

DRAFT COE AGENDA – July 7, 2010 Meeting

Location: Commissioner Conference Room, Room 14, Governmental Center, Leonardtown, MD

Time: July 7 - 7:00 - 9:00 p.m.

AGENDA:

1. Introduction of new member
2. Discussion & approval of June meeting minutes
3. Continuing Business:
 - 3.1. Joint Plumbing/Gas Board & COE October Expo
 - 3.1.1. Status of invitations
 - 3.1.2. Number, type award of prizes
 - 3.1.3. Sign-in procedures
 - 3.1.4. Master of Ceremonies
 - 3.1.5. Girl Scout assistance?
 - 3.1.6. COE booth – activities, contents, manning
 - 3.2. Green Building Update – Sandy Neville
 - 3.3. SWAC Update – web page link – Xavier Prines
 - 3.4. WPTF Update – Barne Wheeler
 - 3.5. Environmental Concern Survey Initiatives Prioritization – Barne Wheeler/All
 - 3.5.1. Review of Draft Letter to Commissioners & enclosures - All
 - 3.5.2. Draft Commissioner Briefing discussion - All
4. New Business:
 - 4.1. Discussion of how the COE can find out about upcoming important items sooner and thereby be more proactive – All
 - 4.2. Discussion – RL-T vs. strict 2 acre lot size in the Critical Area – Jen Ballard
 - 4.3. Contest – Low Impact & Energy Consumption footprint & others -All
 - 4.4. Discussion - Possible Study Areas:
 - 4.4.1. Stormwater Rules?
 - 4.4.2. Critical Area (CA) Rules?
 - 4.4.3. Study of permitting process in CA?
 - 4.4.4. Study of Zoning Ordinance wording which permits variances to be granted?
 - 4.4.5. Zoning Ordinance changes needed?
5. Inactive Issues:
 - 5.1. Well Monitoring
 - 5.2. Comprehensive Plan Comments & McIntosh Run Letters
 - 5.3. LU&GM's Critical Area Update
 - 5.4. Climate Change and the Bay – presentation for '10
 - 5.5. Trash & Litter Initiative – no action planned
 - 5.6. SMECO & Tree Cutting – no action planned