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Chair

Faith Klareich
Vice-Chair

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John Ferri

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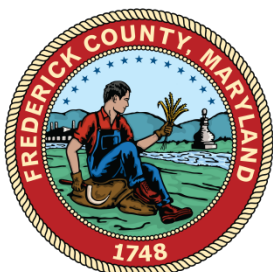
Kevin Sellner

William Steigleman

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

March 17, 2021

View on Facebook at Frederick County Sustainability Commission
or listen by dialing toll-free 855-925-2801 and enter code 9813

Meeting Agenda

“There is something infinitely healing in the repeated refrains of nature—the assurance that dawn comes after night, and spring after winter.” — Rachel Carson

- 3:00 **Virtual Meeting Overview** – Moderator: Betty Law
- 3:05 **Pledge of Allegiance** - Full Commission
- 3:10 **Approval of Minutes** – Secretary- Mark Sankey
- 3:15 **Recruitment of Commissioners** – Executive Committee Proposal/Discussion
Faith Klareich, Betty Law
- 3:25 **Subcommittees** – Discussion - All
Commissioners on each subcommittee, groups to start meeting, appoint point persons.
- 3:35 **Carbon Monoxide Awareness Flyer**– Betty Law, Jenn Bird
- 3:45 **O.S.E.R. Update** – Shannon Moore and Dawn Ashbacher
- 3:55 **Commissioner Interest/Updates** –All
- 4:05 **Public Comment**

At this time public comment will be accepted by the Sustainability Commission. Please call toll-free 855-925-2801, enter code 9813, hit * for options, and 2 to leave a voicemail message to be played back during the meeting or 3 to enter into a queue for live public comment (2 minutes per person). You must state your name and address at the beginning of your call.

- 4:15 **Letter of Interest—Commission Appointment—Tiffany Fossett**
- 4:25 **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) 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.

- 4:50 **Open Session**
5:00 **Adjournment**