

Draft Agenda
Rockville Environment Commission
Thursday, May 3, 2018

7:00 pm - 9:00 pm

Rockville City Hall – Black-Eyed Susan Conference Room

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| 7:00 | 1. Convene 2. Agenda Review 3. Approval of Meeting Minutes | <i>Chair John Becker</i> |
| 7:05 | 4. Community Forum | <i>Guests</i> |
| 7:10 | 5. Committee Reports - Watersheds - Climate Action - Energy - Sustainability | <i>Fedon Vayanis</i> <i>Lea Rosenbohm</i> <i>Clark Reed</i> <i>Alicia Hosmer</i> |
| 7:50 | 6. Sustainable Maryland Certification - Review action write-ups, action plan and recertification application, due June 2018 http://sustainablemaryland.com/actions-certification/actions/ | <i>Commission</i> |
| 8:00 | 7. Hometown Holidays Planning (May 26) - Schedule volunteers (1 to 8 p.m.) - Exhibit materials | <i>Chair John Becker</i> |
| 8:10 | 8. Annual Report - Review of draft report and presentation - Schedule for M&C presentation (tentative June 4) | <i>Chair John Becker</i> |
| 8:30 | 9. Chair Report - Updates, events and other items | <i>Chair John Becker</i> |
| 8:35 | 10. Environmental Management Division (EMD) Report - Earth Month events - Microgrid PSC Public Hearing (April 24) - MDE announced final determination to re-issue MS4 General Permit to Municipalities (April 27, 2018) | <i>Erica Shingara, EMD</i> |
| 8:40 | 11. Closed Session Convene in Open Session to vote on motion to go into Closed Session pursuant to Sections 3-305(b)(1)(i) and 3-305(b)(4) of the General Provisions Article of the Annotated Code of Maryland to discuss election of a chairperson to serve a one-year term. | <i>Commission</i> |
| 8:50 | 12. Reconvene into Open Session | <i>Chair John Becker</i> |
| 8:55 | 13. Old/New Business | <i>All</i> |
| 9:00 | 14. Adjourn | <i>Chair John Becker</i> |

General information

- The next regular meeting of the Commission is tentatively scheduled for **7:00 pm on Thursday, June 7, 2018 at Black-Eyed Susan Conference Room**, Rockville City Hall, 111 Maryland Avenue, Rockville Maryland. The public is invited to attend.
- For past and upcoming meeting agendas, meeting minutes, or additional information, see the Commission's website at: **www.rockvillemd.gov/boardscommissions/ec**
- Any individuals with disabilities who would require assistance to attend this meeting, or who have questions about accessibility may contact the ADA Coordinator at 240-314-8100 or TDD 240-314-8137.