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*Vice Chair*

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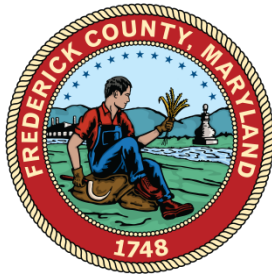
William Steigelmann

Elizabeth Van Dolah

Kai Hagan, County  
Council Liaison

COUNTY  
EXECUTIVE OFFICE  
OF SUSTAINABILITY  
& ENVIRONMENTAL  
RESOURCES

Dawn Ashbacher  
*Sustainability Program*  
*Manager & Commission*  
*Liaison*



## FREDERICK COUNTY SUSTAINABILITY COMMISSION

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[www.sustainablefrederickcounty.org](http://www.sustainablefrederickcounty.org)

**May 15, 2019**

**3rd Floor Conference Room, Winchester Hall**

### Meeting Agenda

3:00 **Welcome** -- Chair

3:05 **Approval of April Minutes** -- Vice Chair

3:10 **Bylaws Update Review**

3:25 **Creek Releaf**

3:45 **MEA Resiliency Hub Lessons Learned** -- John Ferri

4:10 **OSER Updates** -- Shannon Moore

4:25 **Commission Members Items of interest**

4:35 **Public comments**

4:40 Closed Session

**Motion to go Into Closed Session**

a. Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To evaluate and possibly interview applicants that the Sustainability Commission may consider recommending for appointment to the Commission.

4:55 Open Session

**Vote on recommended appointments to the Sustainability Commission**

5:00 **Adjourn**