12/28/23, 10:41 AM BoardDocs® Plus

Commission on the Environment (Tuesday, December 5, 2023)

Generated by Andrew Cheney on Wednesday, December 6, 2023

Members present

George Thompson, Melissa Rodriguez, Molly Boron, Kristen Whitesell, Leslie Taylor, Jennifer Raley

Meeting called to order at 6:30 PM

1. Call to Order

Information: A. Call to Order

2. Roll Call

Information: A. Roll Call

3. Review and Approval of Minutes

Action, Minutes: A. Review and Approval of Minutes for meeting of November 7, 2023

"I move to approve the minutes of the November 7, 2023 meeting of the Commission on the Environment."

Motion by George Thompson, second by Jennifer Raley.

Final Resolution: Motion Carries

Yea: George Thompson, Melissa Rodriguez, Molly Boron, Kristen Whitesell, Leslie Taylor, Jennifer Raley

4. Old Business

Discussion, Information: A. Dr. Mark Southerland, Safe Skies Maryland

Discussion: B. Tree Canopy Task Force Discussion

Action, Discussion: C. Review and Approve 2021 Annual Report

'I move to approve the attached 2021 annual report."

Motion by George Thompson, second by Kristen Whitesell.

Final Resolution: Motion Carries

Yea: George Thompson, Melissa Rodriguez, Molly Boron, Kristen Whitesell, Leslie Taylor, Jennifer Raley

Action, Discussion: D. Review and Approve 2022 Annual Report

"I move to approve the attached 2022 annual report."

Motion by George Thompson, second by Kristen Whitesell.

Final Resolution: Motion Carries

Yea: George Thompson, Melissa Rodriguez, Molly Boron, Kristen Whitesell, Leslie Taylor, Jennifer Raley

Action, Discussion: E. Approve FY25 Budget

An additional 500 dollars is being requested.

"I move to approve the FY2025 Budget in the amount of ______.'

Motion by George Thompson, second by Kristen Whitesell.

Final Resolution: Motion Carries

Yea: George Thompson, Melissa Rodriguez, Molly Boron, Kristen Whitesell, Leslie Taylor, Jennifer Raley

5. New Business

Discussion: A. Conference Attendance

Discussion: B. Open Meetings Act and Officers Discussion

Discussion: C. 2023 Report Discussion

Earth day was talked about. The commission is now planning the budget and what is needed.

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6. Adjourn

Action: A. Adjourn " I move to adjourn the December 5, 2023 meeting of the Commission on the Environment."

Motion by George Thompson, second by Kristen Whitesell. Final Resolution: Motion Carries

Yea: George Thompson, Melissa Rodriguez, Molly Boron, Kristen Whitesell, Leslie Taylor, Jennifer Raley