

**Critical Area Commission
Chesapeake and Atlantic Coastal Bays
Meeting at 100 Community Place, Crownsville, Maryland**

August 1, 2018

SUBCOMMITTEES

10:15 a.m. – 12:00 p.m. Project Review Subcommittee (Room B)

Members: *Setzer (Chair), Beulah, Culver, Frome, Hertz, Mangum, McCarthy, McCall, Konapelsky, Nutter, Parker, Rice, Sutton, Varney-Alvarado*

MD Transportation Authority – Nice Bridge Improvement Project (Charles County) **Jennifer Esposito**

Baltimore City – Top Golf Update (Information only) **Alexandra Deweese**

Worcester County – Ocean City Airport Improvements **Tay Harris**

Washington Suburban Sanitary Commission – Trunk Sewer Replacement Phase II (Prince George’s County) **Julie Roberts**

11:00 a.m. – 12:00 p.m. Program Implementation Subcommittee (Room A)

Members: *Cummins (Chair), Blazer, Clagett, Hewitt, Herr Cornwell, Lewis, Marks, Pittenger-Slear, Merritt, Satterfield, Stokes, Trumbauer*

Talbot County – Chapt 190 – Discussion relating to Comprehensive Rezoning Process (Information Only) **Jennifer Esposito**

All Commission Members

12:00 p.m. – 1:00 p.m. – Lunch

Video: Poplar Island, Army Corps of Engineers

**Critical Area Commission
Chesapeake and Atlantic Coastal Bays
Meeting at 100 Community Place, Crownsville, Maryland**

August 1, 2018

1:00 p.m. – 1:05 p.m.	Welcome and Remarks Approval of Minutes of April 4, 2018	Chairman Charles Deegan
PROJECTS		
1:05 p.m. – 1:15p.m.	Maryland Department of Transportation – MOU Update (Information Only)	Charlotte Shearin
1:15 p.m. – 1:25 p.m.	VOTE: Washington Suburban Sanitary Commission Anacostia Trunk Sewer Replacement Phase II (Prince George’s County)	Julie Roberts
1:25 p.m. – 1:45 p.m.	VOTE: MD Transportation Authority Nice Bridge Improvement Project (Charles County)	Jennifer Esposito
1:45 p.m. – 1:55 p.m.	VOTE: Ocean City Airport Improvement (Worcester County)	Tay Harris
1:55 p.m. – 2:05 p.m.	LEGAL UPDATES	Emily Vainieri
2:05 p.m. – 2:10 p.m.	OLD BUSINESS	Chairman Charles Deegan
	NEW BUSINESS	Kate Charbonneau