

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

December 4, 2019

WORKGROUP

9:30 a.m. - 10:30 a.m. Renewable Energy Regulations	Room B
Members: <i>McCall (Chair), Cummins, Herr-Cornwell, Lewis, McCarthy, Oberg</i>	
Staff: Lisa Hoerger	

SUBCOMMITTEES

10:30 a.m. – 12:00 p.m. Project Review Subcommittee (Room B)

Members: *Hertz (Chair), Beulah, Culver, Laird, Mahoney, Mangum, McCall, McCarthy, McDowell, Parker, Sutton, Varney-Alvarado*

Washington Suburban Sanitary Committee – Anacostia Sewer Rehab Phase II (Prince George’s County)	Michael Grassmann
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St Mary’s College of Maryland – New Academic Building and Auditorium (St Mary’s County)	Susan Makhoulf
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City of Baltimore – Middle Branch Fitness Center and Reedbird Park Improvements – Conditional Approval	Alex DeWeese
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City of Baltimore – TopGolf Sport and Entertainment Complex – Conditional Approval	Alex DeWeese
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11:15 a.m. – 12:00 p.m. Program Implementation Subcommittee (Room A)

Members: *Cummins (Chair), Blazer, Cannon, Clagett, Greer, Hewitt, Herr Cornwell, Johnston, Lewis, Marks, Merritt, Navarro, Oberg, Pittenger-Slear*

Town of Sharptown (Wicomico County) Comprehensive Review and Buffer Management Area Program Adoption	Tay Harris
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Town of Sharptown (Wicomico County) Critical Area Boundary Map Update	Lisa Hoerger
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Tentative: Town of Betterton (Kent County) Comprehensive Review and Critical Area Boundary Map Update	Annie Sekerak / Lisa Hoerger
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All Commission Members

12:00 p.m. – 1:00 p.m. – Lunch

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1:00 – 1:10 p.m.	Welcome and Remarks Approval of Minutes of October 2, 2019	Chairman Charles Deegan
PROJECTS		
1:10 – 1:20 p.m.	VOTE: Washington Suburban Sanitation Commission – Sewer Rehabilitation Phase II (Prince George’s County)	Michael Grassmann
1:20 – 1:30 p.m.	VOTE: St Mary’s College of Maryland – New Academic Building and Auditorium (St. Mary’s County)	Susan Makhoulf
1:30 – 1:45 p.m.	VOTE: City of Baltimore – Middle Branch Fitness Center and Reedbird Park Improvements Conditional Approval	Alex DeWeese
1:45 – 2:00 p.m.	VOTE: City of Baltimore – TopGolf Sports and Entertainment Complex Conditional Approval	Alex DeWeese
PROGRAMS		
2:00 – 2:05 p.m.	Refinement: Town of Sharptown (Wicomico County) Critical Area Boundary Map Update	Lisa Hoerger
2:05 – 2:15 p.m.	Refinement: Town of Sharptown (Wicomico County) Comprehensive Review and Buffer Management Area Program Adoption	Tay Harris
2:15 – 2:25 p.m.	Refinement: Town of Betterton (Kent County) Comprehensive Review and Critical Area Boundary Map Update	Anne Sekerak / Lisa Hoerger
2:25 – 2:30 p.m.	Legal Updates	Emily Vainieri
2:30 – 2:35 p.m.	OLD BUSINESS	Chairman Charles Deegan
	NEW BUSINESS	Katherine Charbonneau