

CALVERT COUNTY ENVIRONMENTAL COMMISSION

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Board of CommissionersChristopher J. Gadway

Earl F. Hance Mike Hart Kelly D. McConkey Steven R. Weems

Meeting Agenda

Monday, July 25, 2022 - 6:00 p.m.

Meetings are hybrid: in person at the Prince Frederick Library, Meeting Room 3; and also via **ZOOM** (meeting ID#: 890 0675 1635 / Passcode: 181043)

The public may also access this meeting by **Telephone**: **301.715.8592**

- Call to Order
- II. Roll Call for Quorum
- III. Approval of Agenda for July 25, 2022
- IV. Guest Speaker: Bob Boxwell (Cove Point Heritage Trust) on their environmental activities
- V. Approval of Meeting Minutes
 - a. February 28, 2022
 - b. April 25, 2022
 - c. May 23, 2022

VI. Old Business

- a. Strategic Initiatives Discussion Update-Jim
 - i. Radon Initiative
 - ii. Water Quality Initiative
- b. Pump for the Bay Contest Update
 - Brochure and Sponsor Update–Jim, Amanda, Amalia
- c. Action Items Update from May-Jim
- d. Graywater regulations update-Jim

VII. Sub-Committee Reports

- a. FAQs-Jim
 - i. Composting Yard Debris
 - ii. Leaf and Yard Debris Burning
- b. Public Education/Outreach-Amanda
- c. 2022 Guest Speakers-Neil

VIII. New Business

- a. Environmental Commission Membership–Jim
 - i. Reducing EC Membership memo

- b. Subcommittee Membership-Jim
 - i. Subcommittee Membership List (attached)
- c. Budget Update-Amalia
- d. General Announcements

IX. Public Comment

Following Calvert County Ordinance # 51-21: The Environmental Commissioners will accommodate public comment through electronic means. Individuals should call in advance if participating by telephone. Speakers will be limited to two (2) minutes as individuals or five (5) minutes if the designated representative of a group.

X. Adjournment

FOOTNOTES:

^{1.} The date, time, and location of any Environmental Commission meeting may be revised by announcement of an emergency, such as inclement weather, without further publication and may be confirmed on the County website or calling 410-535-1600 ext. 2727 on the date of the meeting.

^{2.} Public comments during Environmental Commission Work Sessions are at the discretion of the Chairperson.

^{3.} There may be a five-minute break at 7:00 p.m. at the discretion of the Chairperson.

^{4.} A decision will be made at 8:00 p.m. whether to continue the meeting or reschedule.

^{5.} Accommodations for persons with disabilities will be made with reasonable notice.

^{6.} The Environmental Commission operates under Robert's Rules.