Montgomery County - Water Quality Advisory Group Meeting http://www.montgomerycountymd.gov/DEP/water/water-quality-advisory-group.html

January 10, 2022 (7:00 - 8:30 pm) – DRAFT Minutes

Microsoft Teams Meeting

Staff Liaison Miranda Reid, DEP (miranda.reid@montgomerycountymd.gov)

Member and	Present		
affiliation	Yes	No	Others in attendance and affiliation
Ken Bawer, Public-at-	х		•
Large			
Keith Brooks, Public-	Х		
at-Large			
Bob Buglass, Public	Х		
Agency, WSSC			
Michael Carmel,	Х		
Public-at-Large			
Andrew Der, Public-	Х		
at-Large			
El Hadji Fall,		Х	
Academic/Scientific			
Michael McAvey,	х		
Public-at-Large			
Pamela Rathbone,	х		
Public-at-Large			
Miranda Reid, DEP	Х		
Tracy Rouleau, Co-	Х		
Chair,			
Academic/Scientific			
Linda Silversmith,	Х		
Public-at-Large			
Tim Stemann,		Х	
Business			
Amy Stevens, Public	х		
Agency, DEP			
Mark Symborski,	х		
Public Agency,			
MNCPPC			_
Allison Wright,	х		
Environmental			
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Agenda Item			Major Points

١.	Introductions	The meeting was called to order at 7:05 PM.		
11.	Reading and approval of the minutes.	Minutes for December were approved as written.		
111.	New Business.	 <u>1. Presentation on Extended Producer Responsibility Bill</u> Kate Bennett provided an overview on the County's 2021 MS4 Permit: The speaker for tonight's meeting cancelled. Will be rescheduled for February or March. 		
		2. WQAG Annual Report Pamela is working on updating the WQAG Annual Report for review at next meeting.		
		3. DEP Web Design DEP website for property care section is being updated and testers are needed. Pamela and Mike McAvey volunteered.		
		<u>4. Approve WQAG 2022 Meeting Calendar</u> The Group discussed whether everyone was ok with moving the 2/14 meeting up a week to avoid Valentine's Day and the consensus was yes. There were no other issues with meeting dates conflicting with holidays. Michael Carmel made a motion to approve the 2022 Meeting Calendar that was seconded by Keith Brooks		
		5. <u>Update Priority Speaker Topics</u> The group discussed new speaker topics and decided to remove past topics from the list. Additional speaker ideas included DEP IDDE program (dumping and spills), Interstate Commission on the Potomac River Basin (water supply), Adriana Hochberg (Climate/Acting DEP Department Director), Update to the County Water and Sewer Plan. The Group will revisit the list in January.		
IV.	Reports of Officers, Boards, Standing Committees.	None at this time.		
V.	Reports of Special Committees.	None at this time.		
VI.	Special Orders.	None at this time.		
VII.	Unfinished Business and General Orders.	1. Update Priority Speaker Topics Andrew has given some lectures on topics that might be of interest to the WQAG. These are: stormwater 101, resource restoration, and wetland and		

	waterway permitting. He also has a historical type overview presentation. Will add these topics to the speakers list for voting.		
VIII.Adjournment.	• The meeting was adjourned at 7:35 pm.		
	• The next meeting is set for February 7, 2022.		