

Draft Agenda
Rockville Environment Commission
Thursday, January 3, 2019

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: - December Minutes	<i>Chair John Becker</i>
7:05	4. Community Forum	<i>Guests</i>
7:10	5. Discuss process and expectations for staff availability, research and responses	<i>Lise Soukup, EMD</i>
7:35	6. 2019 REC strategic planning and budget planning	<i>Chair John Becker</i>
7:50	7. Committee Reports and Requests to REC - Watersheds Committee - Climate Action Committee <ul style="list-style-type: none"> o REC to review and approve CLAC’s proposed testimony to Mayor and Council regarding Adequate Public Facilities Standards (APDS) limitations for higher zoning densities at Metro and transit centers. - Energy Committee	<i>Fedon Vayanis</i> <i>Monica Savross</i> <i>Clark Reed</i>
8:25	8. Chair Report - Explore options for REC members and staff to share files and calendar online – part of Boards & Commissions Task Force effort - Discuss having REC operate on the City’s Fiscal Year schedule (July 1 to June 30) instead of calendar year - 2019 Environmental Excellence Awards process - REC to discuss the Memorial Day parade parade guidelines and options for REC participation - Updates and other items	<i>Chair John Becker</i>
8:45	9. Environmental Management Division (EMD) Report - Two pending REC applicant interview requests for 2019 - Update on Comprehensive Master Plan briefing for REC	<i>Lise Soukup, EMD</i>
8:50	10. Old/New Business	<i>All</i>
9:00	11. Adjourn	<i>Chair John Becker</i>

General information

- The next regular meeting of the Commission is tentatively scheduled for **7:00 pm on Thursday, February 7, 2019 at the 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.