

Environmental Commission
Meeting Minutes – March 31, 2009

Members Present: Brendan Sweeney, Chair Ron McClain
 Bill Burleigh Jena McNeill
 Scott Collinson Peggy O'Brien
 Lora Harris Scott Sinex

Non-Voting Member: John Barberio

Staff: Dave Brownlee, Environmental Planner
 Pam Anderson, Secretary

Item #1, Call to Order: The meeting was held after the Constellation Tour in one of the conference rooms on site, and began at 5:10pm.

Concerns and recommendations resulting from the tour were discussed. The amount of dirt disturbance was a major issue – approximately 1 million cubic yards will be moved. The Commission questioned the relevance of this to the County Comprehensive Plan and recommended sediment and erosion control monitoring. It was agreed to request stream monitoring during construction, specifically John Creek, and reporting the results to the Board of County Commissioners. Also discussed was reviewing the Forest Management Plan and having native trees used in the replanted areas

At this point, Bill Burleigh left the meeting.

Item #2, Approval of Agenda: Items #5E, and #6A & B were deferred. Jena motioned to approve the agenda as amended, Ron seconded and the motion carried.

Item #3, Approval of Minutes: Lora motioned approving the February meeting minutes as presented, Peg seconded, and the motion carried.

Item #4, Membership: John Barberio's application will be reviewed at the BOCC meeting on Tuesday, April 7. There is still one vacancy on the Commission.

Item #5, Old Business:

A. Status on Action Items from Last Week – Minutes from January 12th meeting are still outstanding.

B. 2009 EC Goals & Projects – (1) Final Review: Brendan has the final draft and will email to members. (2) Preparation for BOCC Briefing: April 14th is the meeting date. All members who can are encouraged to attend. (3) Task Tracker Implementation: This item was deferred.

C. & D. PRAD & Pump for the Bay Contest – The brochure will be updated and mailings to the septic haulers will be done.

Item #6, New Business:

C. Calvert Memorial Hospital Seeks Guidance to Go "Green" – It was again noted that the Hospital is interested in "going green" in its Maintenance and Housekeeping departments. Dave will contact Shawn McGuire and ask him to meet with hospital representatives.

D. WRE Handout for Subcommittee – Lora advised that she has spoken with Greg Bowen and he would like to meet with the subcommittee. It was agreed to try to schedule a meeting with him for Wednesday, April 8th at 6pm.

Item #8, Date & Agenda for Next Meeting: The next meeting is scheduled for April 27th.

Scott Sinex motioned for adjournment, and the meeting adjourned at 6:35pm.

Respectfully submitted,

Pam Anderson, Secretary
Transcribed 4/9/09

~Action Items~

All	Work on obtaining prizes for PFTB contest
Dave	January meeting minutes Contact Shawn McGuire Check with Yolanda regarding EC membership
Brendan	January meeting minutes Work on presentation to Board of County Commissioners Review WRE handout & attend meeting with Greg Bowen
Jena	Send thank yous to Constellation and Unistar
Lora	Review WRE handout & schedule meeting with Greg Bowen
Mike	Set up toodledo.com tracking system Review WRE handout & attend meeting with Greg Bowen
Pam	When available, send out brochures to septic haulers
Peg	Review WRE handout & attend meeting with Greg Bowen
Ron	Review WRE handout & attend meeting with Greg Bowen
Scott S.	Update PFTB brochure and send to Pam