

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday January 22nd 2020, 10 AM, Conference Room Administration

Present – Ken Wolf, Sharon Santocroce, Anne O’Connell, Karen Detter, P Fohner ,Susan Holt , and Karen Matheson attended. Tom Janacek, Board liaison was absent . Marty Clarke was excused.

Call to Order: – Ken Wolf called the meeting to order at 9am.

Approval of Agenda: - By acclamation

Approval of Minutes: - The minutes for our Wednesday, November 13, 2019, were approved by acclamation.

Public Comments: None

UNFINISHED BUSINESS:

- Mailbox Shelters: 2 prototypes to be constructed similar to those at Whitetail and the Yacht Club Drive
- The discussions regarding the improvements to the utility boxes in Ocean Pines .

NEW BUSINESS:

- New member/membership status
- Additional comments from membership on potential 2020 topics to consider
- Additional 2020-2021 Budget concerns from committee
- Speaking assignment at The Garden Club in July – Tom Janesek , or committee/Garden Club member
- MCBP – schedule meeting with new Director , and later discussion of possible partnerships with ACT, and Protectors of St. Martins .
- Discuss MCBP Committee participation, liaisons
- Geese – latest committee thinking, action plan , Sharon sending timeline for services; discussed cost benefit of pond buffer
- Discussion on Wind Farm off O.C.- Turbines: Ken quoted NC study as rationale for advisory committee recommendation at OC Town Hall for turbines to be offshore out of view from beach.
- Safety and health issues (water quality, lack of supervision, marina hazards) at Swim & Racquet Club “beach: previously used for primarily for dogs

Adjourn

Respectfully submitted by Ken Wolf