### **MINUTES**

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

# Wednesday, December 16, 2020, 11: AM

### Virtual

**Present** – Chairman Ken Wolf, Sharon Santacroce, Paul Fohner, Marty Clarke, John Maziuk, Karen Detter, Anne O'Çonnell, Pat Benner and Susan Holt were present and made a quorum. Tom Janacek, Board liaison, and Pat Benner were unable to attend. Colby Phillips sat in for MCBP and OPA.

Call to Order: – Ken Wolf called the meeting to order at 11: AM.

Chairman's comments: - none

Approval of Agenda: - Approved by acclamation.

**Approval of Minutes:** - The minutes for our last meeting on Wednesday, November 18, 2020 were approved by a motion from Paul, seconded by Sharon and affirmative vote by all.

**Public Comments: None** 

#### **UNFINISHED BUSINESS:**

- A motion, copy attached, was put forth by Clarke regarding the landscape maintenance around the north gate and Memorial ponds. It was seconded by Paul the vote was unanimous in affirmative.
- The results for the water quality tests of the north gate and Memorial ponds have not yet been presented.
- A virtual meeting has been scheduled with MCBP for Thursday, January 28<sup>th</sup> at 10 AM and will count as the regular January meeting for the committee.
- Ken will review material provided by Clarke from PW to try to ascertain the exact location of walking trail around the Route 90 pond. Where the individual owner's property stops and Ocean Pines starts.
- We are still waiting on the final design of the "don't feed the geese signs".
- The issue of lack of trash cans around Memorial pond has been addressed by PW.
- We still have not seen a draft of the Green Street article coming from MCBP.

### **NEW BUSINESS:**

- Ken briefly discussed some of his findings in the review of the old minutes and reports regarding wildlife management. He will hold on to Marty's files until next meeting.
- Karen reports that the clams are a much more effective filtering creature then we have thought in the past. Her research shows that claims are almost as effective as oysters for filtering the bay waters.
- Ken, Doug Parks from the board and Colby Philips attended a virtual meeting with MCBP

Adjourn

Respectfully submitted by Marty Clarke