ATTENDEES

Members
- Paul Allen (WSSC), ex officio
- Ginny Barnes
- Ken Ferebee
- Kim Knox
- Dan Landry
- Brett Linkletter (DPWT), ex officio
- Caren Madsen
- Norman Mease
- Laura Miller (DEP), ex officio
- Katherine Nelson, (M-NCPPC), ex officio
- Michael Norton
- David Plummer (MSCD), ex officio
- David Post
- Jeff Schwartz (phone)

Absent members
- Linda Silversmith
- Dan Snyder
- Bryan Straathof
- Clark Wagner

Others attending
- Mark Buscaino
- Andrew Der
- Sarah Navid, (DPS) ex officio
- Kevin Smith

Others attending
- Stan Edwards, DEP
- Dale Tibbitts, Council Staff
- Susan Buffone, Council Staff
- David Meyers, MNCPPC

MINUTES

7:10 Called to Order
- Katherine Nelson intro
- Michael Norton intro
- Kimberly Knox – not here
- Sarah Navid – not here
- October minutes lost
- November minutes moved & 2nd - vote approved
- Re-instated for 3 years
  - Clark Wagner
  - Ginny Barnes
  - Dan Landry
  - Caren Madsen
- Committee Chair
  - County Exec appointed – Andy Der – declined but would stay as co-chair
  - Uncertain how to proceed
  - Vote approved to recommend Caren and Andy continue as chair & co-chair
- Annual Meeting with County Exec
• Caren & Ginny attended
• Budget presentation by CE
• Open forum
• Briefing was not effective
  - Linda S. 1. Should we comment?
  - 2. Combine committees?
• Dale Tibbits – Elrich would like report through Council President: Ginny/Linda to
draft letter to County Exec. – all agreed.
• Dan Landry – Pepco efforts to address tree work in their region. Mont, PG, DC.
  - MD Public Serv. Commission drafting new regulations for tree clearances
  - Concern it will be overkill
  - P.S.C. regulation – will be commented on
  - Reliability standard is basis for new regulation
  - This Friday is deadline to comment
  - DEP will send out info on how to comment
  - Pepco tree repl. Is for private property only
  - Ginny and Linda agreed to draft a letter to the county exec.
• FCL Amendment
  - Stan/Laura updated committee on draft bill. Sent in January. CE will decide how
to proceed.
    - STAN:
      - Earlier draft to be re-sent
      - Describe proposal
      - Discussion on effect of law
• Katherine Nelson to report to MNCPPC this week on Vermont program:
  - Mont Co = 50% Tree Canopy
• Katherine to present on FC program & University of Vermont Canopy Study at next
  meeting