

**Forest Conservation Advisory Committee**  
**Minutes**  
**November 17, 2015**

**ATTENDEES**

Members

Jean Cavanaugh  
Michael Knapp (DPS), ex officio  
Dan Landry  
Brett Linkletter (DPWT), ex officio  
Laura Miller (DEP), ex officio  
Katherine Nelson, (M-NCPPC), ex officio  
John Pierson, Chair  
David Plummer (MSCD), ex officio  
Kathleen Samiy  
Doug Sievers (WSSC), ex officio  
Jeff Schwartz  
Rosanne Skirble  
Jason Sheer

Absent Members

Carole Ann Barth  
Mark Buscaino  
Rebecca Harris  
David Myers

**MINUTES**

The Forest Conservation Advisory Committee met as scheduled on November 17, 2015.

The Committee continued finalize and approved a letter to the County Executive and County Council with information concerning the emerald ash borer. The letter was sent out on November 20, 2015.

Action Items: Laura is to request that the Boards, Committees, and Commissions re advertise to fill the vacancies on this Board, and provide the committee members with the advertisement and enabling legislation.

The next meeting is scheduled for January 19, 2016; from 7:30 to 8:30 pm. The meeting agenda includes discussing the Water Quality Protection Charge and continuing the efforts on providing information about emerald ash borers by identifying what pieces of detailed information will be helpful for decision makers and begin to flush them out.