

<p><b>Carroll County</b>  <b>ENVIRONMENTAL ADVISORY COUNCIL</b>  <b>MINUTES</b>  <b>Robyn Gilden, Chair</b>  <b>Kim Petry, Vice Chair</b>  <b>Tuesday, July 13, 2010, @ 6:30 p.m.</b>  <b>Room 003/004, Carroll County Office</b>  <b>Building (COB)</b></p>		<p><b>Cynthia M. Parr, Chief</b>  <b>Administrative Services</b>  <b>225 N Center Street, Room 300</b>  <b>Westminster, MD 21157-5194</b>  <b>Telephone: 410-386-2232</b>  <b>Fax: 410-386-2485</b>  <a href="mailto:cparr@ccg.carr.org">cparr@ccg.carr.org</a></p>
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**Members Present:**

Robyn Gilden  
Kim Petry  
Dan Andrews  
Sandy Zebal  
Chris Spaur  
David Pyatt  
Karen Merkle

**Members Absent:**

Brian Rhoten

**County Government:**

Cynthia Parr, County EAC Liaison  
Terri Jones, Esquire, CAO  
Cindy Myers-Crumbacker, Recording Secretary  
Steve Horn, Director Bureau of Planning

**CALL TO ORDER** - Ms. Robyn Gilden officially called the July 13, 2010, meeting to order at 6:30 p.m. **Motion 111-10** to approve the minutes from the May 11, 2010 meeting was made by Karen Merkle and seconded by Chris Spaur. The motion was carried and approved. **Motion 112-10** to approve the minutes for the June 10, 2010 meeting was made by Dave Pyatt and seconded by Karen Merkle. The motion was carried and approved.

**COMMUNICATIONS** –

- A letter from Donna Davis was presented by Karen Merkle. Donna answered questions the council presented to her at the June meeting.
- Robyn announced that she had received notification from Richard Haddad that he was resigning from the council. The County Commissioners are seeking a replacement.

**PRESENTATIONS:**

**1. Steve Horn, Director of Planning – 2010 Master Plan**

Mr. Horn informed the County that he had made this presentation to the County Commissioners earlier today and it was video taped if they would like to review it that way. This is a Draft Plan and is in the 60 day review period that ends in mid-August. A Public Hearing will be held August 19. Mr. Horn reviewed the handout provided. (See attachment.)

The question was asked “What needs to happen to improve the water situation?” Mr. Horn answered that the State sees this as a problem area.

**OPEN FORM -**

1. Don West of Waste Not Carroll spoke to the council about the recycling work his group is doing. He was at the meeting to ask the council if they would be willing to write a letter to the Board of County Commissioners to allow Waste Not Carroll to volunteer at the Maryland State Wine Festival at the Carroll County Farm Museum to collect and recycle the waste for this event. Mr. West gave information about the success they have had at the Common Ground event at McDaniel College. About 85% of the waste was recycled at this event.

**Motion 113-10** was made by Karen Merkle to write a letter to the Board of County Commissioners to maximize diversion of waste by utilizing the volunteer services of Waste Not Carroll at the 2010 Maryland State Wine Festival. Dan Andrews seconded the motion. The motion was carried and approved. Chairperson Robyn Gilden asked Dan Andrews if he would be willing to draft the letter. He accepted.

**NEW BUSINESS-**

1. Robyn Gilden brought up the subject of holding bi-monthly meetings with no Summer meetings. She will not be able to attend the August meeting, so Kim Petry (Vice-Chairperson) will be presiding. Dave Pyatt will also not be at the August meeting. Karen Merkle suggested to have the committees working on environmental topics when there is no meeting scheduled for that month. Discussion involved making sure that the public know that the Council is always available if a citizen has a problem and special meetings may be called if needed.

**MOTION 114-10** was made by Karen Merkle to begin holding bi-monthly meetings starting in September 2010 and continuing for the next year with no August meeting. Dave Pyatt seconded the motion. The motion was carried and approved.

**MOTION 115-10** was made by Karen Merkle to publicize to the public that they should contact the council via e-mail located on the web site if they have an environmental concern. Kim Petry seconded the motion. All approved.

2. The first brain-storming meeting to review topics for committees to address will be decided. Saturday, October 16 at 9 a.m. was suggested.

<p><b><u>ADJOURN: MOTION NO. 116-10:</u></b> Motion made by Dave Pyatt, seconded by Kim Petry to adjourn. Motion carried. Meeting adjourned at 8:20 p.m.</p>
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***Please inform the secretary if you are unable to attend***

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