

Commission on the Environment (Tuesday, May 4, 2021) St. Mary's County, MD
Generated by Sherrie Young, LUGM Staff Facilitator on Wednesday, May 5, 2021

1. CALL TO ORDER: Meeting called to order at 6:35 PM.

"I move to open the May 4, 2021, Commission on the Environment Meeting at 6:35 pm."

Motion: Steven Woodburn Second: Molly Boron Final Resolution: Motion Carried 6-0

2. ROLL CALL: Attendance of Members, Presenters, Staff Support and Speakers.

COE Members in Attendance via Remote

George (Mike) Thompson, Vice Chair

Molly Boron

Norman Dean, Jr.

Melissa Rodriguez

Kristen Whitesell, COE Recording Secretary

COE Members in Attendance via Room 14

Steven Woodburn

COE Members Absent

Thomas Brewer, Chair

LUGM Staff Support in Attendance via Room 14

Sherrie Young, LUGM Staff COE Facilitator

Harry Knight, LUGM Deputy Director

3. REVIEW AND APPROVE MINUTES: April 6, 2021, COE Meeting Minutes.

"I Move to approve the April 6, 2021, Commission on the Environment Minutes."

Motion: Norman Dean Jr Second: Molly Boron Final Resolution: Motion Carried 6-0

4. COMMITTEE REPORTS: April 6, 2021, COE Committee Report Overview
by Kristen Whitesell, COE Secretary

5. OLD BUSINESS:

A. Sustainability Awards; Continued from the April 6, 2021, COE Meeting.

"I move to accept the following three entries: St. Mary's Ryken, St. Mary's College and Energy Select, as winners for the sustainability awards for 2020."

Motion: Kristen Whitesell Second: Norman Dean Jr Final Resolution: Motion Carried 6-0

B. Air Monitoring Program; Continued from the April 6, 2021, COE Meeting.

- LIVE Monitoring by St. Mary's County Government on website: www.stmarysmd.com

C. County Government Electricity Source; Continued from the April 6, 2021, COE Meeting.

- Harry Knight, LUGM will email Jeff Shaw, SMECO to provide the COE with an Energy Purchase Profile for St. Mary's County Government.

D. Friendship School Road Rezoning; Re: April 12, 2021, Planning Commission Board Meeting.

- PC Meeting continued to June 21, 2021
- COE Members to Submit Letters of Objection to Land Use & Growth Management for Planning Commission Meeting to Kathy.Garcia@stmarysmd.com

6. NEW BUSINESS:

A. Discuss process to elect new COE Board Chairman for July 1, 2021 vacant seat

- Sherrie Young, LUGM Staff COE Facilitator to provide copy of the Commission on the Environment By-Laws to COE Board Members

B. Move the scheduled COE July 6, 2021 Meeting to July 1, 2021 at 6:30 pm

"I move that the scheduled Commission on the Environment July 6, 2021 Meeting be moved to July 1, 2021 at 6:30 pm."

Motion: Molly Boron Second: Steven Woodburn Final Resolution: Motion Carried 6-0

7. **ADJOURN:** COE May 4, 2021, Meeting Adjournment.

"I move to adjourn the May 4, 2021, Commission on the Environment meeting at 7:24 PM."

Motion: Norman Dean Jr Second: Molly Boron Final Resolution: Motion Carried 6-0