she would insert changes from Steven Ash and Member Mattson to section 18 for the next draft.

Chair Wishner requested that the Task Force review sections 1 and 3 in preparation for the next meeting.

6. Future Agenda Items: Next Meeting May 23, 2007

7. Adjournment: 9:18pm

