



Carroll County Environmental Advisory Council

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Frank Vleck, Chair
Craig Paskoski, Vice Chair

Brenda Dinne, Staff Liaison/Secretary
Department of Land
& Resource Management

GoToMeeting Agenda

Wednesday, October 21, 2020 @ 3:00 PM

Note: The following items and time schedule are an estimate, subject to change without notice. Items may be added to or removed from the final agenda.

Please Note: This agenda is subject to change. Due to the COVID-19 Pandemic, all meetings, until further notice, will be virtual meetings accessible on the County meeting portal at www.carrollcountymd.gov.

1. Call to Order
2. Approval of Meeting Minutes (5 minutes)
 - a. September 16, 2020
3. Staff Liaison/Secretary Report and Administrative Items (5 minutes)
4. New Business
 - a. Piney Run Temperature Mitigation & Dam Study – Chris Heyn, BRM (45 minutes)
 - b. Proposed 2021 Meeting Dates – Discussion & Decision (10 minutes)
 - c. Proposed 2021 EAC Work Plan – Discussion (30 minutes)
 - d. Tree Planting Resource Fact Sheet – Scope Review (15 minutes)
5. Business in Progress
 - a. Awards Process Evaluation – Discussion & Potential Decision (30 minutes)
6. Other
7. Public Comments & Concerns

For public comment, you can dial in using your phone. Please call the following number and use the access code below at the designated time on the agenda.

Phone Number: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 544-566-493

8. Adjourn Regular Meeting

Upcoming Meetings/Events:

- **Regular Monthly Meeting – Wednesday, November 18, 2020, @ 6:30 PM – GoToMeeting**

The Americans with Disabilities Act

The Americans with Disabilities Act applies to the Carroll County Government and its programs, services, activities, and facilities. Anyone requiring an auxiliary aid or service for effective communication or who has a complaint should contact Gina Valentine, The Americans with Disabilities Act Coordinator, 410.386.3800, 1.888.302.8978, MD Relay 7-1-1/1.800.735.2258 or email gvalentine@carrollcountymd.gov as soon as possible but no later than 72 hours before the scheduled event.