

Sustainable Poolesville

Meeting Minutes

September 25, 2019

Attendees:

Matthew Kierce, Kerri Cook, Danny Embrey, Jane Harris, Joyce Breiner, Don Street, Thomas Jagodits.

1. Call to Order:

Kerri called the meeting to order at 7:05 PM

2. Announcements:

The next meeting will be held on 10/23.

3. Approval of minutes:

The motion to approve the minutes from the August 28, 2019 meeting were approved.

4. New Business:

I. *Appointment of Officers:* Don Street was elected chair and Danny Embrey was elected vice-chair of the committee. The duration of the term is 2 years, and the current terms will extend until late 2021.

It was noted that the next Town Manager may not participate in the committee.

Action (all): review current web page and provide comments

II. *Sustainable Training:* Joyce and Kerri will be attending the training on 11/12 in Hagerstown. The training is also being offered in Cambridge and Hyattsville.

III. *Matthew's Absence:* Matthew announced that he accepted a position with Nature Conservancy in Georgia for a year. Matthew will remain on the committee remotely and will participate in the monthly meetings via skype when possible.

5. Old Business:

I. *EPA Water Sense Community:* Danny reported that Lennar homes at Westerly Grove will have Water sense fixtures installed by default. There is no update from Kettler.

II. *Post Poolesville Day Discussions:* Matthew, Jane and Thomas manned the booth during Poolesville Day. The following was reported:

- The booth was at a very good location and the activity was considered a success.
- Need for a contact e-mail for the committee was expressed.
Kerri is going to inquire about an e-mail address that can be used.
- Suggestions from attendees include banning balloons and banning necklace with beads that are not biodegradable.

Either Kerri or Don & Danny will attend the Poolesville Day Committee event on 10/3 to suggest environment friendly guidelines to participants of future Poolesville Day events.

- 'Plenty' Magazine expressed interest in writing an article about the committee. Don will initiate contact with the editors and Joyce will also participate in the discussions. Additional contacts were Stephanie Reddick from Sierra Club and Prince Madison from Madison Farms.

III. *Montgomery County Info Sessions*: Joyce reported that no event date has been determined. Solicitation for rain barrel is still in progress.

IV. *Mission statement*: the mission statement will be refined by e-mail exchange.

6. Adjournment: The meeting was adjourned at 8:25 PM.

Submitted by: Thomas Jagodits