

## MINUTES

### **ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE**

Wednesday, April 11, 1: PM, Ocean Pines Administration Building

Present – Tom Janasek, Chairman, Martin Clarke, Anne O’Connell, Sharon Santacroce, Karen Detter, and Paul Fohner as well as Liaison Steve Tuttle attended. Jay Spata was absent.

**Call to Order:** – Chairman Janasek called the meeting to order at 1:01 PM.

**Approval of Agenda:** - By acclamation.

**Approval of Minutes:** - The minutes for our October 24<sup>th</sup> meeting were approved by unanimous vote.

**Public Comments:** - None

#### **UNFINISHED BUSINESS:**

- Bay Days on May 5<sup>th</sup>.
- Floating wetlands were discussed and .Chairman is feeling confident that a grant offered through MCBP.may be able to fund this activity as well as contribute toward Bay Day and possibility help to fund the drainage infrastructure in Ocean Pines.
- Discussed the upcoming meeting co-sponsored by the Protectors of St. Martins River, MCBP and the Ocean Pines Environmental & Natural Assets Advisory in the Community Hall on April 11, 2019, at &:PM
- Discussed who to follow up with regarding Border collie contract and the disruption of nests and eggs.

#### **NEW BUSINESS:**

- A motion (attached) was made by Clarke to use some of the excess wildlife management money to help pay for Bay Days. The motion was seconded by Paul and passed unanimously.
- It was agreed that there would be a program to install pollinator gardens around Ocean Pines. The first would be done at Bay Days at the Whitehorse Park. A second will be installed at the Swim & Racquet Club.

Respectfully submitted Marty Clarke