



**ST. MARY'S COUNTY ELECTRICAL BOARD
June 7, 2022, MEETING MINUTES**

Donald Haskin	Chairman	Present
Ronald Phetteplace	Member	Present
Robert Spence	Member	Present
Ron Derby	Member	Present

Meeting: In Person—Called to order by Don Haskin

- 1) The board approved the May meeting minutes. Mr. Ronald Phetteplace made motion, Mr. Robert Spence seconded, 4 in favor-0 opposed.
- 2) LUGM staff Amber Thompson present to discuss exam and schedule of dates.
- 3) The board voted on cancellation of July meeting. Motion by Chair Donald Haskin unanimously approved.

Next Regular Board Meeting:

Next regular board meeting is tentatively scheduled for Tuesday August 2nd, 2022, in the middle conference room of the Patuxent Building. The meeting will start at 6pm.

Meeting Adjourned:

6:11 p.m. Chair Donald Haskin made motion, Mr. Ronald Derby seconded, 4 in favor-0 opposed.

Minutes prepared by: Leah Langford, Environmental Planner, LUGM