

## Environmental Commission Meeting Minutes – June 1, 2009

*Members Present:*      Brendan Sweeney, Chair                      Ron McClain  
   John Barberio                                      Jena McNeill  
   Bill Burleigh                                       Scott Sinex  
   Lora Harris

*Staff:*                              Dave Brownlee, Environmental Planner  
   Pam Anderson, Secretary

**Item #1, Call to Order:** The meeting was called to order at 6:40pm.

**Item #2, Approval of Agenda:** Item #6G, Transfer Briefing Materials from Constellation Energy Presentation to Patuxent Riverkeeper, was added. John motioned to accept the agenda as amended, Lora seconded, and the motion carried.

**Item #3, Approval of Minutes:** The April meeting minutes were reviewed. Jena motioned to accept them, John seconded, and the motion carried.

**Item #4, Membership:** John Barberio has been appointed to the Commission. The recommendation memo for Earle Kirkley will be sent by the end of the week.

### **Item #5, Old Business:**

A. Status on Action Items from Last Week – Action items were reviewed. Ron motioned having Dave check the budget and use excess funds to purchase more septic magnets. Jena seconded the motion and all were in favor. Dave will print out the letter to potential prize donators for EC members' use. Purchasing a watershed model was discussed and Lora volunteered to research the cost to purchase one.

B. WRE Memorandum – Subgroup 4 (Lora, Ron & Jena) made comments and distributed copies. The Commission reviewed the proposed changes. Members should get comments to Lora by Friday so she can compile the recommendations and forward to Greg Bowen.

C. Toodledo Implementation – Dave still needs user names and passwords for Brendan, Peggy, Bill and Jena to complete payment; these members should forward this information to Dave by Friday.

D. PRAD – No updates at this time.

E. Pump for the Bay – Scott has developed an information sheet for the contest and for nitrogen reducing septic systems which can be used for public education. Peggy has volunteered use of her septic pumping company for the pump-out. Brendan will email the Board of County Commissioners requesting a volunteer to have their septic tank pumped. Dave will have Steve send information on the Bay Restoration Program (installation of nitrogen-removing septic systems) to Scott Sinex to use on the website and for the press release.

F. EC Website – This is still being worked on.

G. Calvert Memorial Hospital Seeks Guidance from EC to Go Green – Dave will forward Shawn McGuire's name and contact information at DNR to the hospital.

**Item #6, New Business:**

- A. Green Team & LEED Certification – Peggy is the liaison for the EC on the Green Team. Brendan will respond to the BOCC's action request for a LEED presentation and will coordinate with Greg to avoid duplication.
- B. EC Meeting Timeframe – The agenda will be restructured giving the subgroups time for presentations at next month's meeting.
- C. Mid-Atlantic Power Pathway (MAPP) Project – The case number for the project is #9179 and Mail Log # 115300 on the Public Service Commission of Maryland's website. EC members should review the case.
- D. Goal 3: Promote utility of GIS to facilitate reviews of site plans and acreage of special habitats – This item was deferred.
- E. ACLT Meeting on BGE Right of Way Vegetation Maintenance – New State regulations have imposed a one-million dollar fine if trees cause shorting of the power lines. This has thus caused BGE to spray and clear the right-of-way.
- F. Grants Update – A 319 grant has been received by the Dept. of Planning & Zoning, working in conjunction with CBL, to be used as a watershed planning grant.
- G. Transfer Briefing Materials from Constellation Energy Presentation to Patuxent Riverkeeper – This information will be sent to Fred Tutman, the Patuxent Riverkeeper.

**Item #7, Date & Agenda for Next Meeting:** The next meeting is scheduled for June 29<sup>th</sup>.

Scott Sinex motioned for adjournment, and the meeting adjourned at 8:25pm.

Respectfully submitted,

Pam Anderson, Secretary  
Transcribed 6/16/09

**~Action Items~**

All	Work on obtaining prizes for PFTB contest Comments on WRE to Lora
Dave	Appointment memo for Earle Kirkley Check budget for excess funds to purchase septic magnets Introductory letter to potential prize donators Finish payment to Toodledo Have Steve send information on Bay Restoration Program to Scott Sinex Forward Shawn McGuire's name and contact info at DNR to the hospital Advertise the Pump for the Bay Contest to County Employees via email Submit memo to the County Commissioners on the Calvert Cliff Nuclear Power Plant expansion
Bill	User name and password for Toodledo to Dave
Brendan	User name and password for Toodledo to Dave Email the BOCC requesting a volunteer to have their septic tank pumped Respond to the BOCC's action request for a LEED presentation and coordinate with Greg to avoid duplication
Jena	User name and password for Toodledo to Dave
Lora	Research purchase of watershed model WRE recommendations to Greg
Mike	See "All"
Pam	Send Constellation briefing material to Pax Riverkeeper
Peg	User name and password for Toodledo to Dave
Ron	See "All"
Scott S.	See "All"