

Montgomery County - Water Quality Advisory Group Meeting

November 14, 2022 (7:05 – 8:00 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, Co-Chair, Public-at-Large	X		
Miranda Reid, DEP	X		
Tracy Rouleau, Co-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 at 7:05 PM by Chair Tracy Rouleau. We agreed to skip attendee introductions.
II. Reading and approval of the minutes.	Minutes of the November 14, 2022 meeting were read approved approved as read.
III. New Business	
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.	<p>No response from Susan Emory of Montgomery County Commission on Health regarding WQAG her group have combining similar interests in a joint working group.</p> <p>While many could not attend, the field trip in lieu of a customary meeting was deemed a success.</p> <p>The new Wheaton office facility and drain system was highly educational.</p> <p>For when in-person meeting desired, the facility can be the location.</p> <p>Future meeting schedule discussed and agreed to continue second Monday of the month.</p> <p>Schedule the next field location meeting for May or September 2023.</p>

	<p>Schedule next in-person office meeting for April or September 2023.</p> <p>County Executive not approving THRIVE and need to find out what implications are.</p> <p>Future of Planning Board vacancies discussed.</p> <p>New proposed MDE SWM criteria discussed.</p> <p>Tree Solutions Now act discussed.</p> <p>Andrew Der doing SWM presentation for December 2022.</p> <p>Schedule floodplain presentation for February 2023.</p> <p>Would like to schedule a climate change topic for 2023 – perhaps a NGO, University of Maryland, or NOAA.</p> <p>Pam Rathbone will take meeting minutes at December meeting.</p>
VIII. Adjournment.	The next meeting will be at 6:00 on December 12, 2022. The meeting was adjourned at 8:00 pm.