

AGENDA ITEM #2E
April 21, 2009

Appointment

MEMORANDUM

April 16, 2009

TO: County Council
FROM: Justina J. Ferber,  Legislative Analyst
SUBJECT: Appointment – Forest Conservation Advisory Committee

The County Executive's appointment to the Forest Conservation Advisory Committee is before the Council for confirmation.

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Bryan Straathof © 8

Attachments

f:\ferber\county executive appointments\forest conservation\09 appts\4-21 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Public Member

Member of Environmental and Conservation Organization

Bryan Straathof
6007 Ryland Drive
Bethesda 20817 12/2011
(Replaces Joshua O. Maisel's expired term)

TO SERVE AS a member of the Forest Conservation Advisory Committee

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

April 1, 2009
DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: County Executive's Appointment to the Forest Conservation Advisory Committee
The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Forest Conservation Advisory Committee is confirmed.

Public Member

**Member of Environmental and
Conservation Organization**

Bryan Straathof
6007 Ryland Drive
Bethesda 20817 12/2011
(Replaces Joshua O. Maisel's expired term)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

FOREST CONSERVATION ADVISORY COMMITTEE (**NEW BOARD 3/08**)

- Created -- Bill No. 36-06, Effective 1/12/07, adding Montgomery County Code Section 22A-31. Amended by Expedited Bill 14-08, Effective 6/3/08, adding two new positions.
- Purpose -- The Committee must advise the Executive, Council, Planning Board, and any other relevant agency on forestry policy issues; propose to the Executive, Council, Planning Board and any other relevant agency, proactive forestry policies, laws, and guidelines; recommend a comprehensive approach to urban forestry, advise on a tree inventory; review and comment on policies and programs related to forestry; promote and seek funding for a sustained forestry program; promote and foster a strong sense of community through urban forestry; communicate with other boards, agencies, and community residents about forestry issues; and promote volunteerism and act as a general information resource. By October 1 each year the Committee must submit to the Executive, Council, Planning Board, and any other relevant agency, an **annual report** on its functions, activities, accomplishments, and plans and objectives. **The Committee must not engage in any advocacy activity at the State or federal levels unless approved by the OIR.**
- Membership -- 22 voting members appointed by the County Executive and confirmed by the County Council: 16 public members and 6 ex officio members. The **public members** should include: (a) landscape architects (b) arborists and urban foresters (c) horticulturists and representatives from the nursery industry (d) persons directly engaged in agriculture (e) persons directly engaged in the building industry (f) members of citizen groups (g) members of environmental and conservation organizations (h) representatives of public utility companies and (i) persons who own a forest stand of at least 2 acres. The Executive must designate one staff member from each of the following departments to serve as **ex officio members**: (a) Economic Development (b) Environmental Protection (c) Public Works and Transportation (d) Permitting Services. The Executive must invite one representative from each of the following agencies to serve as **ex officio members**: (a) the County Planning Board (b) the Washington Suburban Sanitary Commission.
- Chair/VC -- Each January, the **Executive may designate a chair and vice-chair** from among the public members to serve a **1-year term**. If the County Executive does not designate a chair or vice-chair by February 15, the Committee members must select a chair and vice-chair.
- Financial Disclosure -- Not Required.
- Compensation -- None. Members may receive mileage and dependent care reimbursement.
- Terms -- Three year terms. The County Executive must stagger the terms of the initially appointed public members so that approximately one-third of the terms of these members expire each year.
- Meetings -- At the call of the Chair, but not less than 9 times per year.
- Staff-- Danae Fails, Department of Environmental Protection, 240-777-7739
Laura Miller, Department of Environmental Protection, 240-777-7704
Stan Edwards, Department of Environmental Protection, 240-777-7748
255 Rockville Pike, Rockville, MD 20850

MEMBERSHIP (22 Voting)
Public Members (16)

Landscape Architects

Maisel, Joshua O. **RESIGNED 3/09**
17505 Soper Street
Poolesville 20837 12/2008
(partial term since 3/08)

Arborists and Urban Foresters

Der, Andrew T.
4222 Cloudberry Court
Burtonsville 20866 12/2008
(partial term since 3/08)

Schwartz, Jeffrey H.
3540 Countryside Drive
Glenwood 21738 12/2009
(partial term since 3/08)

Public (without an association)

Madsen, Caren W.
1918 Locust Grove Road
Silver Spring 20910 12/2010
(first term)

Persons Directly Engaged in Agriculture

Mease, Norman E.
22211 Shiloh Church Road
Boys 20841 12/2008
(partial term since 3/08)

Persons Directly Involved in the Building

Industry
Jessen, John G.
5606 Midwood Road
Bethesda 20814 12/2008
(partial term since 3/08)

Lyons, Daniel E.
11710 Old Georgetown Road #1315
N. Bethesda 20852 12/2009
(partial term since 3/08)

Wagner, Clark M.
314 Inspiration Lane
Gaithersburg 20878 12/2010
(first term)

Members of Citizen Groups

Barnes, Ginny
10311 Glen Road
Potomac 20854 12/2010
(first term)

Bonilla, Victor J.
7824 Hampden Lane
Bethesda 20814 12/2009
(partial term since 3/08)

Silversmith, Linda G.
260 New Mark Esplanade
Rockville 20850 12/2009
(partial term since 3/08)

**Members of Environmental and
Conservation Organizations**

Browning, Pamela
4317 Elm Street
Chevy Chase 20815 12/2008
(partial term since 3/08)

Hubbard, James B.
204 Massbury Street
Gaithersburg 20878 12/2009
(partial term since 3/08)

Merwin, Anne M. **CHAIR**
804 E Street, S.E.
Washington 20003 12/2009
(partial term since 6/08)

Representatives of Public Utility

Companies (PEPCO)
Landry, Daniel P.
201 W. Gude Drive
Rockville 20850 12/2010
(first term)

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Ex-Officio Representatives (6) (Voting)

Department of Economic Development

Plummer, David C.
Montgomery Soil Conservation District
18410 Muncaster Road
Derwood 20855 12/2009
(partial term since 3/08)

Department of Environmental Protection

Miller, Laura
255 Rockville Pike
Rockville 20850 12/2008
(partial term since 3/08)

Department of Transportation

Linkletter, Brett
101 Orchard Ridge Road, 2nd Floor
Gaithersburg 20878 12/2008
(partial term since 3/08)

Department of Permitting Services

Brush, Richard R.
255 Rockville Pike, 2nd Floor
Rockville 20850 12/2010
(first term)

The County Planning Board

Pfefferle, Mark
19 Wessex Road
Silver Spring 20910 12/2010
(first term)

Washington Suburban Sanitary

Commission

Dress, Jr., Edward G.
14501 Sweitzer Lane
Laurel 20707 12/2008
(partial term since 3/08)

Policy and
ProceduresList of Boards,
Committees and
CommissionsMeeting
CalendarVacancy
NoticesCouncil Policy
Regarding
Appointments

Vacancy Announcements

Release ID: 09-001

Media Contact: Beth Gochrach, 240.777.2528

For Immediate Release: 12/19/2008

Application Deadline: 1/9/2009

Leggett Seeks Applicants for the Forest Conservation Advisory Committee

County Executive Isiah Leggett is seeking applicants to fill two public member vacancies on the Forest Conservation Advisory Committee. The public members should include landscape architects, horticulturists and representatives from the nursery industry, persons directly involved in the building industry, and persons owning a forest stand of at least two acres.

The Committee is composed of 22 voting members, which include 16 public members and representatives of the Departments of Economic Development, Environmental Protection, Permitting Services, and Transportation, and representatives of the County Planning Board and the Washington Suburban Sanitary Commission.

The Committee must advise the Executive, Council, Planning Board, and other relevant agencies on forestry policy issues; propose proactive forestry policies, laws and guidelines, and submit an annual report on the Committee's functions, activities, accomplishments, plans and objectives. The Committee must also recommend a comprehensive approach to urban forestry; advise on a tree inventory; review and comment on policies and programs related to forestry; promote and seek funding for a sustained forestry program; promote and foster a strong sense of community through urban forestry; communicate with other boards, agencies, and community residents about forestry issues; promote volunteerism; and act as a general information resource.

Members serve three year terms without compensation, but are eligible for reimbursement for travel and dependent care for meetings attended. Meetings are held at the call of the Chair but not less than nine times per year in the evenings in Rockville.

Applicants of diverse backgrounds, gender, geography, disability and ethnicity are encouraged to apply, and should write by January 9, 2009 to County Executive Isiah Leggett at the Executive Office Building, 101 Monroe St., Rockville, MD 20850 or send an e-mail to countyexecutive.boards@montgomerycountymd.gov. A brief resume, including home and work phone numbers, should be included.

Members of County boards, committees and commissions may not serve on more than one such group. Members of this commission are eligible for reimbursement for travel and dependent care for meetings attended. Leggett's appointments are subject to confirmation by the County Council. Applications of those selected for appointment are made public as part of the confirmation process.

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