

## **MEMORANDUM**

**DATE:** April 15, 2015  
**TO:** Mason Dixon Task Force  
**FROM:** Robert Thaeler, Vice-Chairperson  
**SUBJECT:** Minutes of February 12, 2015 Meeting

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### **Attendees at the Mason-Dixon Task Force Meeting were:**

Jason Boothe	Cecil County
Tony McClune	Harford County
Robert Thaeler	Adams County
Steve Stewart	Baltimore County
Erin Wisnieski	Baltimore County

### **I. Administrative:**

- **Minutes of the November 13, 2014 Meeting.**

The minutes of the November 13, 2014 meeting were mailed to the members. Mr. Boothe motioned to approve the minutes. Ms. Wisnieski seconded the motion. The minutes were approved.

- **Treasurer's Report.**

No Treasurers Report was available for review.

- **Correspondence.**

No written correspondence was received.

### **II. Auditing Committee**

Mr. Thaeler presented the report of the Auditing Committee, and noted that no irregularities were identified by the committee members. Mr. Boothe moved to accept the report of the Auditing Committee. Ms. Wisnieski seconded the motion. The report of the Auditing Committee was approved.

### **III. Membership Lists**

Mr. McClune requested that the members provide any changes to the Membership List. Mr. Boothe indicated that he would be the Alternate for Cecil County. Ms. Wisnieski indicated that she would be the Alternate for Baltimore County. Mr. Thaeler indicated that an Alternate for Adams County will be determined by the next meeting.

#### **IV. Website**

Mr. Boothe indicated that content may be submitted for inclusion at any time. Work is ongoing with regard to identifying appropriate content. Mr. Thaeler indicated that previously approved minutes will be forwarded for inclusion.

#### **V. Topic for Next Meeting**

Mr. McClune confirmed that the Task Force is scheduled to meet at York County for the scheduled April 23, 2015 meeting. The York County members will be contacted to confirm availability of a presentation for the meeting.

The members also confirmed that the Task Force will meet in Adams County for the August 13, 2015. The members indicated a desire to have a membership activity in addition to the regular business meeting. Mr. Thaeler indicated that he would evaluate some options for a program and report back at the April meeting. He indicated an interest in having South Central Community Action Programs provide catering.

#### **VI. Local Presentation**

Ms. Wisnieski and Mr. Stewart provided a presentation regarding Baltimore County's ongoing work with TMDL Implementation Plans and Trash / Litter Reduction Strategy. The Baltimore County Department of Environmental Protection and the Baltimore County Department of Public Works have been collaborating on this effort. The County has prepared 22 TMDL Implementation Plans and has prepared Trash / Litter Reduction Strategy documents for the western part of the County. These plans were finalized by December 23, 2015. The Implementation Plans address a wide variety of causes of pollution, including bacteria, sediment, nutrients, and trash.

Discussion was held with regard to the relationship between the local TMDLs and the broader Chesapeake Bay TMDL. Baltimore County uses the recommended actions within the local TMDL Implementation Plans to help address the requirements of the bay-wide TMDL. Substantial focus is given to performing watershed remediation work as close to the Bay as possible to receive the highest percentage credit on pollution reductions as possible. It was also noted that the local TMDLs have a much stronger focus on trying to effect behavioral changes and advance remediation strategies.

#### **VII. Adjourn**

With no further business, Mr. Boothe moved to adjourn the meeting. Mr. Thaeler seconded the motion. The meeting was adjourned at 12:15 PM.