

**Agenda**  
**Rockville Environment Commission**  
**Tuesday, Sept. 17, 2019**

7:00 pm - 9:00 pm

Rockville City Hall - Black-Eyed Susan Conference Room

<b>7:00</b>	<b>1. Convene and Welcome to Guests</b> <b>2. Agenda Review</b> <b>3. Approval of Meeting Minutes : July Minutes</b>	Chair John Becker
<b>7:05</b>	<b>4. Community Forum</b>	Guests
<b>7:10</b>	<b>5. Staff Briefing on City's Municipal Energy Management Program</b>	Tim Chesnutt, Director of Recreation and Parks; Steve Mader, Superintendent of Parks and Facilities; Noel Gonzalez, Facilities Property Manager; Craig Simoneau, Director of Public Works; Erica Shingara, Sustainability Coordinator
<b>8:25</b>	<b>6. Staff Briefing on Draft PROS (Parks, Recreation &amp; Open Space) Plan</b>	Tim Chesnutt, Director of Recreation and Parks
<b>8:35</b>	<b>7. Committee Reports and Requests to REC</b> - Watersheds Committee - Climate Action Committee - Energy Committee	John Becker Monica Saavoss Clark Reed
<b>8:45</b>	<b>8. Chair Report</b> - Status of REC FY 2019 Annual Report and FY 2020 proposed workplan to be presented at October 28 Mayor and Council meeting - Updates and other items	Chair John Becker
<b>8:50</b>	<b>9. Environmental Management Division (EMD) Report</b> - Upcoming items <ul style="list-style-type: none"> <li>o Bring REC budget item requests to Oct. 3 meeting.</li> </ul>	Lise Soukup, EMD
<b>8:55</b>	<b>10. Old/New Business</b>	All
<b>9:00</b>	<b>11. Adjourn</b>	Chair John Becker

General information

- The next regular meeting of the Commission is tentatively scheduled for **7:00 pm on Thursday, October 3, 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](http://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.