

WICOMICO SCENIC RIVER COMMISSION

Appointed to represent the interests of the Wicomico Scenic River and its tributaries
in Charles and St. Mary's Counties

Minutes of the meeting held on March 27, 2006

Members Present: _____ Members Absent: _____ Guests: _____

Dennis Bridgett, Chairman
Bill Montgomery, Vice Chair
Barbara Hays, Treasurer
G. Wade Compton
Valerie Nyce
Kathie Reich
Bob Denning
Aimee Dailey
Sue Veith

Walter Saunders
George Lancaster

The meeting was held at the Veteran's Home in Charlotte Hall, Maryland. The meeting was called to order by Chairman Bridgett at 7:21 p.m.

Minutes from the previous meeting were reviewed. Motion was made by Mr. Compton, seconded by Mr. Bridgett, to approve minutes as written. All in favor, motion carried.

Officers Reports

- a. Chairman—None
- b. Vice Chairman----None
- c. Treasurer—Ms. Dailey reported that staff has been researching how and where the commission can open an account to count and budget money. A taxpayer identification number is needed. Ms. Hays will look into how the Commission may establish a TIN and inform staff of how to proceed.

County Staff Reports

- a. Charles County
 1. Adopt a Highway—Ms. Dailey led a discussion regarding the next trash pickup date, April 8, 2006. The commission will meet at Allens Fresh at around 7:00 a.m.
 2. Mirant Fly Ash Management Facility—The Commission was informed that the renewal of the special exception will be heard again on March 28th.
 3. Swan Point—Ms. Dailey provided an update on this development.
- b. St. Mary's County
 1. None.

Reports of Standing Committees

- a. Historic Committee: No reports offered.
- b. Regulatory Committee: No reports offered.
- c. Outreach/Communication Committee, chaired by Valerie Nyce: Ms. Nyce provided the commission with an update on the video.

Reports of Special or Ad Hoc Committees: None

Correspondence: None

Old Business

1. Study and Management Plan: Ms. Veith led a point-by-point discussion of the recommendations contained within the Management Plan. Several items were identified as

issues for the Commission to consider pursuing, such as: a possible management plan for the Zekiah Swamp Natural Environment Area; supporting the enforcement of non-tidal wetland permit mitigation; storm water management ponds and master plans; encouraging the staging of development.

2. Accounting: this topic was discussed during Officer reports.

3. Video: discussion held with Outreach/Communication Committee report.

New Business:

a. Revision to agenda– Ms. Dailey advised that changes to the agenda need to be approved by the Commission. The Commission agreed to remove individual committee reports from the agenda and instead include a heading for Committee Reports (as needed).

b. Website address/ mailing address changes– Ms. Dailey provide the Commission with the new contact information: www.charlescounty.org/wsrg and

Wicomico Scenic River Commission

C/O Charles County Department of Planning and Growth Management

P.O. Box 2150

La Plata, Maryland 20646

The next meeting is to be held April 24, 2006. The meeting was adjourned at 8:46 p.m.