

**Rockville Environment Commission**  
**Minutes of the Meeting of Tuesday, Oct. 22, 2019**

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

**Meeting Attendance**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>	<b>Reason, If Given</b>
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:** Lise Soukup, Staff Liaison

**Guests:** None

**Meeting Commencement**

Chair Becker convened the meeting at 7:05 p.m.

**Approval of Agenda**

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

**Approval of Meeting Minutes**

No meeting minutes were ready for approval at this interim date. The September 17 minutes will be presented for approval at the November 7 REC meeting.

**Community Forum**

No comments.

### **REC Review of Final Draft for FY2019 Annual Report and FY2020 Annual Workplan**

The REC reviewed and commented on the draft FY2020 workplan via a shared online spreadsheet throughout the Fall. The completed spreadsheet was discussed at the Sept. 5 REC meeting, but final decisions needed additional review time by the REC.

The Commissioners edited and approved their workplan in a 6-0 vote. The REC also approved by a 6-0 vote the annual report presented by Chair Becker.

Chair Becker will make the final agreed-upon edits and submit these documents to staff on Oct. 23 for inclusion in the Mayor and Council agenda item.

### **REC 2020 Proposed Meeting Schedule**

Ms. Soukup distributed the proposed 2020 REC meeting schedule, including the committee meetings.

### **Adjourn**

Chair Becker adjourned the Commission by acclamation at 9:12 p.m.

### **Next Commission Meeting**

The next REC meeting will be held at City Hall at 7pm on Thursday, November 7.