



COMMISSION MEMBERS

John Ferri
Chair

Faith Klareich
Vice-Chair

Mark Sankey
Secretary

Jennifer Bird

Tiffany Fossett

Ronald Kaltenbaugh

Elizabeth Law

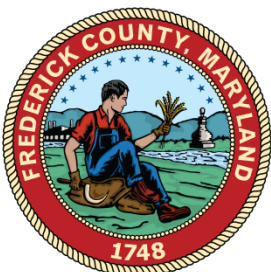
Ben Springer

William Steigelmann

Kai Hagen
Frederick County Council
Liaison

COUNTY EXECUTIVE, OFFICE OF SUSTAINABILITY & ENVIRONMENTAL RESOURCES

Dawn Ashbacher
Climate and Energy
Manager &
Commission Liaison



FREDERICK COUNTY SUSTAINABILITY COMMISSION

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June 15, 2022

View on Facebook at Frederick County Sustainability Commission
or listen by dialing toll-free 855-925-2801 and enter code 9813

Meeting Agenda

"It is not our differences that divide us. It our inability to recognize, accept, and celebrate those differences"
AUDRE LORDE

- 3:00 **Virtual Meeting Overview** – Moderator: John Ferri
- 3:03 **Reflection and Pledge of Allegiance** – All
- 3:05 **Approval of May Minutes** – Secretary- Mark Sankey
- 3:10 **O.S.E.R. Update** – Shannon and Dawn
- 3:30 **Future Meeting Logistics** – All
 - Time, Location, Support
- 3:40 **Sugarloaf Treasured Landscape Master Plan FCSC Comments**– Mark
- 3:50 **Subcommittee Updates**
 - South Frederick Corridor – Faith
 - Green Resources Energy Action Team (GREAT) – Bill
 - Sustainability Awards – Jenn, Faith
 - Diversity, Inclusion, and Equity – Ben
- 4:15 **2022-2023 FCSC Executive Board** – John
Tentative slate:
 - Chair – Faith
 - Vice-chair – Bill
 - Secretary – Tiffany
- 4:20 **Public Comment**
At this time public comment will be accepted by the Sustainability Commission. Please call toll-free 855-925-2801, enter code 9813, hit * for options, and 2 to leave a voicemail message to be played back during the meeting or 3 to enter into a queue for live public comment (2 minutes per person). Time limit may be adjusted due to number of people in the queue. You must state your name and address at the beginning of your call.
- 4:30 **Closed Session**
Motion to go into closed session pursuant to the General Provisions of the Annotated Code of Maryland, Section 3-305(B) to discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To evaluate and possibly interview applicants that the Sustainability Commission may consider recommending for appointment to the Commission.
- 4:40 **Open Session--Vote on appointment to the Sustainability Commission** – All
- 4:45 **Commissioner Interests** – All
- 5:00 **Adjournment**