

OCEAN CITY ENVIRONMENTAL COMMISSION
Minutes – Tuesday, February 26, 2013

The meeting was called to order at 6:30 PM at the conference room in the Bayside Center at 520 Bay Avenue. The following were in attendance:

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| • Carolyn Logan | • Steve Pittenger | • Donna Moore |
| • Ken Cooper | • Denise Ruch | • Cindy Nevitt |
| • Laurie Howey | • John Loeper | • Tom Heist |
| • Pete Ault | • Aine Boyle | • Bill Fitzgerald |

Presentation

- A presentation was made by Crist Robine and Steven Hafner of Stockton's Coastal Research Center. The presentations was followed by about 20 minutes of Q&A. A copy of the presentation is attached.

Pending Business

- American Water Grant Application – Subcommittee is drafting a grant application
- Spring Beach Planting/Cleanup Plans – tentative dates/concepts discussed pending the re-nourishment project plans
- ANJEC Open Space Grant – ANJEC will attend our next meeting to (a) provide an overview of ANJEC and (b) get up to speed on the project
- Flood Damage Prevention – Open discussion of the issues, not specific actions identified
- Interpretive Signage Update – No update
- Lecture Series Update – We will have a Monday night slot beginning sometime in March. Several topic ideas were discussed
- Plan Review – discussed several submitted plans, no action taken

New Business

- Discussed topics to submit for an ANJEC Open Space grant
- The City reminded member of Sunshine law requirements and suggestions to avoid the appearance of impropriety

Public Comment

- None

Meeting Adjourned Approximately 8:45.

- The next meeting is scheduled for March 12th. Tentative agenda will include a presentation by ANJEC followed by normal panel business.