

Forest Conservation Advisory Committee
Notes
November 15, 2016

ATTENDEES

Members

Carole Ann Barth
Jean Cavanaugh
Dan Landry
Laura Miller (DEP), ex officio
Chris Myers (DPS), ex officio
David Myers
David Plummer (MSCD), ex officio
Kathleen Samiy
Doug Sievers (WSSC), ex officio
Rosanne Skirble

Absent Members

Brett Linkletter (DPWT), ex officio
Katherine Nelson, (M-NCPPC), ex officio
Jeff Schwartz
Jason Sheer

Other Attendees

Amanda Farber

NOTES

The Forest Conservation Advisory Committee met as scheduled on November 15, 2016. Quorum was not met.

Laura will continue to work with the subcommittee to interview applicants for the vacant positions.

Jean circulated a draft of a letter to the County Council requesting them to consider impacts to trees and limiting tree removals when developing ZTA 16-05. The committee reviewed the ZTA and amended the draft letter of recommendation to the County Council requesting consideration of trees during siting and construction, specifically that the activity be subject to the State and County roadside tree laws. The language was agreed upon and the members present voted to send the letter. The discussion will continue at the next meeting to acquire the necessary votes.

The tentative agenda for the next meeting is to discuss the tree impacts of the Purple Line with MTA's environmental supervisor assigned to the project. Jean will make this request through MTA.

The members present requested adding a link to the FCAC's webpage to the vacancy announcements and application process on the Boards, Committees, and Commissions webpage. Laura will make this change to the webpage.

The members present agreed to continue with the meeting schedule of the third Tuesday of each month except August and December for the calendar year of 2017.

The next meeting is scheduled for January 17, 2017, from 7:00 to 8:00 pm. It will be held in the small conference room at the DEP offices. If the County's schools are closed for the day, are dismissed early, or if after school activities are cancelled due to weather conditions, the FCAC meeting will be cancelled.