

## MINUTES

### ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, September 22, 11: AM

#### EAST ROOM

**Present** – Chairman Ken Wolf, Sharon Santacroce, Marty Clarke, John Maziuk, Anne O’Connell, Karen Detter, and Susan Holt. Pat Benner and Paul Fohner were excused. Debbie Donahue representing the GM attended as did Tom Janacek as our liaison.

**Call to Order:** – Ken Wolf called the meeting to order at 11:03 AM.

**Chairman’s comments and public comments:** - None

**Approval of Agenda:** - Motion by Clarke and seconded Santacroce and approved unanimously.

**Approval of Minutes:** - The minutes for our last meeting on July 28, 2021, were approved by a motion from Clarke, second by Santacroce and a unanimous vote of committee.

#### UNFINISHED BUSINESS

- **Plat of Offshore Lake by Vista** – The plats were provided and the committee had the opportunity to review. Ken will provide a copy to the MCBP.
- **Water testing status – from Tom or Debbie** - Tom is sure he can find the mystery follow up test from last December and promised to get a copy to us this week. There will be new testing conducted within a couple of weeks. Sharon was to compose an email for Tom to send to ACT to get a clear understanding as to what these numbers actually mean. And where are the levels in numbers like this that signal when we are heading into an area of concern.
- **Status of motion on Flight Turf** – Tom will present an outline at next board meeting for discussion.
- **Status of new geese signs** – Debbie had the final agreed upon sign at meeting. We agreed to ask the GM to order and install 20 signs and to remove the old ones. We need to suggest locations for these signs to Public Works
- **Clarity on the responsibility for egg addling** – Sharon is to give Eddie Wells and John Viola guidance on this situation and possible vendors , as requested by John.
- **Motion from Marty to advance recommendations for mailbox pavilion improvements to be incorporated in the 2022-2023 budgets.** Marty put forth motion second by Sharon and passed unanimously.

#### NEW BUSINES

- **Bayfront property in Ocean City.** Discussion only.
- **Discussion regarding term limits of committee.**
- **Date of next meeting** - our next meeting will be on October 27, 2021, at 11: AM in the East Room.

Adjourn