

Commission Meetings & Corresp. May 1985

MSA — 51832 — 9

CHESAPEAKE BAY CRITICAL AREA COMMISSION

Minutes of Public Meeting Held  
Wednesday, April 17, 1985

The Chesapeake Bay Critical Area Commission met on April 3, 1985, at the Department of Agriculture Building in Annapolis, Maryland. The meeting was called to order by Chairman Solomon Liss, with the following Commissioners in attendance:

Clarence "Du" Burns	Robert Lynch
Parris Glendening	James Gutman
Florence Beck Kurdle	F. Frank Raley, Jr.
Harry Stine	Albert Zahniser
Albert Krech	John Logan
Barbara O'Neill	Robert Price
Mary Roe Walkup	William Bostian
Ann Sturgis Coates	John Luthy, Jr.
Lloyd Tyler, III	Ardath Cade
Wayne Cawley, Jr.	William Eichbaum
Larry Duket for Constance Lieder	

The minutes from the last meeting were approved as written. Chairman Liss opened the meeting with several announcements. He said that representatives from the Anadromous Fish Spawning Stream identification Program would be available at the May 1st meeting. The Commission will meet on May 1 and 2 at the Aspen Institute on the Eastern Shore for two days to complete and approve the first draft of criteria. An invitation has been extended by Parris Glendening for the Commission to tour Prince George's County on May 15th. The tour will include visits to forested areas, developed areas as well as sand and gravel operations and the Patuxent River Park. A catered lunch will be provided. Details on the tour will be made available on May 1.

The Commission was handed its first "rough draft" of criteria which have been assembled by the various Subcommittees. Judge Liss encouraged the members to read the draft carefully, so that they can be prepared on May 1, to specifically support or oppose or refine the criteria.

Several corrections were then made to the drafts which had been handed to the members. The corrections were specifically on page 10 and were to be corrected to read as follows: "Local jurisdictions are encouraged to apply protection measures similar to those contained in their Critical Area Program to land disturbances beyond the Critical Area boundary in an effort to protect or enhance water quality and to conserve plant and animal habitats". The second correction on page 9, number 18, should read as follows: "Controls in a local program designed to prevent the runoff of pollutants may not be required on sites where the topography prevents runoff from either directly or indirectly entering the tidal waters".

Charlie Davis, staff for the Development Subcommittee, reviewed the concepts from which the Development Criteria were conceived. Focus was primarily upon different levels of intensity of development and he

showed charts indicating range of development in city, rural and State-wide, and pointed out that what can be achieved in each type of area is different. In intensely developed areas, the main objective will be to maintain and improve water quality. In limited developed areas, the focus will be on land use. In least developed areas, the focus will be on protecting existing resources.

Tony Redman then pointed out that some of the problem areas that are still being addressed by the Sub-group include developing definitions for each of the development areas. The Committee is concerned that it not have "hard and Fast" definitions so that there is flexibility for local government latitude. He also raised the issue of whether or not there should be a minimum-sized mapping area that is consistent throughout the State, and he pointed out that Towson University is currently putting together land-use information for several counties in the Critical Area so that we will have a better idea of how the categories will be distributed in the Critical Area. The three demonstration areas for that mapping effort are Baltimore County, Talbot County and Calvert County. When asked the definition of redevelopment, the response was "replacing existing buildings".

Chairman Liss indicated that a memo has been prepared by Commission Attorney Lee Epstein with regard to Buffer Zones and whether or not the Commission is mandated by law to require them. There was some discussion as to whether or not the memo constituted a formal opinion of the Attorney General's Office and Chairman Liss said that he would formally request an opinion on this issue from the Attorney General's Office.

Kevin Sullivan then reviewed the criteria which have been developed for buffers. He indicated that the criteria must address conditions as they exist and that scenic or archaeological factors are not part of the Critical Area Program. Five policies have been developed with regard to buffers. There was some discussion about the 100 foot buffer rule and how agriculture fits into that criterion. It has been proposed that there be a 25 foot buffer for agriculture, but this has not at all been agreed upon. Ernie Shea pointed out that a 25 foot buffer would have the greatest impact on the Central Eastern Shore.

Sarah Taylor then reviewed the background for the Agriculture Criteria and Policies. She said that there were two basic objectives which the Sub-group wanted to be certain occurred. First, was that the existing agricultural land be maintained and second, that there be a process for identifying agricultural land at the local level. It was asked whether or not it was feasible to develop a hierarchy of Best Management Practices for various purposes. The response was that the constraints of personnel in the agricultural community probably do not make that possible, but that any implementation of Best Management Practices will ultimately help water quality or habitat improvement.

Ernie Shea pointed out that the farm community does oppose a mandated buffer. It was suggested that policies four and six might need to be combined in order to become workable.

Florence Kurdle said that at some future meeting, she would like to give the Commission an idea of the extent of the impact on local governments which will result from the implementation of the Critical Area Criteria.

The meeting schedule for the three Sub-groups was announced.

There being no further business, the meeting was adjourned.

These minutes were prepared by Helene Tenner.

/jjd

*file*

CHESAPEAKE BAY CRITICAL AREA COMMISSION

Minutes of Public Meeting Held  
Wednesday, April 3, 1985

The Chesapeake Bay Critical Area Commission met on April 3, 1985, at the Department of Agriculture Building in Annapolis, Maryland. The meeting was called to order by Chairman Solomon Liss, and the following Commissioners were in attendance:

Judge Solomon Liss	Robert Lynch
Parris Glendening	James Gutman
Florence Beck Kurdle	F. Frank Raley, Jr.
Barbara O'Neill	Robert Price, Jr.
Harry Stine	Albert Zahniser
Sheppard Krech, Jr.	John Logan
Samuel Turner, Sr.	Mary Roe Walkup
Ann Sturgis Coates	John Luthy, Jr.
Lloyd Tyler, III	Wayne Cawley, Jr.
Ardath Cade	Torrey Brown
Constance Lieder	William Eichbaum

Chairman Liss announced the following meetings:

April 17 - 4:00 - 8:30 p.m. - Dept. of Agriculture (Dinner included)

May 1 - 10:00 a.m. - Dept. of Agriculture - to prepare criteria for the June 7, Maryland Register

May 2 - 10:00 a.m. - Dept. of Agriculture - to prepare criteria for the June 7, Maryland Register

Chairman Liss said that the Legislative Oversight Committee is anxious to know the status of progress on the criteria and that he and Sarah Taylor will meet with them on Monday, April 29. At that time, they have indicated that they will express any concern regarding criteria development. The Minutes of the last meeting were approved as written.

Chairman Liss said that the issue of "grandfathering" will be discussed at the May 1 and 2 meetings and Commissioners should review a memorandum prepared by Commission Attorney Lee Epstein on the subject. A memorandum was distributed regarding the 50% development language in the statute. This item will also be discussed at the May 1 and 2 meetings.

Initial criteria and policies from some of the Sub-groups were then reviewed. Chairman Liss pointed out that the Sub-groups have been operating individually, and the staff is now beginning to synthesize policies which are duplicative or which overlap. Kevin Sullivan, technical advisor, distributed draft criteria for Rare and Endangered Species and Anadromous Fish. It was requested that all terminology of a technical nature be defined, such as the word "taxa".

The policies and criteria for Rare and Endangered Species were reviewed. A number of questions were asked with regard to the process by which the Maryland Natural Heritage Program developed its list and maps. Members wanted to know whether or not local governments had been officially informed of the locations of the rare species in their area and whether or not the maps had been validated and if there were any public process involved. It was agreed that a representative from the Natural Heritage Program be available in the near future to address the questions that were raised.

With regard to the policies and criteria for Anadromous Fish, a similar question was raised concerning the process by which anadromous streams were identified. Mary Walkup asked if there were any written regulations limiting boating activity during the spawning season in spawning tributaries. The staff was not aware of any written restrictions on boating activities, but would investigate the issue.

Where a recommendation seemed to extend beyond the ability of a local jurisdiction to implement, it was suggested that it be placed in policy guideline. For example: encouraging local jurisdictions to adopt land-use policies and programs in watersheds outside the Critical Area to minimize the impacts of development activities on anadromous fish spawning streams. It was agreed that a representative from Tidal Fisheries Division attend the next meeting of the staff of the Commission.

Sarah Taylor then reviewed the draft forest policies and criteria which have been proposed by the Resource-Based Subcommittee. She said that the exact amount of forest within the Critical Area was currently being determined by the Department of Natural Resources, using Landsat, but that they did know that 4,148,000 acres of forest are in the coastal area. In discussion of the policies, a question arose with regard to the concept of "clearcutting", and how one discourages "clearcutting". It was suggested that the policy be more clear with regard to requiring or prohibiting activities as opposed to using the word "discourage". There seemed to be a general consensus on the need for reforestation wherever possible. Kevin Sullivan said that each of the Sub-groups had independently addressed the issue of forest protection, and that the staff was putting together a collective approach entitled "A Forest Protection Approach" and that it would include provisions for commercial forestry as well as protection of the resource. It was suggested that this section of the policies be held under advisement until the revisions are completed. Torrey Brown indicated that the Commission should focus on increasing forestry area and not doing anything that would reduce the limited amount of forest in the Critical Area. Sarah Taylor asked that any comments on those criteria be submitted to her before her next Sub-group meeting on May 10, 1985.

There being no further business, the meeting was adjourned.

These minutes were prepared by Helene Tenner

HT/jjd



# THE PRINCE GEORGE'S COUNTY GOVERNMENT

May 9, 1985

Dr. Sarah J. Taylor  
Executive Director  
Chesapeake Bay Critical Areas Commission  
Tawes State Office Building  
Annapolis, Maryland 21401

Dear Sarah:

As you know, the May 15 Commission meeting is being held at the Newton White Mansion at the Enterprise Golf Course in Prince George's County. We have planned a tour of many interesting sites in and around Prince George's County and I would like to invite you and your staff to spend the entire day with us.

The bus leaves the Newton White Mansion at 9:30 in the morning. We will begin by visiting the Patuxent River Park for a presentation of Prince George's County's acquisition program on the Patuxent River and a wildlife interpretive nature walk. The bus will return to the White Mansion at noon for luncheon. After lunch we will proceed on a tour of sand and gravel mining operations, forestry operations, a restored sand and gravel mine and various urban stormwater management facilities. The tour will end back at the White Mansion at 4:00, in time for the regular Commission meeting.

The day has been organized so that you can arrive at the White Mansion at a convenient time to participate as you see fit. I urge you to come and spend the entire day with us, but if that is not possible, please come to the White Mansion at noon for lunch or at 1:00 for the bus tour.

Enclosed is a map which will help you find your way to the White Mansion. If you have any questions or need help, contact Michael Pawlukiewicz at 952-3730. The day we have planned will be interesting, rain or shine. I look forward to seeing you and finishing our work that evening.

Sincerely,

Parris N. Glendening  
County Executive

Enclosure

County Administration Building — Upper Marlboro, Maryland 20772

ITINERARY  
for Chesapeake Bay Critical Area Commission  
Tour - Luncheon - Meeting  
May 15, 1985

9:30 a.m. - Meet at Newton White Mansion and board bus for Patuxent River Park.

Commission members will be given a presentation on Prince George's County acquisition activities along the Patuxent River. This presentation will be followed by a nature walk around this distinctive wildlife sanctuary which features extensive water fowl habitat and views of Jug Bay. Richard Dolesh, Manager of the park will be on hand to provide wildlife interpretation.

11:00 a.m. - Leave Patuxent River Park and return to White Mansion for luncheon.

1:00 p.m. - Board bus for tour of Anne Arundel and Prince George's Counties.

Tour Itinerary

Brandywine Sand and Gravel - working mining operation - Anne Arundel County

Forestry Management Site - Anne Arundel County

Phelps property - restored gravel mining site - Prince George's County

Various urban best management practice sites both residential and industrial.

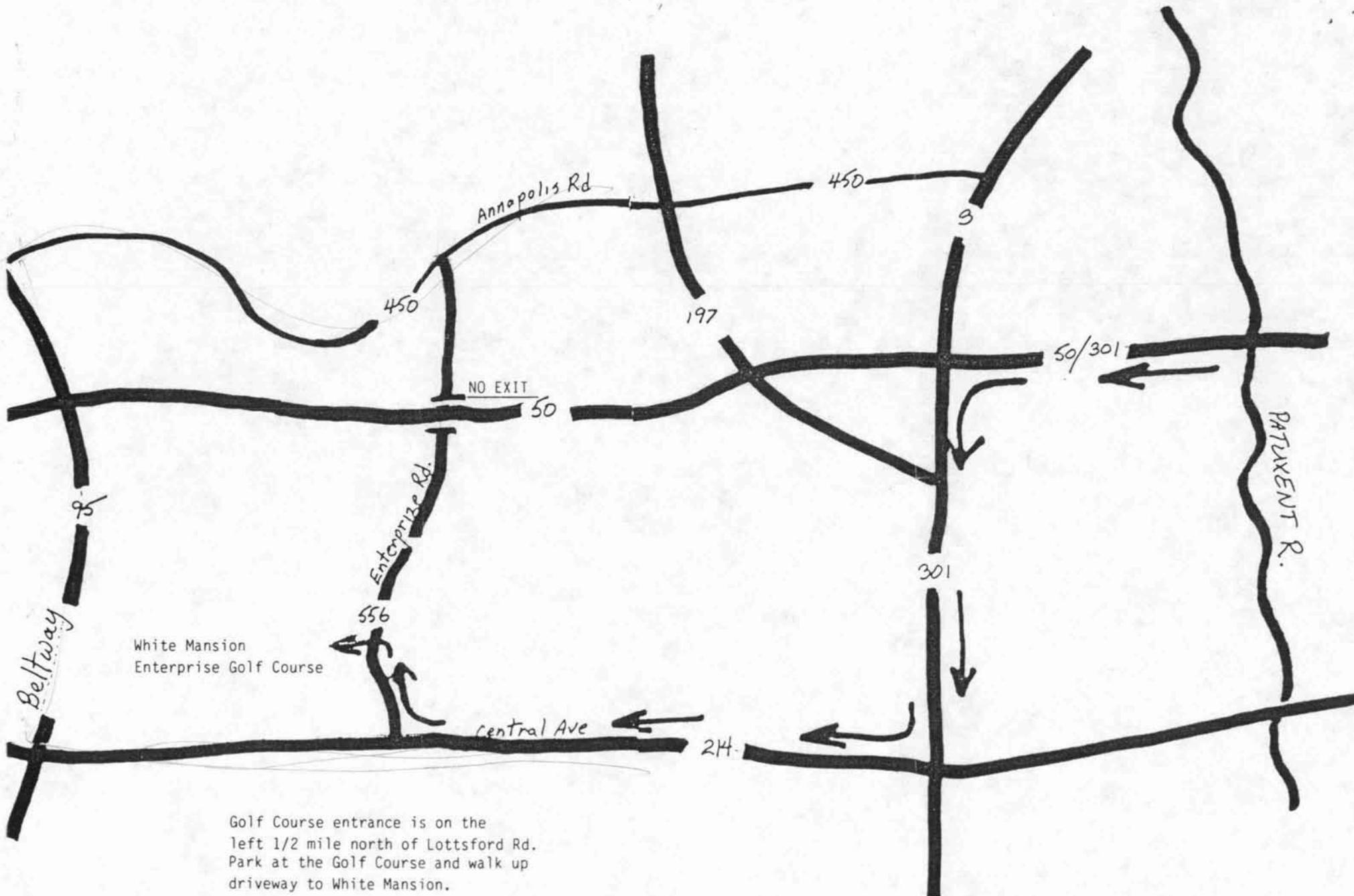
4:00 p.m. - Return to White Mansion for Commission meeting.

Refreshments will be served after the Commission meeting.

The day will be broken into two distinct tours and Commission members can decide for themselves whether to come at 9:30 for the Patuxent River Park tour, at noon for the luncheon and afternoon tour, or at 4:00 for the regular Commission meeting.

The Commission, the Commission staff and other staff members are invited for the entire day.

Cars should be parked at the Enterprise Golf Course parking lot.



White Mansion  
Enterprise Golf Course

Golf Course entrance is on the  
left 1/2 mile north of Lottsford Rd.  
Park at the Golf Course and walk up  
driveway to White Mansion.

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~~4:00~~ - 8:00

The Commission, the Commission staff and other staff members are invited for the entire day.

Cars should be parked at the Enterprise Gulf Course parking lot.

5/15/85

Present

Wayne Cawley  
Bob Price  
Bill Eichbaum  
Ardath Cade  
Ship Admiser  
Barbara O'Neill  
Clarence Du Burns  
Solomon Kiss  
Torrey Brown  
Parris Glendening  
Becky Kudde  
Lloyd Tyler  
John Luthy  
Connie Tieder  
Harry Stine  
Jann Turner  
Shepard Kreek  
Frank Raley

Absent

Bob Lynch ~~†~~  
Jerrit Lutman  
Ann Sturgis Coates <sup>\*</sup>  
Mary Rae Walkup <sup>\*</sup>  
Donald Hutchinson  
John Logan d  
Bill Bostian <sup>\*</sup>

~~William~~ ~~†~~

After  
See if the Commission

Refreshments are ready.

*file*

AGENDA

Chesapeake Bay Critical Area Commission

Aspen Institute  
Wye Woods Center  
Queenstown, Maryland  
May 1 - 2, 1985

May 1st \*

- 9:00 - 9:45 a.m.      Registration at the  
Wye Woods Center -  
Coffee & Donuts      Charlene Costello  
and staff of Wye Woods  
Center
- 10:00 - 10:15 a.m.    The objectives of the  
First Day and Procedure  
(Conference Room of  
Wye Woods Center)      Solomon Liss, Chairman  
and Staff
- 10:15 - 12:00 a.m.    Presentation, Clarification  
and Agreement on as many  
of the "Protected  
Resources in the Critical  
Area" criteria and policies  
as possible      Solomon Liss, Kevin  
Sullivan, and Staff
- 12:00 - 12:45 p.m.    Lunch (Buffet)      Dining Hall at Wye  
Woods Center
- 12:45 - 1:10 p.m.    Report on Content of  
Worksheets      Helene Tenner
- 1:10 - 3:30 p.m.    Presentation, Clarification  
and Agreement on as many of  
the "Development Activities"  
policies and criteria as  
possible      Solomon Liss, Tony  
Redman, Charlie Davis,  
and Subcommittee
- 3:30 - 5:00 p.m.    Presentation, Clarification  
and Agreement on as many of  
the Remaining Permissible  
Activities policies and  
criteria as possible      Solomon Liss, Sarah  
Taylor, and Subcommittee
- 5:00 - 6:00 p.m.    Presentation of Incentives      Solomon Liss and  
Marcus Pollock
- 6:00 - 7:00 p.m.    Cocktails  
(In the Commons Room of  
Wye Woods Center)      Staff of Wye Woods  
Center

Critical Area Commission  
Agenda - May 1-2, 1985  
Page Two

7:00 - 8:00 p.m.	Dinner (Dining Room of Wye Woods Center)	Staff of Wye Woods Center
8:15 - 9:30 p.m.	Begin Resolution of Issues	Solomon Liss and Commission members

May 2nd \*

8:00 - 9:00 a.m.	Breakfast (Dining Room of Wye Woods Center)	Staff of Wye Woods Center
9:00 - 12:00 a.m.	Continuing Resolution of Issues	Solomon Liss and Commission Members
12:00 - 1:00 p.m.	Lunch (Dining Room of Wye Woods Center)	Staff of Wye Woods Center
1:00 - 4:30 p.m.	Continuation of and Completion of the Resolution of Issues	Solomon Liss and Commission Members
4:30 - 5:00 p.m.	Summary of What Has Been Accomplished	Solomon Liss and Staff

Old Business Presentation to Oversight Committee	Solomon Liss, Chairman
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New Business Trip on the 15th to Prince George's Co.	Solomon Liss, Chairman
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Next Meeting	Solomon Liss, Chairman
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Hearings in July - Location of Places	Solomon Liss, Chairman
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\* Coffee and/or sodas, etc., will be brought into the room around mid-morning and mid-afternoon. A scheduled break has not been placed in the Agenda, so feel free to serve yourself at any time.

AGENDA

Chesapeake Bay Critical Area Commission

Aspen Institute  
Wye Woods Center  
Queenstown, Maryland  
May 1 - 2, 1985

May 1st \*

9:00 - 9:45 a.m.	Registration at the Wye Woods Center - Coffee & Donuts	Charlene Costello and staff of Wye Woods Center
10:00 - 10:15 a.m.	The objectives of the First Day and Procedure (Conference Room of Wye Woods Center)	Solomon Liss, Chairman and Staff
10:15 - 12:00 a.m.	Presentation, Clarification and Agreement on as many of the "Protected Resources in the Critical Area" criteria and policies as possible	Solomon Liss, Kevin Sullivan, and Staff
12:00 - 12:45 p.m.	Lunch (Buffet)	Dining Hall at Wye Woods Center
12:45 - 1:10 p.m.	Report on Content of Worksheets	Helene Tenner
1:10 - 3:30 p.m.	Presentation, Clarification and Agreement on as many of the "Development Activities" policies and criteria as possible	Solomon Liss, Tony Redman, Charlie Davis, and Subcommittee
3:30 - 5:00 p.m.	Presentation, Clarification and Agreement on as many of the Remaining Permissible Activities policies and criteria as possible	Solomon Liss, Sarah Taylor, and Subcommittee
5:00 - 6:00 p.m.	Presentation of Incentives	Solomon Liss and Marcus Pollock
6:00 - 7:00 p.m.	Cocktails (In the Commons Room of Wye Woods Center)	Staff of Wye Woods Center

7:00 - 8:00 p.m.	Dinner (Dining Room of Wye Woods Center)	Staff of Wye Woods Center
8:15 - 9:30 p.m.	Begin Resolution of Issues	Solomon Liss and Commission members

May 2nd \*

8:00 - 9:00 a.m.	Breakfast (Dining Room of Wye Woods Center)	Staff of Wye Woods Center
9:00 - 12:00 a.m.	Continuing Resolution of Issues	Solomon Liss and Commission Members
12:00 - 1:00 p.m.	Lunch (Dining Room of Wye Woods Center)	Staff of Wye Woods Center
1:00 - 4:30 p.m.	Continuation of and Completion of the Resolution of Issues	Solomon Liss and Commission Members
4:30 - 5:00 p.m.	Summary of What Has Been Accomplished	Solomon Liss and Staff

Old Business  
Presentation to Oversight Committee

*will be on the 13<sup>th</sup> of May*  
Solomon Liss,  
Chairman

New Business  
Trip on the 15th to Prince George's Co.

*covered*  
Solomon Liss,  
Chairman

*letter will go out on this as well as meeting*

Next Meeting

*- 15th May 4:00 after the trip.*

Solomon Liss,  
Chairman

Hearings in July -  
Location of Places

Solomon Liss,  
Chairman

*Jennifer will call those*  
\* Coffee and/or sodas, etc., will be brought into the room around mid-morning and mid-afternoon. A scheduled break has not been placed in the Agenda, so feel free to serve yourself at any time.

*representatives of those jurisdictions who have not had the pleasure of a hearing in their boundaries.*



TORREY C. BROWN, M.D.  
SECRETARY

STATE OF MARYLAND  
DEPARTMENT OF NATURAL RESOURCES  
CHESAPEAKE BAY CRITICAL AREAS COMMISSION  
TAWES STATE OFFICE BUILDING  
ANNAPOLIS, MARYLAND 21401

JUDGE SOLOMON LISS  
CHAIRMAN

CHAIRMAN

\* Judge Solomon Liss (~~Court of Special Appeals~~)

COMMISSION MEMBERS

Upper Western Shore

- \* Clarence "Du" Burns (Baltimore City Council President)
- \* Donald Hutchinson (Baltimore County Executive)
- \* Robert S. Lynch (Harford County Planning and Zoning Director)

Lower Western Shore

- \* Parris N. Glendening (Prince George's County Executive)
- \* James E. Gutman (Anne Arundel County conservationist and Chairman of the State Water Quality Advisory Committee)
- \* Florence Beck Kurdle (Anne Arundel County Planning and Zoning Director)
- \* J. Frank Raley, Jr. (former State Senator and Delegate from St. Mary's County)
- \* Harry T. Stine (Charles County marine contractor, member of the Maryland Watermen's Association Board of Directors, Vice Chairman, Charles County Planning Commission)
- \* Albert W. Zahniser (Calvert County boatyard and marine operator and Vice-Chairman of the County's Planning Commission)

Upper Eastern Shore

- \* Dr. Shepard Krech, Jr. (Talbot County physician and farmer, President of the Wildfowl Trust of North America and Trustee of the Maryland Chapter, Nature Conservancy)
- \* John W. Logan (former State Delegate from Caroline County)
- \* Barbara O'Neill (a Cecil County resident and member of the Governor's Task Force on Hazardous Waste Initiatives)
- \* Robert R. Price, Jr. (Queen Anne's County lawyer)
- \* Samuel E. Turner, Sr. (Talbot County waterman and President of Bellevue Seafood Company, Inc.)
- \* Mary Roe Walkup (Kent County Board of Commissioners President and former Maryland Wildlife Federation Vice-President)

Continued

CRITICAL AREAS COMMISSION

Membership List

page 2 of 2

Lower Eastern Shore

- \* William J. Bostian (Wicomico County lawyer who works for a building materials retailer and residential developer)
- \* Ann Sturgis Coates (Snow Hill Councilwoman, Municipal League Director and member of its Bay Initiatives panel)
- \* John Luthy, Jr. (Dorchester County Commissioner who owns a 2,300-acre farm)
- \* Lloyd S. Tyler, III. (Crisfield City Council President and University of Maryland doctoral candidate)

Cabinet Officers

- \* Wayne A. Cawley, Jr. - Secretary, Department of Agriculture
- \* Frank J. De Francis - Secretary, Department of Economic and Community Development
- \* Torrey C. Brown - Secretary, Department of Natural Resources
- \* Constance Lieder - Secretary, Department of State Planning
- \* William Eichbaum - Assistant Secretary, Department of Health and Mental Hygiene

Also:

- Jennifer Delve, Secretary to the Commission
- Mike Pawlukiewicz, Chief, Water Quality Mgt. Prince Georges Co.
- Helene Tenner, Ex. Secretary, Coastal Resources Advisory Committee
- \* Sarah Taylor, Executive Director
- Lee Epstein, Asst. Attorney General
- Tom Deming, Asst. Attorney General
- Caren Hlofetty, Office of the Governor
- Ellen Frates, Planner, Commission
- Marcus Pollock, Planner, Commission
- Charlie Davis, Planner, Commission
- Tony Redman, Consultant Planner, Commission
- Kevin Sullivan, Scientific Advisor, Commission

Brown

East | screen | East

Cawley  
 Kresh  
 Coates  
 Stine  
 Turner  
 Walkup  
 Luthy  
 Raley  
 Kudle

O'Neill  
 Tyler  
 Logan  
 Gutman  
 Zahner  
 Lieder  
 Eichbaum w/ chair for  
 Glotfelty  
 DuBuns  
 Cade  
~~Boatman~~

w/ chair  
 for  
 Glendening  
 Pawlee  
 Kienney  
~~Boatman~~

Lynch  
 Postman  
~~Kiss~~ Taylor  
~~Fogel~~ Hess  
 Hutchinson  
 Price

Table  
 + 4 chairs  
 Press.

Tables + chairs  
 for:  
 Sullivan  
 Epstein  
 Redman  
 Davis  
 Pollock  
 Tenner  
 DeLue

Chairs  
 for others  
 to attend

door

Room set-up.

Chesapeake Bay Critical  
Date: May 1st + 2nd Area Commission  
Overnight on the 1st

BOARDWALK ROOMS

No. 41  
(827-6437) Solomon Liss

No. 42  
(827-6435) Jennifer Delves

No. 43  
(827-6436) Barbara O'Neill

No. 44  
(827-6442) Wayne Cawley

No. 45  
(827-6441) Clarence DuBorne

No. 46  
(827-6956) Don Hutchinson

No. 47  
(827-6955) Bill Eichbaum

No. 48  
(827-6954) Sam Turner

No. 49  
(827-6279) Jim Hutman

SASSAFRAS LODGE

No. 50  
(827-6267) Do Paris Glendening  
Mike Paulickiewicz

No. 51  
(827-6268) Bob Lynch  
Lloyd Taylor

No. 52  
(827-6269) John Luthy

No. 53  
(827-6270) Helene Tenner  
Sarah Taylor

NANTICOKE LODGE

No. 54  
(827-6275) Lee Epstein

No. 55  
(827-6276) Ardath Cade  
Caren Mottelty  
Bob Price

No. 56  
(827-6277) Frank Raley Jr.

No. 57  
(827-6278) Harry Stine  
John Logan

CORSICA LODGE

No. 58  
(827-6262) Ellen Fraites

No. 59  
(827-6263) Marcus Pollock  
Charlie Davis

No. 60  
(827-6264) Mary Walkup  
Constance Lieder

No. 61  
(827-6265) Shepard Krich  
Ship Zahriser

CHESTER LODGE

No. 62  
(827-6271) Tony Redman  
Kevin Sullivan

No. 63  
(827-6272) Becky Kurdle  
Ann Coates

No. 64  
(827-6273) Bill Bastian  
Torrey Brown

No. 65  
(827-6274) Constance Lieder

A. Began at 10:30

17 Voting members present

5/1/85 p. 1

B. Brief introd. on the order of the day; waive minutes till after lunch

① Eickbaum described 3 areas

② Questions:

- Raley - concerned that it was zoning
- Coates - rural areas may have problems with the density.
- Walkup - same concern but has a solution
- Kundle - problem on definitions
- Lieder - need to clarify the criteria to a degree that helps the County + the municipality deal with what is ~~some~~ available to implement

Wants integration

- Hutman - balance theory
- Raley + Kundle + Cade } taking

③ Development Criteria - Tom Deming

a) no max size

b) certain concentrations in a contiguous area.

c) ~~not 1, 2, 3, 4~~ [ should be an opportunity for an intensely developed area to expand ] + that this would resolve the problems?

~~---~~

④ Make all policies criteria

⑤ Plant + Wildlife - approved but for 9a + b

Anadromous - approved

Intensely Developed - approved but for exemptions + non-maritime

5/1/85

p. 1A

N. Pitt.

~~Furner~~

~~Du'Burns~~

Tyler

Stine

Logan

Hutchinson

Attendance.

Cawley

Krech

Coates

Walkup

Lutty

Raley

Kuddle

Pawliakewy for Glenderning

Lynch

Bastian

his

Price

Cade

Eichbaum

Sieder

Zahner

Hutman

O'Neill

Brown

Du'Burns

Furner