

**Planning Commission
Environment Committee
Thursday, September 28, 2023
7:30 p.m.
Conference Room 11**

Members:

Andres Jimenez, Chairman

Mary Cortina, Vice Chair

John Ulfelder

John Carter

Daniel Lagana

Daren Shumate

Walter Clarke (Alternate)

Timothy Sargeant (Alt.)

Phillip Niedzielski-Eichner (Alt.)

AGENDA

1. Call to Order
2. Approval of Minutes
 - September 22, 2022
 - October 6, 2022

Discussion with the Chesapeake Bay Exception Review Committee (ERC)

3. General Overview of ERC (Betsy Martin, Chair, ERC)
4. RPA 101 (Matt Hansen, Director, Site Development and Inspections Division, LDS)
5. Potential for PC/ERC Collaboration (Matt Hansen)
6. General Roundtable Discussion

Discussion with the Environmental Quality Advisory Council (EQAC)

7. Annual Report Discussion (Larry Zaragoza, Chair and Renee Grebe, Vice Chair, EQAC)
8. Policy Plan Amendment – Environmental Element (Joe Gorney, Principal Environmental Planner, Environmental Policy and Plan Development Branch (EPPD), DPD and Katherine Hermann, Branch Chief, EPPD, DPD)
9. Coordination between PC Environment Subcommittee and EQAC Roundtable Discussion
10. Adjournment

DISCLAIMER: The purpose of this committee meeting is to discuss broad policy issues not specific to any individual land use application. Nothing stated during this meeting should be taken as a specific suggestion or recommendation regarding any individual land use application.