

AGENDA ITEM #2R  
July 28, 2009

Appointments

MEMORANDUM

July 23, 2009

TO: County Council  
FROM: Justina J. Ferber,  Legislative Analyst  
SUBJECT: Appointments – Dickerson Area Facilities Implementation Group

The County Executive's appointments to the Dickerson Area Facilities Implementation Group are before the Council for confirmation.

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Ed Violette © 6	
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Attachments

f:\ferber\county executive appointments\dickerson area facilities\09 appts\7-28 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

### VOTING MEMBERS

#### *Solid Waste Advisory Committee*

Ed Violette

Damascus 7/2012

Reappointment - first full term)

#### *Upcounty Citizens Advisory Board*

Heinz B. Bachmann

Dickerson 7/2012

(Reappointment - second term)

TO SERVE AS members of the Dickerson Area Facilities Implementation Group

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

ISIAH LEGGETT  
COUNTY EXECUTIVE

July 15, 2009  
DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND

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By: County Council

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Subject: County Executive's Appointments to the Dickerson Area Facilities  
Implementation Group

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

The County Executive's appointments to the Dickerson Area Facilities  
Implementation Group are confirmed.

**VOTING MEMBERS**

**Solid Waste Advisory Committee**

Ed Violette  
Damascus 7/2012  
Reappointment - first full term)

**Upcounty Citizens Advisory Board**

Heinz B. Bachmann  
Dickerson 7/2012  
(Reappointment - second term)

This is a correct copy of Council action.

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Linda Lauer, Clerk of the Council

## DICKERSON AREA FACILITIES IMPLEMENTATION GROUP

- Created -- County Council Resolution No. 13-1498, adopted 12/1/98 and amended 10/11/05
- Purpose -- To address community and environmental issues and concerns pertaining to the operations of the County's solid waste facilities located in the Dickerson area. These facilities include the Resource Recovery Facility, the Yard Trim Composting Facility, properties originally purchased for the Site 2 landfill, and property associated with the original Matthews Farm.
- Membership -- 18 members. 12 voting members including representatives of Sugarloaf Citizens Association, For a Rural Montgomery (FARM), the town of Poolesville, the town of Barnesville, the Solid Waste Advisory Committee (SWAC), the Upcounty Citizens Advisory Board, and 6 representatives of the affected community. Six non-voting members including representatives of the Operator of the Resource Recovery Facility, the Operator of the Dickerson Compost Facility, the Operator of the Dickerson PEPCO Facility, and the County's Departments of Public Works and Transportation, Environmental Protection, and M-NCPPC.
- Financial Disclosure Not required.
- Terms -- Three year terms — no compensation. The initial terms of the voting members will be staggered, with four being appointed for one year terms, four being appointed for two year terms, and four being appointed for three year terms.
- Meetings -- Must meet at least quarterly. A quorum of seven voting members is required for voting on actions to be taken. All meetings will be open public forums and will be **advertised in local newspapers**.
- Staff -- Godfrey Ampadu, Program Mgr., DEP, 240-777-6483

**VOTING MEMBERS**

Sugarloaf Citizens Association  
Matthew C. McMillen **VICE CHAIR**  
Potomac 7/2011  
(fourth term; waiver granted by County  
Council 9/08)

Town of Poolesville **VACANT**  
(Last held by Morrie Berez.  
Term expired 7/2005)

Solid Waste Advisory Committee  
Ed Violette  
Damascus 7/2009  
(partial term since 6/08)

For a Rural Montgomery (FARM)  
Richard B. Hill **CHAIR**  
Dickerson 7/2010  
(second term)

Town of Barnesville **VACANT**  
(Last held by John Houston Miller.  
Term expired 7/2001)

Upcounty Citizens Advisory Board  
Heinz Bachman  
Dickerson 7/2009  
(first term)

**Representatives of the Affected Community (6)**

William N. Adams  
Boysds 7/2009  
(partial term since 10/08)

Margaret S. Andrews **VACANT**  
Poolesville 7/2008  
(partial term since 12/07)

Eric Cronquist  
Beallsville 7/2009  
(second term)

Jane Hunter  
Beallsville 20839 7/2010  
(third term; waiver granted by County  
Council 1/08)

Mark J. Maier  
Beallsville 7/2010  
(second term)

Stephen A. Poss  
Dickerson 7/2011  
(first full term)

**NON-VOTING MEMBERS**

Rep. of Operator of  
Resource Recovery Facility  
Brad Crispell  
Roy Simpson (alternate)  
Ogden Martin Systems of Montgomery  
Dickerson no exp.

Rep of Operator of the  
Dickerson PEPCO Facility  
Lynn Mickey  
Dickerson 20842 no exp.

Rep. of Operator of  
Dickerson Compost Facility  
Rhody Holthaus  
Md. Environmental Service  
Millersville no exp.

Rep. Of Environmental Protection  
Kenneth B. Medearis  
Dept. of Environmental Protection  
Rockville  
(New position) no exp.

Rep. of Department of  
Public Works & Transportation  
Joseph LaDana  
Rockville no exp.

Rep. of M-NCPPC  
Jorge A. Valladares  
Silver Spring  
(New position) no exp.