



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

Environmental Commission Regular Meeting – Proposed Summary of Actions January 25, 2021 – Virtual Meeting

A Planning & Zoning staff member explained the process to participate in the meeting this evening.

1. Mr. Klauda called the meeting to order at 6:00 p.m.
2. **Attendance:** Environmental Commission Members Present: Ron Klauda, Jim Levin, Amanda Knobloch, Carys Mitchelmore, Autumn Phillips-Lewis, Andrew Rogers, David Hardy; **Environmental Commission Members Absent:** Michael O'Donnell; **Planning & Zoning Staff:** Paul Conover, DeCarlo Brown, Christine Finamore, Scarlett Oller Sutton; **Guests:** Lila West, Chad Leo, Nicole Basendack, 1 other member of the public;
3. Guest Speaker Series: None
4. Approval of Proposed Agenda: No Changes.
Motion by Mr. Levin, seconded by Mr. Hardy, to accept the January 25, 2021 Regular Meeting agenda. Motion carried 7-0-0.
5. Approval of Minutes:
 - a) Approval of Minutes from the December 14, 2020 Meeting
Motion by Mr. Hardy, seconded by Ms. Phillips-Lewis, to accept the December 14, 2020 Regular Meeting minutes as amended. Motion carried 7-0-0.

Commissioner member O'Donnell joined the meeting at 6:17 PM;
6. Old Business:
 - a) Discussion on 2020 Annual Report to the Board of County Commissioners:
Motion by Mr. Rogers, seconded by Mr. Levin to approve the 2020 Annual Report as amended. Motion carried 8-0-0.
 - b) Review of Action Items from December 14, 2020 Meeting: For information only; no action taken.
7. Subcommittee Reports:
 - a) FAQs Subcommittee: For information only; no action taken.
 - b) Public Information/ Outreach Subcommittee: For information only; no action taken.
 - c) Guest Speaker Subcommittee: For information only; no action taken.
 - d) Sustainability Subcommittee: For information only; no action taken.
8. New Business:
 - a) Environmental Commission Membership:
Motion by Mr. Hardy, seconded by Ms. Mitchelmore, to recommend the appointment of Mr. Chad Leo as an Environmental Commissioner to the Board of County Commissioners. Motion carried 8-0-0.
 - b) Pump for the Bay contest drawing:
Winning numbers were randomly drawn by Ms. Scarlett Oller Sutton and named by Mr. Klauda

- c) Environmental Commission website changes: For information only; no action taken.
The environmental Commission now has an active email address – EnvironmentalCommission@calvertcountymd.gov
 - d) Amendment to previously published FAQ:
Motion by Mr. Hardy, seconded by Mr. O'Donnell, to amend the document entitled "WATER RESOURCES FAQ". Motion carried 5-0-3.
 - e) Meeting Schedule for 2021:
Motion by Mr. Levin, seconded by Mr. Rogers, to meet on December 13, 2021, instead of the previously scheduled December 27, 2021 date. Motion carried 8-0-0.
 - f) General Announcements: For information only; no action taken.
 - g) EC membership number: For information only; no action taken.
 - h) Election of Chair and Vice Chair of the Environmental Commission:
Nomination by Mr. Klauda for Mr. Levin to serve as Chair of the Environmental Commission. Motion carried 7-0-0.
Nomination by Ms. Mitchelmore for Mr. Klauda to serve as Vice-Chair of the Environmental Commission. Motion carried 7-0-0.
 - i) Upcoming Events: Next meeting to be held February 22, 2021.
9. Public Comment: There were no public comments.
10. Adjournment:
Motion by Mr. Hardy, seconded by Mr. Levin, to adjourn the December 14, 2020 Environmental Commission Regular Meeting. Motion carried 8-0-0.