

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, August 28, 2017, 10: AM, Conference Room Admin

Present – Martin Clarke, Ken Wolf, Tom Janacek, Paul Fohner, Sharon Santocroce, Anne O’Connell, Karen Detter, and, Jay Spata attended. Steve Tuttle, Board liaison was also present.

Call to Order: – Acting Chairman Janasek called the meeting to order at 1:PM.

Approval of Agenda: - By acclamation

Approval of Minutes: - The minutes for our July meeting were approved by acclamation.

Public Comments: None

UNFINISHED BUSINESS:

- Bay Days has been rescheduled for September 8, 2019.
- Tom attended the meeting of MCBP where the topic was the implementation of the \$1.25 Million Dollar Grant and how we can help direct some of these monies to benefit Ocean Pines drainage problems.
- Discussions regarding the improvements to the utility boxes in Ocean Pines were tabled until next meeting.
- Discussed asking for goose clean up machine be included in budget.

NEW BUSINESS:

- Discussed the need for a new Chairperson to replace Tom who has been elected to the Board of Directors and will hopefully be appointed as our new Liaison. The unanimous agreement was for the recommendation to the Board to re-appoint Ken Wolf as Chairman with Paul Fohner as a Vice Chairman and Marty Clarke acting as Secretary.
- The discussion about junk signs posted at the entrance of Ocean Pines was taken off line.
- Discussion regarding the disappearance of the memorial bench honoring Bob Abele. Marty Clarke to follow up with Colby Phillips.

Adjourn

Respectfully submitted Marty Clarke