

AGENDA ITEM #2N
June 16, 2009

Appointments

MEMORANDUM

June 11, 2009

TO: County Council
FROM: Justina J. Ferber, Legislative Analyst
SUBJECT: Appointments – Water Quality Advisory Group

The County Executive's appointments to the Water Quality Advisory Group are before the Council for confirmation.

<u>This packet contains:</u>	<u>Circle #</u>
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Michael R. Smith © 10	
Alan B. Kravitz © 13	

Attachments

f:\ferber\county executive appointments\water quality advisory group\09 appts\6-16 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

Academic and Scientific Expert Representative

Jill Coutts
12714 Route 216
Highland 207777 5/2012
(Reappointment - second term)

Public-at-Large Representative

Alan B. Kravitz
6620 Quaker Ridge Road
Rockville 20852 5/2012
(Replaces Scott E. Kauff's expired term)

Environmental Group Representative

Michael R. Smith
10817 Bucknell Drive
Silver Spring 20902 5/2012
(Reappointment - second term)

TO SERVE AS members of the Water Quality Advisory Group

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

ISIAH LEGGETT
COUNTY EXECUTIVE

May 27, 2009
DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: County Executive's Appointments to the Water Quality Advisory Group

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Water Quality Advisory Group are confirmed.

Academic and Scientific Expert Representative

Jill Coutts
12714 Route 216
Highland 207777 5/2012
(Reappointment - second term)

Public-at-Large Representative

Alan B. Kravitz
6620 Quaker Ridge Road
Rockville 20852 5/2012
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Environmental Group Representative

Michael R. Smith
10817 Bucknell Drive
Silver Spring 20902 5/2012
(Reappointment - second term)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

WATER QUALITY ADVISORY GROUP

- Created: Montgomery County Code, Section 19-49, Adopted August 1996
- Purpose: To protect, maintain, and restore high-quality chemical, physical, and biological conditions in the waters of the state in the County; help fulfill interjurisdictional commitments to restore and maintain the integrity of the Anacostia River, the Potomac River; and the Chesapeake Bay; and promote and support educational and volunteer initiatives that enhance public awareness and increase direct participation in stream stewardship and reduction of water pollution. Recommends to the Executive and the Council by March 1 each year water quality goals, objectives, policies and programs.
- Membership: 15 voting members, including up to three representatives each of the academic and scientific community, environmental community, agricultural community, and the business community, with the rest from the public at large. Up to 3 **non-voting** representatives of government agencies may be appointed.
- Officers: Group selects Chair and other officers annually.
- Financial Disclosure: Not required.
- Terms: Three year terms—no compensation.
- Meetings: Second Monday night of each month, 255 Rockville Pike, #140, Rockville.
- Staff: Meosotis Curtis, 240-777-7711, Water Planning Specialist, DEP, 255 Rockville Pike. Meosotis.curtis@montgomerycountymd.gov

MEMBERSHIP

Academic & Scientific Experts Representatives (Up to 3)

Coutts, Jill
12714 Route 216
Highland 20777 5/2009
(first full term)

Henry, Carol J.
6905 Wilson Lane
Bethesda 20817 5/2011
(first term)

Goldman, Erica
9706 Bristol Avenue
Silver Spring 20901 5/2010
(partial term since 6/08)

Agricultural Community Representatives (Up to 3)

Plummer, David C.
5088 Amantea Way
Sykesville 21784 5/2009
(second term)

Samadani, F. Fred
803 Reserve Champion Drive, #201
Rockville 20850 5/2010
(first term)

Business Community Representatives (Up to 3)

Rood, M. Dustin **VICE CHAIR**
Rodgers Consulting
19847 Century Blvd., Suite 200
Germantown 20874 5/2011
(second term)

Straughan, Eileen K.
Straughan Environmental Services
15526 Thompson Road
Silver Spring 20905 5/2010
(first term)

Environmental Group Representatives (Up to 3)

Smith, Michael R. 10817 Bucknell Drive Silver Spring 20902 (first term)	5/2009	Spano, Tanya T. 4988 Cloister Drive North Bethesda 20852 (first full term)	5/2011
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Silverman, Larry J. **CHAIR**
7308 Birch Avenue
Takoma Park 20912
(second term)

Public-At-Large Representatives

Brandt, Edward 3302 Cummings Lane Chevy Chase 20815 (first full term)	5/2011	Kauff, Scott E 407 Feather Rock Drive Rockville 20850 (second term)	5/2009
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Ducey, Richard V. 9117 Kirkdale Road Bethesda 20817 (first term)	5/2010	Pee, Daphne Gee-Tone 912 Robin Road Silver Spring 20901 (first term)	5/2011
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Fulcomer, Kathleen
6617 Belle Chase Court
Laytonsville 20882
(second term)

Public Agency Representatives (3)

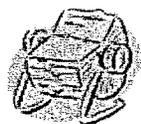
Redmond, Douglas C. Department of Parks Maryland-National Capital Park and Planning Commission 8787 Georgia Avenue Silver Spring 20910 (second term)	5/2010	Chandler, Martin P. Washington Suburban Sanitary Commission 14501 Sweitzer Lane Laurel 20707-5902 (first term)	5/2010
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Curtis, Meosotis C.
Department of Environmental Protection
255 Rockville Pike, #120
Rockville 20850
(second term)

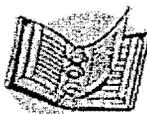
Rev. 2/09



Policy and Procedures



List of Boards, Committees and Commissions



Meeting Calendar



Vacancy Notices



Council Policy Regarding Appointments

Vacancy Announcements

Release ID: 09-067

Media Contact: Beth Gochrach, 240.777.2528

For Immediate Release: 5/8/2009

Application Deadline: 5/29/2009

Leggett Seeks Applicants for Water Quality Advisory Group

County Executive Isiah Leggett is seeking applicants to fill one vacancy on the Water Quality Advisory Group, for a representative of the agricultural community. The Group's 15 voting and 3 non-voting agency members provide recommendations to the County Executive and County Council each year on issues related to the County's water quality goals, objectives, policies and programs.

Members serve three-year terms without compensation. Meetings are usually held the second Monday evening of each month at the Department of Environmental Protection, 255 Rockville Pike, # 120, Rockville.

Applicants of diverse backgrounds, professions, gender, geography, disability and ethnicity are encouraged to apply, and should write by May 29 to County Executive Isiah Leggett at the Executive Office Building, 101 Monroe Street, Rockville, MD 20850 or send an e-mail to CountyExecutive.Boards@montgomerycountymd.gov. A brief resume, including home and work telephone numbers, should be enclosed.

Members of County boards, committees and commissions may not serve on more than one such group at a time. Members of this Committee 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.

» [Return to Board Vacancies](#)