MINUTES ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE Wednesday, September 7, 2022 Peach Room – 10 a.m.

Present: Chair Sharon Santacroce, Anne O'Connell, John Maziuk, Pat Gamby and Doug Parks, Board Liaison. Pat Benner and Karen Detter were excused. James Spicknall was also present from the Angler's Club.

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

Chairman's comments: Sharon welcomed everyone and updated the members that our 2023 meetings would be on the 4th Wednesday each month in the Peach Room of the Administration Building now that the Board of Directors has resumed their monthly meetings on Saturdays. She also gave an update on the egg addling project for 2023 that Public Works will arrange with an outside licensed agency.

Public Comments: James Spicknall will speak with John Viola about ensuring Public Works helps clean up around the South Pond after fishing events to clear tangled gear that catch in trees (hooks, lines, bobbers and monofilament) that can snare and injure or kill wildlife.

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

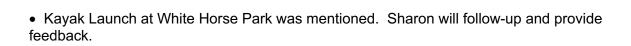
Approval of Minutes: Motion by Anne seconded by Pat Gamby and approved unanimously.

UNFINISHED BUSINESS

- Green Street article for next newsletter was discussed Anne will research and provide Sharon with a list of completed projects that have had a positive impact on our community over the last few years by our committee.
- Sewage Tanks Overflowing Worcester County owns and operates the Ocean Pines treatment plant and budgets funds to replace up to 50 tanks a year. John found no evidence of overflow during his drive around the community during the past storm. No recommendations will be necessary for the Board.
- South Pond Buffer Master Plan Karen was absent and no update was provided.

NEW BUSINESS

- New member application was received for Patricia Garcia for our committee and passed on to Doug Parks, Board Liaison. She has been approved by the Board.
- Duck/Geese Crossing Signs were discussed and members were asked to provide input as to the best way we should proceed. Anne will check with the state's engineer to see what requirements might be required to install sign(s) along 589 and Ocean Parkway.



Date of next meeting – October 19, 2022 at 10:00 a.m. in the Peach Room.

Adjourn