



CALVERT COUNTY ENVIRONMENTAL COMMISSION

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

Meeting Agenda Monday, January 27th, 2020 - 6:00 p.m. County Services Plaza, 3rd Floor

- I. **Call to Order** **6:00 p.m.**
- II. **Guest Speaker Series:** None scheduled for tonight's meeting. Introduction of new Director of Planning & Zoning, Mary Beth Cook.
- III. **Approval of Agenda**
 - a. Agenda for 1/27/2020
- IV. **Approval of Minutes**
 - a. Minutes from 12/16/2019
- V. **Old Business**
 - a. Radon Letter/Ordinance
 - b. Dominion Tour
 - c. 2019 Report to BOCC
 - d. Review of Action Items from 12/16/2019 Meeting
 - e. Membership
- VI. **Sub-Committee Reports**
 - a. FAQs – Ron
 - b. Public Education/Outreach – Carys/Jane
 - c. Guest Speaker – Ron
 - d. Sustainability – Chris
- VII. **New Business**
 - a. Election of new Chair and Vice Chair
 - b. Pump for the Bay contest drawing
 - c. EC website changes
 - d. Map amendment MA#19-03 and Text amendment TA#19-05
 - e. Meeting Dates for 2020
 - f. General Announcements
 - g. Upcoming Events: Next Meeting – February 24, 2020
- VIII. **Public Comment**
- IX. **Adjournment**

Mailing Address: 175 Main Street, Prince Frederick, Maryland 20678
Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258