

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, April 25, 2018, 1: PM, Conference Room Admin

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

Call to Order: – Chairman Janesek called the meeting to order at 1:07 PM.

Approval of Agenda: - By acclamation.

Approval of Minutes: - The minutes for our March 28th meeting were approved by unanimous vote.

Public Comments: None

UNFINISHED BUSINESS:

- Follow up on the last meeting with the MCBP regarding the upcoming “Bay Day” on May 20, 2018.
- The last cut for the plans and projected budget costs for a typical mail pavilion were submitted to Pat Supik to share with the board. Our hope is that this project will be placed into a future budget and that the GM will create a scope and prepares a RFP for at least a prototype to be located on the Parkway.
- Discussions about the agreement for the wildlife management plan which needs to be executed by the GM.
- Need volunteers to make an accurate count of the non-migratory Canada geese.
- Looking for attendance at Bay Day meeting 5/3/18 at 10:00 at the CH.

NEW BUSINESS:

- CAFO facility, discussed the gross air pollution and possible damage to the St. Martins River.
- Discussions about the agreement for the wildlife management plan which needs to be executed by the GM.
- Need volunteers to make an accurate count of the non-migratory Canada geese.
- Looking for attendance at Bay Day meeting 5/3/18 at 10:00 at the CH.

Adjourn at 1:55PM

Respectfully submitted Marty Clarke