

Rockville Environment Commission
Minutes of the Meeting of Thursday, Sept. 5, 2019

Mayor and Council Chambers, City Hall,
111 Maryland Avenue, Rockville, Maryland

Meeting Attendance

| Commissioner | Present | Absent | Reason, If Given |
|---------------------|----------------|---------------|-------------------------|
| Chair John Becker | X | | |
| Scott Fazekas | | X | |
| Susan Koester | X | | |
| Clark Reed | X | | |
| Monica Saavoss | X | | |
| Steve Sprague | | X | |
| Pavitra Srinivasan | X | | |
| Ted Stauderman | X | | |
| Fedon Vayanis | | X | |

Council Liaison: None

City Staff: None. City staff was not available to attend this meeting, so minutes were taken by Chair Becker.

Guests: Will Ollison; Boy Scouts Brice Sorini and Marcus Pirozzi, and Steve Chesterton

Meeting Commencement

Chair Becker convened the meeting at 7:03 p.m. with six REC members present.

Approval of Agenda

The Environment Commission voted 6-0 to approve the agenda.

Approval of Meeting Minutes

No minutes were presented for approval at this workplan-only meeting.

Community Forum

No comments.

REC Annual Workplan Review and Scheduling for FY 2020.

The REC had discussed the outline of its September 2019 – June 2020 workplan at the July meeting and agreed to review and comment via a shared online spreadsheet in August. The completed spreadsheet was discussed at the Sept. 5 REC meeting. The spreadsheet was laid out by month and included REC housekeeping items, topics of REC interest from the first half of 2019, and ongoing City staff work efforts that may be presented to the REC in Fiscal Year 2020.

The table also showed outreach or other events outside of the monthly meetings and estimated times for all events to give the REC an idea of their commitment. Finally, the table identified ongoing work efforts that the REC has previously committed to, as well as one pending work effort.

The Commissioners approved their workplan, and delivered it to the REC liaison for monthly meeting agenda planning. The REC liaison has asked that an REC Commissioner create a summary list of major FY20 workplan topics for the REC's presentation to the Mayor and Council in the fall.

Old/New Business

None.

Adjourn

Chair Becker adjourned the Commission by acclamation at 9:28 p.m.

Next Commission Meeting

The September monthly Commission meeting is scheduled for **Tuesday, September 17 at 7:00 pm** in the Black-Eyed Susan conference room at City Hall.