MINUTES ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE Wednesday, November 16, 2022 Peach Room – 10 a.m.

Present: Chair Sharon Santacroce, Anne O'Connell, John Maziuk, Karen Detter, Patty Gamby, Pat Benner, Tim Peck and Doug Parks, Board Liaison. Patricia Garcia was excused.

Call to Order: Sharon Santacroce called the meeting to order at 10:00 AM.

Chairman's comments: Sharon welcomed and thanked everyone for coming.

Public Comments: None

Approval of Agenda: Motion by Patty G. seconded by Anne and approved unanimously.

Approval of Minutes: Motion by Anne seconded by Patty G. and approved unanimously.

UNFINISHED BUSINESS

- South Pond Buffer Master Plan Karen gave an update and discussed *The Parke* who has buffers on their ponds; grant possibilities (MCB, DNR and/or Chesapeake Bay); her discussion with Joe Berg about bio habitats and environmental projects; and Coastal Tributaries potential involvement as we move forward depending on SOLitude Lake Management's feedback.
- Educational Signs for Route 90 Pond Patty G. gave us copies to review of her research, which we discussed. She will also forward her presentation to all members via e-mail. This is a "work in progress" project. Our list will include local plants (including poison ivy) trees, fish, turtles, etc.
- Duck Crossing Signs August 22nd event spurred us to look into caution signs. John researched. Anne took the lead on this project and she will update us on feedback from Paulette at the Humane Society in Virginia, who purchased the mobile "sandwich" signs and currently use them.

NEW BUSINESS

- Timothy Peck volunteered to write our next Green Street article due December 15th.
- Concerning the tree removed from the South Pond essentially evicting turtles from their landing, Sharon will send e-mail to info@oceanpines.org with a request that a log be placed in the water in the same area (per agreement in committee as the most natural solution).

Date of next meeting – January 25, 2023 at 10:00 a.m. in the Peach Room

Adjourn