

**Draft Agenda
Rockville Environment Commission
Thursday, November 1, 2018**

7:00 pm - 9:00 pm

Rockville City Hall – Black-Eyed Susan Conference Room

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. REC Vacancies - Status Report	<i>Lise Soukup</i>
7:30	6. REC Attendance Policy	<i>Chair John Becker</i>
7:50	7. Committee Reports and Requests to REC <ul style="list-style-type: none">- Watersheds Committee- Climate Action Committee<ul style="list-style-type: none">o CLAC request for staff briefing on climate change inclusion in draft 2040 Master Plan – needs REC voteo CLAC request to meet with Planning Commission and Traffic & Transportation Commission on climate change- Energy Committee<ul style="list-style-type: none">o Status on Energy request for staff briefing on City building energy consumption trackingo Energy request for staff to fill out Energy Star Partner program evaluation matrix – needs REC vote	<i>Fedon Vayanis ??</i> <i>Clark Reed</i>
8:20	8. Mayors’ Monarch Pledge <ul style="list-style-type: none">- Review revised resolution	<i>Alicia Hosmer</i>
8:25	9. FY18 Budget <ul style="list-style-type: none">- Suggestion from EMD staff for Watershed Committee – \$35 duffle bag to hold trash pickers – needs REC vote- Propose other budget items REC anticipates for fiscal year	<i>Chair John Becker</i>
8:30	10. Chair Report <ul style="list-style-type: none">- Consider if REC Commissioners will march in Memorial Day Parade- Dunedin, Florida, Green Certification- Updates and other items	<i>Chair John Becker</i>
8:45	11. Environmental Management Division (EMD) Report <ul style="list-style-type: none">- Fall event - Brewshed Event (November 7)- Update on plastic straw ban- Update on status of FTPO changes- REC member roster- contact information sheet update	<i>Lise Soukup, EMD</i>

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- Consolidating and tracking REC requests & City staff action items
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8:55 12. Old/New Business

All

9:00 13. Adjourn

Chair John Becker

General information

- The next regular meeting of the Commission is tentatively scheduled for **7:00 pm on Thursday, December 6, 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.