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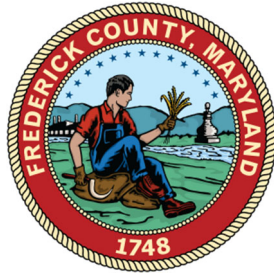
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Kai Hagen  
*Frederick County Council*  
*Liaison*

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)

**February 19, 2020**

**1st Floor Conference Room, Winchester Hall**

### Meeting Agenda

***Conversion is not implanting eyes, for they exist already;  
But giving them a right direction, which they have not.***  
***Plato***

- 3:00 **Pledge of Allegiance** - Full Commission
- 3:02 **Approval of Minutes** – Vice-Chair  
January 2020
- 3:05 **Presentation: Monocacy River Water Quality Assessment**  
Kevin Sellner
- 3:25 **Forest Ordinance Update** – Vice-Chair
- 3:30 **Commission 2020 Work Plan** – Chair
- Forest Ordinance Subcommittee
  - Livable Frederick: Sugarloaf Mountain Advisory Group
  - Climate Change Discussion
- 4:00 **O.S.E.R. Updates** - Shannon Moore, Dawn Ashbacher
- International City/County Management Association (ICMA)  
Sustainable Communities Advisory Committee – Dawn Ashbacher
- 4:15 **Sustainability Awards** – Dawn Ashbacher
- 4:30 **Letter of Interest** – Commission Appointment (Nov. 5, 2019)  
Dr. Robert Brenneman, Ph. D.
- 4:40 **Closed Session:**

### **Motion to go Into Closed Session**

Motion to go into closed session pursuant to the General Provisions of the Annotated Code of Maryland, Section 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.

(10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:

- (i) the deployment of fire and police services and staff; and
- (ii) the development and implementation of emergency plans;

Topic: To discuss situations that may arise during a Sustainability Commission meeting that involve potential risk to Commission members and the public.

**4:55 Open Session**

**5:00 Adjourn**