



CALVERT COUNTY ENVIRONMENTAL COMMISSION

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

Meeting Agenda Monday, August 31st, 2020 - 6:00 p.m.

Due to COVID-19 this meeting shall be held via teleconference.

You can participate by video from your computer, tablet, smartphone, or other device by visiting Zoom.us and entering the meeting ID below. Pre-registration is not necessary.

You can also participate with audio only on any phone by dialing **833-548-0282** and entering the meeting ID below.

Meeting ID#: 845 6596 7614

- I. **Call to Order** **6:00 p.m.**
- II. **Guest Speaker Series:** Jeff Shaw, Vice-President of Distributed Energy Resources and Sustainability, SMECO, "A Conversation with SMECO"
- III. **Guest Speaker Series:** Jenny Plummer-Welker, Long Range Planner and Ruth Davis-Rogers, Planner II, Calvert County Department of Planning & Zoning, "Prince Frederick Town Center Master Plan Update"
- IV. **Approval of Agenda**
 - a. Agenda for 8/31/2020
- V. **Approval of Minutes**
 - a. Minutes from 7/27/2020
- VI. **Old Business**
 - a. Review of Action Items from 7/27/2020 Meeting
- VII. **Sub-Committee Reports**
 - a. FAQs – Ron
 - b. Public Education/Outreach – Carys/Jane
 - c. Guest Speaker – Ron
 - d. Sustainability – Jim
- VIII. **New Business**
 - a. Text Amendment Case No. 20-01 and Case No. 20-03
 - b. Applications for Appointment to the Environmental Commission
 - c. General Announcements
 - d. Upcoming Events: Next Meeting – September 28, 2020
- IX. **Public Comment**

Mailing Address: 175 Main Street, Prince Frederick, Maryland 20678
Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

X. Executive Session

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

a. Personnel Matter – [3-305(b)(1)]

The Environmental Commission will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals.

XI. Adjournment