ACTION ITEMS:

   
   Action: Approved, [JHP/ESR, 4-0 (BG abstain)].

2. A-6479, Petition of Robert Englehart (Administrative Appeal). Appellant has submitted an Emergency Motion to Reopen the Record. Also included are Intervenor’s Response to the Request to Reopen the Record, which opposes Appellant’s Motion, the County’s Opposition to the Emergency Motion to Reopen the Record, Appellant’s Reply to the County’s Opposition to the Emergency Motion to Reopen the Record, and Intervenor’s Supplemental Response to Emergency Motion to Reopen the Record.
   
   Action: Denied Emergency Motion to Re-open the Record, [JHP/ESR, 3-2, (CJS, SBB opposed)].

3. CBA-1383-A, Petition of Tilden Woods Recreation Association, Inc. (Community Swimming Pool). Letter to the Board from David Sukinik, President, submitting the minutes from the Community Liaison Committee meetings held in 2016, copies of all emails received at the TWRA’s “complaint” email address, and the Association’s responses to those emails.
   
   Action: Re-opened the record to receive Mr. Sukinik letter, with attachments, (JHP/BG, 5-0).

4. CBA-2197-C, Petition of The Heights School (Private Educational Institution). Letter to the Board from Alvaro de Vicente, Headmaster, submitting the school’s Annual Report, with attachments.
   
   Action: Re-opened the record to receive letter from Alvaro de Vicente, (ESR/JHP, 5-0).
5. **S-213 and S-214, Petitions of Potomac Electric Power Company**
   (Electric substation and electric power and energy transmission lines). Letter from J.R. Cantler, Manager, Transmission Planning, submitting PEPCO's ten- and twenty-year plans for electric service for its Brighton Substation No. 66, a list of adjoining and confronting property owners, and a map showing the general locations of PEPCO Substations in Montgomery County.

   **Action:** Re-opened the record to receive letter from Ms. Cantler, with attachments, (JHP/BG, 5-0).

6. **S-570 Wildlife Achievement Chapter of Izaak Walton League of America, Inc.** (Private Club and Outdoor Rifle and Skeet Shooting Range). Letter to the Board from Kenneth W. Lefebvre, President, and Daniel C. King, Community Liaison Council Representative, submitting the required Annual Report, including CLC meeting minutes and an internal noise report.

   **Action:** Re-opened the record to receive letter from Mr. Lefebvre and Mr., King, with attachments, (SBB/BG, 5-0).

**PENDING ITEMS:**


**Board Members**
Carolyn J. Shawaker, Chair  
John H. Pentecost, Vice Chair  
Stanley B. Boyd  
Edwin S. Rosado  
Bruce Goldensohn

**Staff**
Barbara Jay, Executive Director  
Kathryn Lloyd, Associate County Attorney