



Carroll County Environmental Advisory Council

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Craig Paskoski, Chair
Curtis Barrett, Vice Chair

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*Brenda Dinne,
Staff Liaison/Secretary
Department of Land
& Resource Management*

Meeting Summary for January 18, 2023

Members

- ☐ Charlene Norris
- ☒ Curtis Barrett
- ☒ Kathleen Marasco
- ☒ Craig Paskoski

- ☒ Tom Scanlan
- ☒ Tamara Strobel
- ☒ Frank Vleck

County Government

- ☒ Brenda Dinne, Special Projects Coordinator/
EAC Staff Liaison/Secretary
- ☒ Denise Mathias, EAC Admin Support

Guest Speakers

- None

Other Attendees

- None

1. CALL TO ORDER -

- Mr. Paskoski, Chair, officially called the January 18, 2023, meeting of the Environmental Advisory Council (EAC) to order at 2:58 PM in Room 204 of the County Office Building.

2. WELCOME NEW MEMBER: TAMARA STROBEL -

- Ms. Strobel introduced herself. She works in the environment field and has a Masters in Entomology. She has a passion for native plants. The other EAC members introduced themselves and briefly shared their backgrounds.

3. APPROVAL OF MEETING MINUTES -

a. November 16, 2022

Discussion/Decision:

- Approval of the November minutes was discussed. No changes were made.

APPROVAL OF MINUTES - Motion 434-23: Motion was made by Frank Vleck and seconded by Curtis Barrett to approve the November 16, 2022, meeting minutes as written. Motion carried.

4. STAFF LIAISON REPORT -

Discussion/Decision:

- The next meeting will be held on February 15, 2023, at 6:30 PM via GoToMeeting. The agenda will include discussion of the 2023 update of the Environmental Stewardship booklet and continued discussion of the 2023 Environmental Action Awards.

- The annual joint meeting with the Board of County Commissioners will be held on January 26, 2023. It is anticipated to start at 1:00 PM in the Reagan Room. The EAC will review the annual report and the proposed work plan projects. Chair Paskoski will review the annual report. Frank Vleck will review the proposed work plan projects. All members present at this meeting plan to attend except for Mr. Barrett.

5. **NEW BUSINESS** –

a. Environmental Stewardship Booklet 2023 Update – Discussion

Discussion:

- Ms. Dinne identified updates needed and will request them from appropriate staff. Potential content to add since the 2021 update was discussed and includes:
 - Index of content for the first page
 - Add hyperlinks to EAC products
 - Four awards received by the Land & Resource Management Department (LRM) in 2022
 - New NPDES MS4 permit
 - Environmental Symposium
 - Water Resources Element (WRE)
 - Helping Hands program through Recreation & Parks
 - Carroll Environment Facebook Page
- Ms. Dinne will update the document and add these items. The updated draft will be brought back to the EAC to review.

Action Items:

- ★ n/a

Reference/Attachment(s):

- n/a

6. **BUSINESS IN PROGRESS** –

a. 2023 Environmental Action Awards

Discussion:

- JeannieBird Baking Company is confirmed for a gift basket and gift cards for a prize.
- Ms. Norris will continue to follow up with Atlantic Blue.

Action Items:

- ★ Mr. Barrett As JeannieBird to send Ms. Dinne their logo to add to the webpage and materials
- ★ Ms. Norris Continue to follow up with Atlantic Blue Water Service regarding interest in sponsoring a student award again for this cycle.

Reference/Attachment(s):

- N/A

7. OTHER -

- **Master Gardeners' Earth Day Event:** Mr. Barrett indicated it would be good to have representation by the EAC at the Master Gardeners' event.

Action Items:

- ★ Ms. Dinne Touch base with Master Gardeners' re: Earth Day event

8. PUBLIC COMMENTS & CONCERNS -

- None.

9. ADJOURN REGULAR MEETING -

- The meeting adjourned at 4:16 PM. The next monthly meeting is scheduled for Wednesday, February 15, 2023, at 6:30 PM via GoToMeeting.

MEETING ADJOURNMENT - MOTION 435-23: Motion was made by Tom Scanlan and seconded by Kathleen Marasco to adjourn the January 18, 2023, meeting. Motion carried.

Upcoming Meetings:

☐ *Regular Monthly Meeting – Wednesday, February 15, 2023 @ 6:30 PM, GoToMeeting*