

Agenda Committee on the Environment Agenda
City of Takoma Park, Maryland

DRAFT Agenda for Monday May 1, 2017

7:15pm-8:45pm, Takoma Park Community Center

Moderator: Note taker:

Dial-in Number: 301-891-7650 (host must dial in as well) or 301-891-7642 for one call-in

Item	Proposed Minutes	Notes
Preliminaries: Review and Approve Draft Agenda; Review action items; Adopt minutes	5 minutes	
Public Comment	5 minutes	
Department and budget update (Gina)	5 minutes	
Urban forestry discussion with new forester Jan van Zutphen	30 minutes	
Environmental enforcement with Duane Baravechia	15 minutes	
Regional climate & energy plan (Sarah)	5 minutes	
Membership and by laws discussion	5 minutes	
Old Business: Sustainable MD re-certification (Sarah) Pesticide notification and use policies (Cindy) City fossil fuel divestment (SJ) Stormwater budget comment (Cindy)	15 minutes	
New Business, Future Action Items, Adjourn		

Next Meeting: Typically, first Mondays of each month; work sessions to be scheduled as needed

ACTION ITEMS from April meeting

Gina invite urban forest manager to next meeting

Fred invite sustainability coordinator from Baltimore to address CoE or Green Team meeting

Cindy set up work session to review regional climate and energy report and identify opportunities for Takoma Park

Gina to send some updates on energy challenge

Sustainable MD

- o Gina will send Googledocs template for update sign-up
- o Cindy (and others) will look for Word file of last version
- o Updates completed by May 1

Gina invite environmental code enforcer to future CoE meeting

All CoE members

- o Add by-laws discussion to May agenda
- o Everyone to suggest new committee members to Cindy or SJ
- o Confirm if renewing (9 folks are up for renewal)

Mosquito program

- o Article in city newsletter, listserves to recruit neighborhood coordinators for mosquito program
- o Jamie to work on plan for mosquito program