

**SEVERN RIVER COMMISSION**  
**Regular Monthly Meeting Minutes**  
**April 4, 2013 – 4:00 P.M.**  
**Severn Room, 2664 Riva Road, 4<sup>th</sup> Floor**

		<b>Attendance Record</b>
<b>Members Present:</b>	Sally Hornor, Vice Chair	4/4
	Amy Clements	4/4
	Tom Lindsay	4/4
	Michael Robinson	4/4
	Kurt Riegel	3/4
	Jeff Schomig (via conference call)	4/4
	Dick Spencer	3/4
	Councilman Dick Ladd (Ex officio)	4/4
	Scott Hymes, MD DNR (Ex officio)	3/4
<b>Guests and Staff:</b>	Jim Burdick, City of Annapolis	
	Ginger Ellis, AACo. DPW/WERS	
	Diane Jennings, AACo. Council	
	Brenda Weeks, AACo. DPW/WERS	
<b>Members Absent:</b>	Lina Vlavianos, Chair	3/4
	Bob Whitcomb	3/4

### **CALL TO ORDER**

In the absence of the Chair, Vice Chair Hornor called the regular monthly meeting of the Severn River Commission (SRC) to order at 4:10 p.m. in the Severn Room, 2664 Riva Road, Annapolis, MD. A quorum was declared present. Vlavianos and Whitcomb will not be in attendance.

### **GUEST SPEAKER**

Councilman Dick Ladd discussed Bill 2-13 Stormwater Management with the Commission. During the discussion many issues and concerns were addressed including amendments to the bill, cost of the program, amount of funding, the 2025 state mandate, effects of other jurisdictions, managing expectations, controlling input/not measuring output, meeting TMDLs, source of staff to manage fund, responsibilities of the state, evaluating watersheds, prioritizing restoration and preservation projects, dedicated fund to carry out projects, engaging communities, requirements for churches, balancing issues, and maintenance.

**PUBLIC INPUT / AGENDA ITEMS** – There was no public input.

**MINUTES**

The Minutes for the March 7, 2013, regular monthly meeting were presented for approval. The minutes were approved as written.

**MOTION:** A MOTION, TO APPROVE THE MINUTES FOR THE MARCH 7, 2013, REGULAR MONTHLY MEETING OF THE SEVERN RIVER COMMISSION, WAS MADE BY SPENCER AND SECONDED BY LINDSAY. THE MOTION WAS PASSED BY UNANIMOUS VOTE AND THE MINUTES WERE ACCEPTED AS WRITTEN.

**CORRESPONDENCE / ANNOUNCEMENTS**

Vlavianos received a response to SRC's email from Sonal Sanghavi, State Highway Administration (SHA), thanking SRC for their requested advice regarding the removal of invasive species and the establishment of native trees along Maryland's highways. SRC's position is that this plan can benefit the Severn River watershed and enhance the biodiversity of the affected areas and is consistent with forest best management practices.

**OLD BUSINESS**

**Stormwater Utility Bill**

Councilman Ladd and SRC discussed the stormwater utility bill earlier in the meeting.

**Jabez/SHA** - There was nothing new to report.

**Annapolis** - There was nothing new to report.

**Oyster Restoration Activities** – There was nothing new to report.

**Septics** – There was nothing new to report.

**Annapolis Marine Water Quality** - There was nothing new to report.

**Website** – There was nothing new to report.

**NEW BUSINESS** – There was no new business.

**PUBLIC INPUT/NEW ITEMS** – There was no public input.

**ADJOURNMENT**

The meeting was adjourned at 6:00 p.m. The next SRC meeting is scheduled for Thursday, May 2, 2013, at 4:00 p.m. in the Severn Room (4<sup>th</sup> Floor), 2664 Riva Road.

Respectfully submitted,

Brenda Weeks  
AACounty DPW, Bureau of Engineering  
Watershed, Ecosystem & Restoration Services