

B. Solomons Proposed Zoning Ordinance Article 8 – This ordinance was reviewed. After much discussion, Ron summarized from his notes the changes and recommendations. He then motioned to incorporate his edits to the ordinance, Lora seconded, and the motion carried. Lora then made a motion to revert to the original language for the stream impact recommendation. Scott S. seconded this motion, and all were in favor.

C. Legislative Update – Ron distributed a copy of Bill HB49 which proposes prohibiting the sale of phosphate fertilizers. He also mentioned the governor's office has put out legislation entitled "Smart Sustainable Growth Act of 2008. He will send out copies for review.

Item #9, Date & Agenda for Next Meeting: The next meeting is scheduled for February 23rd.

Lora motioned for adjournment, and the meeting adjourned at 9:50pm.

Respectfully submitted,

Pam Anderson, Secretary
Transcribed 2/3/09

~Action Items~

Dave & Brendan – Draft 1/12/09 meeting minutes.

Brendan – Schedule field trip to BGE.

Dave – Membership memo for John Barberio.

Ron – Forward notes for Article 8 edits to Dave; forward legislative updates.