<u>Agenda</u> Committee on the Environment <u>Agenda</u> City of Takoma Park, Maryland

Agenda for **Monday Dec 5, 2016** 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

·	Est	Notes
Item	time	
Preliminaries: Review and Approve Agenda; Review action	5 min	
items; Adopt minutes		
Public Comment	5 min	
Department update (Gina)	5 min	
Georgetown next steps (Gina)	10 min	
New home certification program (Gina)	5 min	
Council priorities mtg followup (SJ): info requests from	25 min	
Council, assign research tasks/teams		
Tree canopy FAQs (Paul)	10 min	
City notification of pesticide use (Paul and Cindy)	10 min	
Sharing on Other Old Business? Plastic Bottle Education Initiative (Marty), other	5 min	
Dist 20 Delegation Forum @TPCC, Tues, 12/6, 730p	5 min	Attend? What role/communication?
County Fossil Fuel Divest hearing @Rockville, same time		
2017 meetings, New Business	5 min	
Future Action Items, Adjourn		

Next Meeting: Normal meeting time Mon Jan 2 needs to be rescheduled because it is an official holiday. Generally 1st Mondays of each month; work sessions to be scheduled as needed

Action Items: Notetaker and Moderator should coordinate to fill this in by meeting's end: (and distribute soon after the meeting).

- Cindy/SJ (and anyone else) attend Nov 30 council meeting discussion and worksession on council priorities and green team priorities to observe and add relevant info.
- ALL arborist (urban forestry mgr) and env enforcement positions up on city website. pls promote position:
- Anyone? contact Mark Sherman on Safe Roadways Committee to be involved in street light research (to pick all species friendly and min light polluting solutions.) Sherman549@yahoo.com
- Anyone?: water quality research clarification from Tim, refer to Paul/FOSC that data says currently water quality not bad. Need to address storm water's contribution ---Combining storm water with water quality goal Establish the problem, what does success look like?
- -?? Send in your contribution to council action items (??)
- Marty plastic bottle ban, continued research?
- Paul/Cindy and others Put together simpler tree canopy recommendation document, Recommended goal: age & diversity
 Set up meeting with Jarleith? (lauren's contact)
 Audit of the ground canopy assessment, audit of existing programs
- Cindy will write all of it down (??)
- -ALL: send Paul comments in the next 2 weeks by 11/21 at the latest
- -Gina and Jamey will follow up in neighborhood mosquitoes efforts in the first of the year spring project lists
- -SJ will send doodle poll rule out bad Mondays