# **MINUTES**

# **ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE**

Wednesday, October 24, 2018, 1: PM, Ocean Pines Administration Building

Present – Tom Janasek, Chairman, Martin Clarke, Paul Fohner, George Maynard, Sharon Santacroce, Karen Detter, and Liaison Steve Tuttle attended.

**Call to Order:** – Chairman Janesek called the meeting to order at 1:05 PM and introduced two new members and our new liaison.

Approval of Agenda: - By acclamation.

Approval of Minutes: - The minutes for our July 2018 meeting were approved by unanimous vote.

## **Public Comments: None**

The General Manager joined the meeting and gave an update on the Border collie program and its effectiveness controlling the resident goose problems. He explained that the company employed was going to affect follow up to include the identifying nests next spring and shaking of any eggs. Committee was in agreement that this was a worthwhile program but should be monitored.

## **UNFINISHED BUSINESS:**

- Floating wetlands were discussed and .Chairman is pursuing a grant offered through MCBP.

- Discussed article for inclusion of the next Ocean Pines Quarterly Report. Chair felt it should direct membership toward smart phone apps like the Swim Guide as well as pertinent web site like MCBP and ACT.

## **NEW BUSINESS:**

- The use of our Swim & Racquet Club for bulkhead material storage was briefly discussed. It was decided that we need to support the efforts to end the industrial usage of the site and have the environment restored to its park like status.

Respectfully submitted Marty Clarke