

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING  
PATUXENT BUILDING MIDDLE CONFERENCE ROOM \* LEONARDTOWN, MARYLAND  
Wednesday, November 18, 2009**

**Call to Order**

The meeting was called to order by Chairman Gerald Davis at 6:05 p.m. Members present were Charles Downs, Daryl Calvano, Dwight Mason, David Shapiro and Bernie Taylor. Members excused were Mike Sullivan. Adam Knight and Jada Stuckert were also present.

**Approval of Minutes:** The minutes of September 30, 2009 were approved as presented.

**Old Business**

- **Update on By-Laws**

Mr. Knight stated the by-laws were approved by the County Commissioners. Ms. Stuckert stated she has been working diligently to get the new by-laws placed on the County website as well as working to get all the identified corrections made to the Plumbing and Fuel Gas web page.

- **Report on Green Expo**

Ms. Stuckert gave a brief overview of the report which she provided to the members. Ms. Stuckert strongly recommended holding the 2010 expo on a Saturday and including a possible rain date within the advertisements.

Mr. Calvano recommended combining resources with the Commission on the Environment in 2010. ***A motion was made and seconded to have the Chairman write a letter to the Commission on the Environment asking for a joint meeting to discuss combining resources. The motion passed unanimously.***

Ms. Stuckert stated there are twelve (12) different entities within the County that hold environmental expos and/or summits each year. Ms. Stuckert stated she would like to contact each of these organizations to consider holding one (1) very large expo each year. Ms. Stuckert asked if the Board would be interested in her pursuing this possibility. ***A motion was made and seconded to allow Ms. Stuckert to explore the possibilities of holding one large environmental expo including each and every organization interested each year. The motion passed unanimously.***

**New Business**

- **Election of Officers for 2009/2010**

Mr. ***After discussion motions were made and seconded to elect Bernie Taylor as Chairman, Charles Downs as Co-Chairman and Dwight Mason as Secretary for the 2009/2010 year. Each motion passed unanimously.***

- **Mike Wentz from the Joyce Agency**

Mr. Wentz gave a presentation regarding Aqua Safe Fire Safety Sprinkler Systems. *Full presentation is on file with the Recording Secretary at the Department of Land Use and Growth Management.*

**Adjournment**

The meeting was adjourned at 2:50 p.m.

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Jada Stuckert  
Recording Secretary

Approved in open session: December 9, 2009

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Gerald Davis  
Chairman