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Craig Paskoski, Chair Curtis Barrett, Vice Chair

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

Meeting Summary for July 16, 2025

<u>Members</u>		County Government
□Curtis Barrett ☑Ashley Collier □Craig Connell ☑Charlene Norris	⊠Craig Paskoski □Tom Scanlan □Michele Smith □Tamara Strobel	☑Brenda Dinne, Special Projects Coordinator/ EAC Staff Liaison/Secretary☑Denise Mathias, EAC Admin Support
Guest Speaker(s) ■ n/a		Other Attendees None

1. CALL TO ORDER -

Mr. Paskoski, Chair, officially called the June 18, 2025, meeting of the Environmental Advisory Council (EAC) to order at 3:04 PM in Room 204 of the County Office Building.

2. APPROVAL OF MEETING MINUTES -

a. June 18, 2025

Discussion/Decision:

• Tabled until the next meeting due to lack of quorum.

APPROVAL OF MINUTES - Motion -25 Tabled.

Reference/Attachment(s):

www.carrollcountymd.gov/government/boards-commissions/environmental-advisory-council/meetings/

3. STAFF LIAISON REPORT -

Discussion/Decision:

- The next meeting will be held on August 20, 2025, at 3:00 PM at the Farm Museum. The meeting will start in the Greer Room. The agenda will include approval of minutes from the June and July meetings, as well as approval of the Climate Resilience in Your Own Backyard outreach piece. After a short business meeting, the Chris Heyn will give the EAC a tour of the stormwater facilities onsite.
- The Board of County Commissioners invited two individuals to serve on the EAC to fill the remainder of Kathleen Marasco's and Tom Scanlan's terms. Mr. Scanlan is continuing to serve until a replacement for his seat can take over. Mr. Paskoski's second term will expire on October 31, 2025, at which time his seat will become vacant. The Commissioners' Office will be informed of the upcoming opening.
- Coordination continues to plan a tour of the Howard County Composting Facility for the EAC in October.

4. <u>NEW BUSINESS</u> -

a. None

5. BUSINESS IN PROGRESS -

a. Climate Resilience in Your Own Backyard - Discussion

Discussion:

• The revised, formatted draft text was discussed. A QR Code will be added to take people to the online version to access the hyperlinks in the document. Due to lack of quorum, approval of the document was tabled until the August meeting.

Approved: August 20, 2025

EAC Member Action Items:

N/A

Reference/Attachment(s):

n/a

b. MPRP Environmental Impact Summary - Discussion

Discussion:

• An initial (incomplete) draft of the summary document was briefly reviewed and discussed. Additional work is needed. EAC members will review the draft and add to it prior to the August meeting.

EAC Member Action Items:

• All members Review and add information where needed. To be discussed August 20.

Reference/Attachment(s):

■ n/a

c. 2025 Environmental Action Awards - Discussion

Discussion:

 A QR Code card was created to provide to prior businesses that won an award to be placed at their register or other appropriate location to get the word out.

EAC Member Action Items:

- Ms. Strobel Confirm gift value amount with Local Homestead Products.
- All members Spread the word

Reference/Attachment(s):

https://www.carrollcountymd.gov/government/boards-commissions/environmental-advisory-council/environmental-action-awards/

Motions Action Items Attachments

d. 2025 Environmental Stewardship Booklet - Discussion

Discussion:

• The final document is being printed. The hard copies and electronic copies will be distributed per the distribution list after being printed. It is anticipated they will be distributed before the end of August.

Approved: August 20, 2025

EAC Member Action Items:

• n/a

Reference/Attachment(s):

■ n/a

6. OTHER-

- <u>Carroll EnviroFest 2025</u>: The EAC will investigate options for replacing the previous display board with something different.
- Work Plan: Ideas for the 2026 Work Plan will be discussed at the November meeting.

EAC Member Action Items:

• n/a

7. PUBLIC COMMENTS & CONCERNS -

None.

8. ADJOURN REGULAR MEETING -

■ The meeting adjourned at 4:13 PM. The next monthly meeting is scheduled for Wednesday, August 20, 2025, at 3:00 PM in the Greer Room at the Carroll County Farm Museum.

MEETING ADJOURNMENT - MOTION -25: A vote was not taken due to lack of quorum.

Upcoming Meetings:

📺 Regular Monthly Meeting – Wednesday, August 20, 2025 @ 3:00 PM, Carroll County Farm Museum

Motions Action Items Attachments