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MEMBERS**

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*Chair*

John Ferri  
*Vice Chair*

Elizabeth Peterson  
*Secretary*

Tom Anderson

Jennifer Bird

Jane Dennison

Elizabeth Law

James Reed

Joe Richardson

Mark Sankey

Kevin Sellner

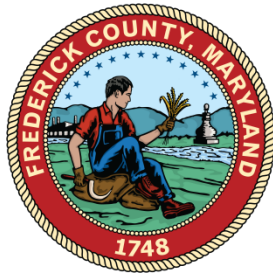
William Steigelmann

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)

June 19, 2019

3rd Floor Conference Room, Winchester Hall

### Meeting Agenda

- 3:00 **Welcome** -- Chair
- 3:05 **Approval of May Minutes** -- Vice Chair
- 3:10 **Bylaws Update - Vote to approve revisions**
- 3:20 **Officer Nominations**
- 3:30 **Climate Change and Livable Frederick  
A Discussion on Urgency and Being Financially Proactive**
- 4:15 **OSER Updates** -- Shannon Moore
- 4:25 **Commission Members Items of interest**
- 4:35 **Public comments**
- 4:45 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 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**