



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 February 22, 2021 – Virtual Meeting

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

1. Mr. Levin 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, Michael O'Donnell; **Environmental Commission Members Absent:** **None;** **Planning & Zoning Staff:** Paul Conover, DeCarlo Brown, Christine Finamore; **Guests:** Chad Leo, Nicole Basendack, Michael Rooney, Neal Smith member of the public;
3. Guest Speaker Series: None
4. Approval of Proposed Agenda: No Changes.
Motion by Ron Klauda, seconded by David Hardy, to accept the February 22, 2021 Regular Meeting agenda. Motion carried 8-0-0.
5. Approval of Minutes:
 - a) Approval of Minutes from the January 25, 2021 Meeting
Minutes amended by Autumn Phillips-Lewis to correct the date in line item 10. Motion by Autumn Phillips-Lewis, seconded by David Hardy, to accept the January 25, 2021 Regular Meeting minutes as amended. Motion carried 8-0-0.
6. Old Business:
 - a) Discussion – Ways to Attain Full Membership:
Deferred to a later date while awaiting membership applications and new member(s) to be appointed.
 - b) Invitation to Kerry Dull, Director, Department of Public Works (DPW):
Motion by David Hardy, seconded by Andrew Rogers, to send an invitation to Kerry Dull to be a guest at a later meeting. Motion carried 8-0-0.
 - c) EC Website Changes:
For information only; no action taken.
 - d) Annual Financial Disclosure Reports:
For information only; no action taken.
 - e) EC materials (shirts and nametags):
For information only; no action taken.
 - f) Review of Action Items from 1/25/2021 Meeting:
For information only; no action taken.
7. Subcommittee Reports:
 - a) FAQs Subcommittee: For information only; no action taken.
 - b) Public Education/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 – Mr. Neil Smith:
Motion by David Hardy, seconded by Autumn Phillips-Lewis, to recommend the appointment of Neil Smith as an Environmental Commissioner to the Board of County Commissioners. Motion carried 8-0-0.
 - b) Status of PFAS Investigations in the County:
For information only; no action taken.
 - c) Commenting on Major Construction Projects:
For information only; no action taken.
 - d) General Announcements:
For information only; no action taken.
 - e) Upcoming Events: Next Meeting – March 29, 2021:
For information only; no action taken.
9. Public Comment: There were no public comments.
10. Adjournment:
Motion by Michael O'Donnell, seconded by Andrew Rogers, to adjourn the February 22, 2021 Environmental Commission Regular Meeting. Motion carried 8-0-0.