

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, November 13, 2019, 10: AM, Conference Room Admin

Present – Martin Clarke, Sharon Santocroce, Anne O’Connell, and Karen Detter, attended and Tom Janacek, Board liaison was also present. Chairman Wolf and Mr. Fohner were excused.

Call to Order: – Acting Chairman Janasek called the meeting to order at 1:PM.

Approval of Agenda: - By acclamation

Approval of Minutes: - The minutes for our August meeting with a slight change were approved by acclamation.

Public Comments: None

UNFINISHED BUSINESS:

- Marty reviewed the Book of Resolutions and By-Laws of the Association and how they pertain to our committee and its behavior.
- Ken Wolf is our new Chairman.
- Tom Janasek gave a Liaison report and updated committee on the implementation of the \$1.25 Million Dollar Grant and how we can help direct some of these monies to benefit Ocean Pines drainage problems. We were also informed of the retirement of Frank Piorko as director of MCBP.
- The discussions regarding the improvements to the utility boxes in Ocean Pines were tabled until Marty Clarke can contact Choptank Electric to discuss allowable.
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NEW BUSINESS:

- Discussed the 2020-2021 upcoming budgets. Water testing and weed control same as last year; mailbox pavilion prototype; goose poop picker upper; and wildlife management were all on our wish list.
- The discussion about junk signs posted at the entrance of Ocean Pines was taken off line.
- Next meeting is scheduled for Wednesday, January 22 at 9: AM in conference room.

Adjourn

Respectfully submitted Marty Clarke