

## MINUTES

### ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

**Wednesday, October 28, 2020, 9:AM, Assateague Room**

**Present** – Chairman Ken Wolf, Sharon Santacroce, Pat Benner, Paul Fohner ,Marty Clarke, John Maziuk, Karen Detter, and Susan Holt were present and made a quorum. Tom Janecek attended as Board liaison. Anne O’Connell was excused.

**Call to Order:** – Ken Wolf called the meeting to order at 9: AM.

**Chairman’s comments:** - The next meeting is scheduled for December 16<sup>th</sup> at 11:AM and he hopes that we can return to a set monthly date, time and place starting with the January meeting.

**Approval of Agenda:** - Approved by acclamation.

**Approval of Minutes:** - The minutes for our last meeting on Wednesday, September 30, 2020 were approved by a motion from Paul , seconded by Sharon and affirmative vote by all.

**Public Comments:** None

#### **UNFINISHED BUSINESS:**

- Ken reported from Colby Phillips email correspondence that the spraying of the phragmites was completed and cut back by Public Works
- Tom reported that the board had authorized the testing of the waters at our north and south gate ponds twice a year.
- Tom reported that he was waiting for a response from ACT with regard to the report from John of sewer effluent.
- Ken is still trying to determine the positive effects from Clam seeding and is hoping to follow up with MCBP and will keep committee informed. Ken is still doubtful about possibilities of establishing healthy oyster growth.
- Discussed many variations of do not feed geese signs. Committee voted on one design and it has been forwarded to Josh through our Liaison for action.
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#### **NEW BUSINESS:**

- 2020 Annual Report was reviewed and approved with minor changes. Clarke will submit on behalf of committee on or before the 31<sup>st</sup>.

Adjourn

Respectfully submitted by Marty Clarke