

Montgomery County - Water Quality Advisory Group Meeting

January 9, 2023 (7:00 – 8:30 pm) – DRAFT Minutes

Microsoft Teams Meeting

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

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

Agenda Item	Major Points
I. Introductions	The meeting was called to order around 7:05 PM by Chair Tracy Rouleau.
II. Reading and approval of the minutes.	The December 2022 Meeting was cancelled. No reading of November 14, 2022 minutes because there was no quorum.
III. New Business	<p>Currently, there are 3 vacancies and many expired terms. Expired terms need to reapply - Amy will send out instructions on how to renew terms. Terms are supposed to expire in May</p> <p>Reminder for members to complete required Montgomery County Boards, Committees, and Commissions training</p> <ul style="list-style-type: none"> - Montgomery County Ethics Law Training - Maryland Open Meetings Act Training - Montgomery County Parliamentary Procedure Training <p>Attendance Policy Reminder – Allowed absences range from 2-3 max</p> <p>Notetaker Schedule was tabled to discuss at next meeting</p> <p>Pamela to create annual report for member review</p> <p>Future Speaker topics tentative schedule:</p> <p>Feb – Andrew Der</p> <p>March – Stan Edwards</p> <p>April</p> <p>May – field trip – field trip options: Castle, transfer station, Woodend</p> <p>June – Adriana Hochberg and Dr. Kilbourne</p>

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.	None at this time.
VIII. Adjournment.	The next meeting will be at 7:00pm on March 13, 2023. The meeting was adjourned around 8:12 pm. Linda Silversmith is scheduled to be the notetaker for the February 2023 meeting.

DRAFT