

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, MRCH 24, 2021, 11: AM

Ocean Pines Country Club

Present – Chairman Ken Wolf, Sharon Santacroce, Marty Clarke, John Maziuk, Karen Detter, Anne O’onnell and Susan Holt were present and made a quorum. Tom Janacek, Board liaison, was in attendance. Pat Benner and Paul Fohner, were unable to attend.

Call to Order: – Ken Wolf called the meeting to order at 11:09 AM.

Chairman’s comments: - none

Approval of Agenda: - Approved by acclamation.

Approval of Minutes: - The minutes for our last meeting on January 28, 2021, were approved by a motion from John, seconded by Sharon and affirmative vote by all.

Public Comments: None

UNFINISHED BUSINESS:

- Tom will follow up on the approved motion by our committee to allow the natural growth of vegetation around the perimeter of the ponds to discourage migratory waterfowl from taking up residence.
- Discussed what we need to do to follow up on the meeting we had with the MCBP. How to participate together on future projects.
- Sharon shared a wealth of information with regard to the Flight Turf product. We all agreed this could be a great deal of help in our wildlife management program. Tom is going to follow up and see if we can get PW to apply this product on the north side of the north gate entrance in order for us to monitor its effeteness.
- Tom reported on the results of the recent water quality tests conducted by ACT at the north gate and Memorial ponds. The plan is to test again next month and to include the Route 90 pond.
- Sharon is going to investigate the deadline for the next Green Street article.
- There was much discussion about the final product for the don’t feed the waterfowl signs. Tom will check with Josh and provide us with art work within a week and committee can vote on final product by email.

NEW BUSINESS:

- The Board has requested we review for opportunities the National Coastal Resilience Fund. Committee all took package home to review and report back at our next meeting.
- The By-Laws & Resolutions Advisory has asked us to review and comment on C-10. All agreed that it is fine as written.
- Chair and committee all discussed how important Colby Phillips had been to our committee and its relationship with MCBP. We are hoping she will still be willing to help with the MCBP and Ocean Pines.

Adjourn

Respectfully submitted by Marty Clarke