

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, February 28, 2018, 1: PM, Conference Room Admin

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

Call to Order: – Chairman Janesek called the meeting to order at 1:09 PM.

Approval of Agenda: - By acclamation.

Approval of Minutes: - The minutes for our December 20th meeting were approved by unanimous vote.

Public Comments: None

UNFINISHED BUSINESS:

- Committee discussed the status of wind farm.
- Marty presented the last cut for the plans and projected budget costs for a typical mail pavilion. Tom is going to research the costs for the actual mailboxes and a final proposal will be forwarded to the board for discussion.
- Discussions about the distribution of the \$15,000 we expect to be incorporated into the 2018-2019 budget that relate to our committee. Pat was asked to consider using \$1,500 toward the agreed contract with the Coast Keeper for water testing at three defined locations in Ocean Pines with the balance going toward the “wildlife management plan”.
- Looking for attendance at Bay Day meeting 3/21/18 at 10:30 at the CH.

NEW BUSINESS:

There was no new business

Adjourn

Respectfully submitted Marty Clarke