

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, March 24, 2018, 1: PM, Conference Room Admin

Present – Tom Janesek, Chairman, Martin Clarke, and George Maynard. as well as Pat Supik, Board liaison were present. Paul Fohner and Jay Spata were absent.

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

Approval of Agenda: - Approved by Motion by Maynard 2nd by Clarke and passed unanimously.

Approval of Minutes: - The minutes for our December 20th meeting were approved by Motion from Maynard and 2nd from Clarke and vote was unanimous in approval.

Public Comments: None

UNFINISHED BUSINESS:

- Discussion regarding last meeting with MCBP on Bay Days. Clarke reported they have over 30 vendors committed and expect to have the swim boat from west OC on site for rides and discussions. Talk of being approved for a \$1,200 grant for the bring a bottle of water from your canal. More on this next meeting. Next Bay Day meeting is scheduled for April 12 at CH at 10:30 AM.

- The cover letter was discussed for the presentation of plans and projected budget costs for a typical mail pavilion. All agreed to comment and report. Tabled until next meeting when Paul can participate. Maynard will take a photograph of the pavilion at the Sanctuary to complete package.

- Frank Piorko was unable to attend and will re-schedule for our June meeting.

NEW BUSINESS:

-Tom will contact PW regarding this years Phragmites control.

Adjourn

Respectfully submitted Marty Clarke