



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, February 22, 2021 - 6:00 p.m.

Due to COVID-19 this meeting shall be held via teleconference.

The public may access this meeting by **Telephone: 833-548-0282**

When prompted enter the meeting ID below:

Meeting ID#: 812-3552-0654

- I. **Call to Order**
- II. **Guest Speaker Series:** None scheduled for tonight's meeting.
- III. **Approval of Agenda**
 - a. Agenda for 2/22/2021
- IV. **Approval of Minutes**
 - a. [Minutes from 1/25/2021](#)
- V. **Old Business**
 - a. Discussion – Ways to Attain Full Membership
 - [Proposed memo to the BOCC](#)
 - b. [Invitation to Kerry Dull, Director, Department of Public Works \(DPW\)](#)
 - c. EC Website Changes
 - d. Annual Financial Disclosure Reports
 - e. EC materials (shirts and nametags)
 - f. Review of Action Items from 1/25/2021 Meeting
- VI. **Sub-Committee Reports**
 - a. FAQs – Ron
 - b. Public Education/Outreach – Carys/Amanda
 - c. Guest Speaker – Ron
 - d. Sustainability – Jim
- VII. **New Business**
 - a. [Environmental Commission Membership – Mr. Neil Smith](#)
 - b. Status of PFAS Investigations in the County
 - c. Commenting on Major Construction Projects
 - d. General Announcements
 - e. Upcoming Events: Next Meeting – March 29, 2021
- VIII. **Public Comment**

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

IX. Adjournment

FOOTNOTES:

1. Public comments during Environmental Commission Work Sessions are at the discretion of the Chairperson.
2. There may be a five-minute break at 8:00 p.m. at the discretion of the Chairperson
3. A decision will be made at 8:30 p.m. whether to continue the meeting or reschedule.
4. Accommodations for persons with disabilities will be made with reasonable notice.
5. The Environmental Commission operates under Roberts Rules.

cc: Mary Beth Cook, Director of Planning & Zoning; Paul J. Conover, Planning Commission Administrator