

Carroll County ENVIRONMENTAL ADVISORY COUNCIL



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Sandra Zebal, Chair
Kim Petry, Vice Chair

Brenda Dinne, Staff Liaison
Department of Land Use,
Planning, and Development

Meeting Summary for December 11, 2012

Members Present

Sandy Zebal, Chair
Karen Leatherwood
Josh Hatkin

Other Attendees

Maria Myers, Carroll County Recycling

County Government

Brenda Dinne, Special Projects Coordinator
Cindy Myers-Crumbacker, Recording Secretary
Kim Dubbert, Office Associate, Land Use, Planning
and Development

Members Absent

Suzanne Hill
Kim Petry (in class)
Chris Spaur

CALL TO ORDER –

Ms. Sandra Zebal, Chair, officially called the December 11, 2012, meeting to order at 3:00 p.m. in Room 003 of the County Office Building. A quorum was not present to make a motion. Therefore, the November minutes were not approved. The minutes will be approved by email.

CHAIR & COMMITTEE REPORTS –

a. CHAIR:

1. Ms. Zebal accepted Brian Rhoten's resignation as of December 10, 2012. She would like the Council to consider revisions to the bylaws to strengthen the language regarding attendance at meetings. Ms. Zebal will write a letter to the Commissioners to consider allowing previous members to be reappointed because the vacancies have gone unfilled for so long.
2. The Chair indicated that, in the absence of a quorum, the members would vote on the 2013 meeting dates via e-mail. The Chair requested an explanation from each member who does not concur with the proposed dates to help in identify alternatives.
3. Staff reported that video-recording the meetings is not possible at this time. The County lacks staff resources to record these meetings in addition to their other obligations.

b. SOLID WASTE WORK GROUP: Nothing additional to report on the Solid Waste Work Group.

TREE COMMISSION –

Nothing to report.

STAFF LIASION REPORT –

Items already discussed under other topics.

OLD BUSINESS –

a. REVIEW OF PROPOSED 2013 EAC WORK PLAN:

1. ENERGY USE & COST SAVINGS PROJECT: Sandy brought up the idea of adding the CO₂ reduction and tax reduction to the Energy Use and Cost Savings. It was decided to wait to discuss this project in more detail until Kim Petry is available to take the lead and identify what is possible. The members requested that the last sentence under this project in the draft work plan emphasize the importance of the project, possibly mentioning cost savings to taxpayers and environmental mitigation.
2. RECYCLING: Maria Myers attended the meeting. She said some of the smaller businesses might be taking their recycling home due to added costs. Maria could use help at certain events (two-day events). A suggestion was made to recognize businesses who recycle and have them apply for the reward through the Recognition Program. Brenda is to communicate with Maria on the dates when volunteers are needed.

NEW BUSINESS –

a. None.

OTHER –

None

PUBLIC COMMENTS –

None

MOTION NO. 166-12: Motion made by Karen Leatherwood and seconded by Sandy Zebal to adjourn the November meeting. Motion carried.

The meeting adjourned at 4:30. Unless the proposed schedule changes, next month's meeting is planned to be held on Tuesday, January 8, 2013, at 3:00 pm in Room 003 of the County Office Building.

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