



COMMISSION
MEMBERS

Elizabeth Law
Chair

Faith Klareich
Vice-Chair

Mark Sankey
Secretary

Jennifer Bird

Ronald Kaltenbaugh

John Ferri

Tiffany Fossett

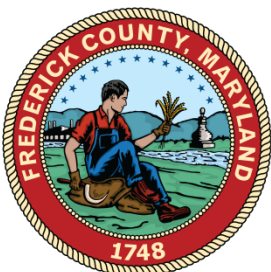
James Reed

William Steigelmann

Kai Hagen
Frederick County Council
Liaison

COUNTY
EXECUTIVE OFFICE
OF SUSTAINABILITY
& ENVIRONMENTAL
RESOURCES

Dawn Ashbacher
Sustainability
Program Manager &
Commission Liaison



FREDERICK COUNTY SUSTAINABILITY COMMISSION

Winchester Hall • 12 East Church Street • Frederick, Maryland 21701
301-600-1413 • FAX: 301-600-2054 • TTY: Use Maryland Relay
www.sustainablefrederickcounty.org

July 21, 2021

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

Meeting Agenda

The Earth has music for those who will listen – George Santayana

- 3:00 **Virtual Meeting Overview** – Moderator: Betty Law
- 3:05 **Pledge of Allegiance** – All
- 3:10 **Approval of Minutes** – Secretary- Mark Sankey
- 3:15 **Election of New Officers** – All
- 3:20 **Annual Report** - Discussion - All
- 3:35 **Subcommittees** – All
 - Sustainability Awards
 - South Frederick Corridor – Faith, John, Kevin, Tiffany
 - Green Resources Energy Action Team (GREAT) – Bill, John, Faith, Ron
 - Sugarloaf Mt Corridor – Mark
- 3:45 **O.S.E.R. Update** – Information - Shannon and Dawn (10 min)
- 3:55 **Commissioner Interest/Updates** –All
 - CEM WG -Ron, Faith, Bill
 - Microgrid Sustainability Hub – Bill
 - Ft. Detrick Issues - Betty
 - Others
- 4:10 **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.
- 4:20 **Letter of Interest—Commission Appointment—Ben Springer**
- 4:30 **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.
- 4:55 **Open Session**
- 5:00 **Adjournment**