

Committee Meetings & Corresp.

Feb 1987

MISA-51832-30

Commission
mtg



JUDGE SOLOMON LISS
CHAIRMAN

STATE OF MARYLAND
CHESAPEAKE BAY CRITICAL AREAS COMMISSION
DEPARTMENT OF NATURAL RESOURCES
TAWES STATE OFFICE BUILDING, D-4
ANNAPOLIS, MARYLAND 21401
301-269-2418 or 269-2426

SARAH J. TAYLOR, PhD
EXECUTIVE DIRECTOR

COMMISSIONERS

January 29, 1987

- William Bostian
Wicomico Co.
- Ann Sturgis Coates
Town of Snow Hill
- Clarence Du Burns
Baltimore City
- James E. Gutman
Anne Arundel Co.
- Parris Glendening
Prince George's Co.
- Ronald Hickernell
Baltimore Co.
- Shepard Krech, Jr.
Talbot Co.
- Florence Beck Kurdle
Anne Arundel Co.
- Thomas L. Jarvis
Caroline Co.
- John Luthy, Jr.
Dorchester Co.
- Robert S. Lynch
Harford Co.
- Barbara W. O'Neill
Cecil Co.
- Robert R. Price, Jr.
Queen Anne's Co.
- J. Frank Raley, Jr.
St. Mary's Co.
- Harry T. Stine
Charles Co.
- Samuel E. Turner, Sr.
Talbot Co.
- Lloyd S. Tyler, III
City of Crisfield
- Mary Roe Walkup
Kent Co.
- Albert W. Zahniser
Calvert Co.

Dear Commission Member:

The February meeting of the Commission is scheduled for the 11th from 2:00 - 6:00 p.m. The central focus of discussion will be a decision to publish the draft State Regulations for submittal to the Maryland Register. Please bring your draft report with you.

The Department of Natural Resources has completed its listing of Threatened and Endangered Species and has requested time at the meeting to present the list for discussion.

As a quorum will be needed for the meeting, your attendance is encouraged.

Enclosed is an agenda for the meeting as well as the minutes from the January meeting. Also enclosed is the 3rd Annual Status Report on the Chesapeake Bay Cleanup.

Sincerely,

Solomon Liss
Chairman

CABINET MEMBERS

- Torrey C. Brown, M.D.
Natural Resources
- Wayne A. Cawley, Jr.
Agriculture
- William Eichbaum
Health and Mental Hygiene
- Ardath Cade
Economic and Community Development
- Constance Lieder
Planning

SL/SJT/vn
Enclosures

Commiss
mtg

CHESAPEAKE BAY CRITICAL AREA COMMISSION

Minutes of Meeting Held
January 17, 1987

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

Ann Sturgis Coates
James E. Gutman
William Bostian
Shepard Krech
Florence Beck Kurdle
Wayne Cawley, Jr.
Samuel E. Turner, Sr.
Constance Lieder
Parris N. Glendening

J. Frank Raley
Barbara O'Neill
Albert Zahniser
Thomas Jarvis
Robert Price, Jr.
Ardath Cade
William Eichbaum
Ronald Hickernell
Torrey C. Brown

The Minutes of the November meeting and the Minutes of the December informal meeting were approved as written.

Dr. Kevin Sullivan was asked to give a status on the Non-Tidal Wetlands Handbook and the development of State Regulations. Dr. Sullivan mentioned that the State Regulations Subcommittee had met approximately 12 times, including representatives from other State agencies such as State Highway Administration, and Maryland Port Authorities. The State Regulations package is to be completed and voted upon by the Commission at the February meeting in order for it to be ready for draft in April. He said that it had been distributed to the various pertinent State agencies for comment.

Mr. Raley asked if these regulations applied to State development in the Critical Area.

Chairman Liss answered in the affirmative and stated that if a State agency wanted to develop in the Critical Area, it must submit plans to the Commission and the Commission must approve them.

Mr. Price asked how land acquisition and disposal of lands would be dealt with in the Critical Area and whether such actions would affect the growth allocation of a local government.

Dr. Sullivan answered that a local government may want to use a portion of its growth increment for development of given facilities. The State may also want to use it for other purposes which may possibly affect local growth allocations. Dr. Sullivan stated that

the Commission would need to decide on a case by case basis, whether to approve or disapprove of these requests for development.

Mr. Price suggested that approvals should have a time frame associated with them so that certain classes of activities can continue without new approvals needed. Dr. Sullivan thought the idea was a good one to include in the report.

Chairman Liss then gave an update of Commission member appointments. He said that the Commission may not have a full complement of members until March. He stressed the need of therefore having the remaining Commission members attend all meetings to maintain a quorum.

Dr. Taylor was then asked to give a report on the status of contracts. She said that the Commission had yet to receive contracts from: Cambridge, Oxford, Worcester Co., and Snow Hill, but that all of these jurisdictions were moving forward to process them.

Mr. Charles Davis, as part of the status of contract discussion, briefed the Commission members on the towns of Hillsboro and Queen Annes, the two jurisdictions that have asked the Commission to do their programs. Mr. Davis stated that the Commission had advertised a Request for Proposals in November, and soon thereafter a Committee of local townspeople, who were to help with the Program Development of the two towns, was formed. Engineering Technologies Associates were the selected consultants. The cost to do the programs is approximately \$7,000 for each town. Shepard Krech, Wayne Cawley, and Robert Price are to assist staff in overseeing program development. A motion was made and seconded to accept the selected consultants. The motion was adopted unanimously.

It was announced that the draft process paper would be distributed to local governments based on comments received at the last meeting which were incorporated into the paper.

Chairman Liss then introduced a letter to the Commission from the Calvert County Board of Commissioners requesting clarification of their growth allocation as it relates to Solomons, and concerning coordinating the growth allocation with the municipalities of North Beach and Chesapeake Beach.

It was suggested that a response be sent back to the County, but that a definite, descriptive answer not be given as the Commission had not yet seen their maps and their whole program. Chairman Liss further suggested that he would compose a letter to be sent to answer the Commissioners of Calvert County, with input by Secretary Lieder and using the thoughts expressed by the Commissioners.

There being no further business, the meeting was adjourned.

Commis
mtg.

2 letters -

AGENDA

CHESAPEAKE BAY CRITICAL AREA COMMISSION

February 11, 1987

Maryland Department of Agriculture
50 Harry S. Truman Parkway
Annapolis, Maryland

- ✓ ① Approval of the Minutes from January 14, 1987. Solomon Liss, Chairman
- ✓ ④ Presentation of Threatened and Endangered Species John Griffin, Deputy Secretary, DNR
- ✓ ⑤ Non-Tidal Wetlands -
- ✓ ② Discussion of and Decision on the State Regulations Kevin Sullivan, Ardath Cade, Assist. Sec., DECD
- ⑤ Old Business Solomon Liss, Chairman
 - Baltimore City submittal.
- ③ New Business:
 - * March 11th - Wye Woods Ctr. 9-5.
 - Forest Buffers -
 - Non-tidals -
 - Staging + Concern. Col Water birds
 - * 150-day ext. approval.
 - new members:
 - Oxford, Pennville, ^{Charleston} North East, Cecil Co., Chesapeake City, ^{Port Deposit} Crisfield, Somerset Co., Ches Beach, ~~North Beach~~
 - Caroline Co. * Denton
 - Calvert Co. Prince Geo
 - Elkton St Mary's Co.
 - Queenstown Dorchester Co.
 - Harford Co. Kent Co.
 - * QA Co. * Annapolis
 - * Centerville * Potomac City
 - * Hardegssee * Belkirk
 - * Greenboro * Millington
 - * Easton * Rock Hill
 - * St. Michael * AA Co.
 - * St. Mary's Suit.
 - * Panel for Balt City -
 - * Hearing Early March - March 12th 7:00 till whenever
 150 - Mar Mem. Paul Wolman Assembly Hall.
 200 - Secretaries - appoint a person interdept. review.
 - * Subcommittee on Munic/Co. Relations
 - * With respect to the reg. - if there are 20 - funnel them to me & I'll get answers