

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, February 27, 1: PM, Ocean Pines Administration Building

Present – Tom Janasek, Chairman, Martin Clarke, Anne O’Connell, George Maynard, Sharon Santacroce, Karen Detter, and Liaison Steve Tuttle attended. Paul and Jay were absent.

Call to Order: – Chairman Janasek called the meeting to order at 1:05 PM.

Approval of Agenda: - By acclamation.

Approval of Minutes: - The minutes for our October 24th meeting were approved by unanimous vote.

Public Comments: - Karen Mathison, Dan Robertshaw, and Karen Steinberger attended.

UNFINISHED BUSINESS:

- Bay Days on May 5th.
- Floating wetlands were discussed and .Chairman is pursuing a grant offered through MCBP.
- Discussed article for inclusion of the next Ocean Pines Quarterly Report. Chair felt it should direct membership toward smart phone apps like the Swim Guide as well as pertinent web site like MCBP and ACT. Marty Clarke volunteered to take a shot at a draft and al in attendance agreed to send their ideas to him to be incorporated.
- Please to see that Pat Supik was able to get the mail box pavilions into the budget for future consideration. Accolades to Paul for his efforts.
- All agreed that the water testing aspect of last year’s Bay Days was a success but with the departure of the guy in charge of it follow up wasn’t as good as expected.
- Celebrated the victory at the Peerless Road CAFO.
- Celebrated the removal of industrial use machinery at the Swim & Racquet Club.
- Discussed who to follow up with regarding Border collie contract and the disruption of nests and eggs.

NEW BUSINESS:

- Discussed the possibility of obtaining grant through MCBP for floating wetlands.
- Discussed how to make Bay Days even better. Over 42 exhibitors have already signed up.
- Our Liaison brought a company to our attention “Envirotech” for consideration of having at a future meeting.

Respectfully submitted Marty Clarke