

COMMISSION ON THE ENVIRONMENT (COE) MINUTES
Potomac Building
Minutes of May 2, 2012

COE Members present were Mike Thompson, Barne Wheeler, Steve Tripp and Heather Moritz. Memebers absent Lawrence Langley, Marta Kelsey, Laura Friess , Mindy Johnson & Paul DiBenedetto. Others present, Paul Waxman.

- I) **Call to Order:** The meeting was called to order at 7:15 p.m.
- II) **Discussion & Approval Meeting Minutes:** There were no April minutes.
- III) **Continuing Business:**
 - a. **Expo – April 21.** Barne Wheeler recommended that letters of appreciation be sent to Jada Stucker & Sue Veith for their superb work and assistance in this year’s Expo. The group reviewed and approved the draft letters and directed they be forwarded to the Chairman for signature and dispatch.
 - b. **Attendance Issues.** Barne Wheeler briefed the group that selections for commission membership would take place in June and if we wanted candidates considered we needed to act quickly. The group agreed that Mr. Paul DiBenedetto has been to almost no meetings and that according to the COE Charter & By Laws, he was a candidate for removal. The group voted to refer the matter to the Chairman for immediate resolution.
 - c. **Web & Facebook sites.** Mr. Trip is still working on a new draft COE web site.
- IV) **New Business:** None
- V) **Announcements:** None
- VI) **Adjournment:** The meeting was adjourned at 8:30 p.m.