

DRAFT COE AGENDA – October 2008 Meeting

Location: Commissioner Conference Room, Leonardtown, MD

Time: October 1 – 7:00 - 9:00 p.m.

AGENDA:

1. Call to Order
2. Discussion & approval of September meeting minutes
3. Continuing Business:
 - 3.1. Menhaden project – update on actions since last meeting – Troy Hansen
 - 3.2. Update on Environmental Concern Survey
 - 3.2.1. Current Status
 - 3.2.2. Actions needed after replies received
 - 3.3. Update on building permit investigation – Barne Wheeler
 - 3.4. Climate Change – follow-on discussion & actions needed
 - 3.4.1. 2009 Presentation ???
 - 3.4.2. Dissemination of additional info??
 - 3.5. Solid Waste issues
 - 3.5.1. Update on SWAC Quorum & Membership
 - 3.5.2. Electronic equipment & fluorescent bulb disposal
 - 3.6. Rapid Transit for the County - status
 - 3.7. Green Building subcommittee – no update planned
 - 3.8. LU&GM's Critical Area Update – inactive 'til Jan.
4. New Business:
 - 4.1. COE Membership discussion
 - 4.2. Mission for WPTF – potable water conservation – expanded gray water legislation, other measures
 - 4.3. Web page improvements?
 - 4.4. Other?