

COMMISSION ON THE ENVIRONMENT (COE) MINUTES
Potomac Building
Minutes of March 7, 2012

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

- I) Call to Order:** The meeting was called to order at 7:15 p.m.
- II) Discussion & Approval Meeting Minutes:** The February meeting minutes were approved with edits.
- III) Continuing Business:**
- a. **COE Participation at the Expo – April 21.** The following points were made concerning Expo participation.
1. The Health Department will not host a booth.
 2. DPW&T will not host a booth. Jada Stuckert will check again.
 3. Composting Display. Larry Langley will handle this display.
 4. Handouts for the septic system grant program will be @ the COE booth.
 5. Jada is maintaining a list of vendors – deadline for notifying of participation is Apr 3.
 6. COE would like 2 Chaney Enterprise displays: the 8x8 and the table mounted one are the first choices. Steve Tripp will help in transfer.
 7. COE will have 2 tables this year.
 8. Bay pollution sources will be posted @ the COE table. Barne Wheeler will handle preparation with posting to be on Chaney displays.
 9. Food cost \$1100 last year. This year's low bid is \$1400. Jada Stuckert will contact Harry Lundberg to see if they can supply food. Tech Center culinary dept. cannot cook on weekend. Jada will see if they can prepare and leave for us. Jada will also see if one or more vendors will pay/help pay for food.
 10. Marta Kelsey will obtain handouts from the Chesapeake Bay Foundation and have available @ the COE table.
- b. **Watershed Implementation Plan(WIP), Ph II.** Sue Veith briefed the COE on current status of WIP PhII. BOCC to be briefed in April. Public hearing to take place in May. End of June County will send draft to State/EPA
- c. **COE Participation on Earth Day – April 22.** Final discussion on how Earth Day will be handled @ the April meeting.
- d. **Other Items Covered.**
1. **Web & Facebook sites.** Steve Tripp still on tap to have a “strawman” web site available for COE review by April.
 2. **Current Web Page.** Will stay in place until new web site is up and running.
 3. **Attendance.** Larry Langley to contact members who have missed more than three successive meetings and establish their intentions.
- IV) New Business:** None
- V) Announcements:** None
- VI) Adjournment:** The meeting was adjourned at 8:45 p.m.