	Page 1
1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND
2	
3	
4	Council Meeting
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6	
7	March 12, 2019; 5:00 p.m.
8	
9	
10	Council Chambers, Easton, Maryland
11	
12	
13	COUNCIL MEMBERS:
14	Corey W. Pack
15	Chuck F. Callahan
16	Frank Divilio
17	Pete Lesher
18	Laura E. Price
19	
20	Reported by
21	Diane Houlihan

	Page 2		Page 4
1	TRANSCRIPT OF PROCEEDINGS	1	agenda? The chair moves that the agenda be
2		2	accepted with unanimous consent as amended.
3	MR. PACK: Okay. We're about to start.	3	Second thing on the agenda, you also have
4	If you don't mind all rising, please, for the	4	disbursements from March 5th and March 12th.
5	opening prayer followed by the Pledge of	5	We had a chance to look at those and ask any
6	Allegiance.	6	questions of our finance director. Any
7	(Prayer and Pledge of Allegiance.)	7	additions, deletions, or corrections to those
8	MR. PACK: Thank you. Welcome everyone.	8	disbursements? Hearing none, the chair moves
9	We have a very packed agenda. So we'll be	9	that they also be accepted with unanimous
10	moving along rather quickly. Thank you for	10	consent.
11	coming out.	11	Next agenda item we have is a proclamation
12	The County Council has an agenda before	12	for Developmental Disability Awareness Month,
13	us. Are there any additions, deletions, or	13	which is March 2019. I have with us Ms. Lisa
14	corrections to the agenda?	14	Korell. Is she here? Ms. Korell, you want
15	MS. PRICE: Yes. Item number seven, I'd	15	to come forward, please? Where are you?
16	like to make a motion that we delete the turkey	16	SPEAKER: She's not here.
17	hunting because that one is still stuck in	17	MR. PACK: She's not here. Is anyone here
18	rules and replace it with a State MOU for	18	on behalf of the Developmental Disability
19	broadband.	19	Awareness? Would you come forward and identify
20	MR. LESHER: Second.	20	yourself, please?
21	MR. PACK: Okay. We're going to replace	21	MS. STEIN: I'm Pat Stein, member of the
	Page 3		Page 5
1	Page 3 item number seven, removing Bill 1356, which is	1	board.
1 2		1 2	board. MR. PACK: Ms. Stein, do you mind having a
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1	Page 6		Page 8
1	MS. STEIN: So you may want to delay.	1	they choose, and to receive the support they
2	MR. PACK: Well, we want to move forward	2	need to be successful, productive, and
3	with this today. Is there anything you can add	3	independent community members.
4	to this? If not, we'll go ahead and read the	4	And whereas, we are changing Talbot County
5	proclamation and then present it to you if	5	for the better by promoting equality of
6	that's okay.	6	opportunity, access, and choice for residents
7	MS. STEIN: That's fine.	7	with developmental disabilities and are
8	MR. PACK: In her sted. And you're a	8	committed to the promise of a Talbot County in
9	member of the board?	9	which all people with developmental
10	MS. STEIN: I'm a member of the board of	10	disabilities have the knowledge, opportunity,
11	Chesapeake Center.	11	and influence to make a difference in their
12	MR. PACK: You're a member of the board of	12	lives and the lives of others.
13	Chesapeake Center. Okay.	13	Now, therefore, we, the County Council of
14	And we do know all that Chesapeake Center	14	Talbot County, do hereby proclaim March 2019 as
15	does here in Talbot County. Anything further	15	Developmental Disabilities Awareness Month in
16	you want to add about that, any activities	16	Talbot County, commend this observance to all
17	Chesapeake Center is doing around this event	17	of our citizens, and recognize that our
18	that you're aware of?	18	community is stronger when everyone
19	MS. STEIN: Not that I'm prepared to speak	19	participates.
20	to today. Yeah.	20	Given under our hands in the great seal of
21	MR. PACK: Very good. Madam Secretary,	21	Talbot County this 12th day of March in the
	Page 7		Page 9
1	would you please read the it's not a	1	year of our Lord 2019.
2	proclamation. Is it a certificate?	2	MR. PACK: Thank you, Madam Secretary.
3	SECRETARY: It's a proclamation.	3	
1		-	Could I have a motion on the proclamation
4	MR. PACK: It is a proclamation. Okay,	4	Could I have a motion on the proclamation as read?
	MR. PACK: It is a proclamation. Okay, thank you.		
4		4	as read?
4	thank you.	4 5	as read? MR. CALLAHAN: So moved.
4 5 6	thank you. SECRETARY: Proclamation for Developmental	4 5 6	as read? MR. CALLAHAN: So moved. MR. PACK: Moved by Mr. Callahan. Is
4 5 6 7	thank you. SECRETARY: Proclamation for Developmental Disabilities Awareness Month March 2019.	4 5 6 7	as read? MR. CALLAHAN: So moved. MR. PACK: Moved by Mr. Callahan. Is there a second?
4 5 6 7 8	thank you. SECRETARY: Proclamation for Developmental Disabilities Awareness Month March 2019. Whereas, we believe in a Talbot County	4 5 6 7 8	as read? MR. CALLAHAN: So moved. MR. PACK: Moved by Mr. Callahan. Is there a second? MR. DIVILIO: Second.
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4 5 6 7 8 9 10	thank you. SECRETARY: Proclamation for Developmental Disabilities Awareness Month March 2019. Whereas, we believe in a Talbot County which recognizes the unlimited potential for all our citizens, including those with	4 5 6 7 8 9 10	as read? MR. CALLAHAN: So moved. MR. PACK: Moved by Mr. Callahan. Is there a second? MR. DIVILIO: Second. MR. PACK: Thank you. Seconded by Mr. Divilio.
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March 12, 2019

	Tubbi County (, o and	
	Page 10		Page 12
1	MR. PACK: Thank you. Now joining us at	1	contracts that we are most proud of is with the
2	the table, are you Ms. Korell?	2	Department of Navy. We make wiping cloths for
3	MS. KORELL: I am.	3	the nuclear submarine projects. We've been
4	MR. PACK: I'm going to give you a few	4	doing that for over 30 years. We're very proud
5	moments. If you wouldn't mind just telling us	5	of that project. We also do car washing
6	a little bit about this event and what it	6	detailing, we have a bakery, we do cleanup
7	means.	7	around the areas, parking lot cleanups and so
8	MS. KORELL: Certainly.	8	on.
9	MR. PACK: Candace, good seeing you. How	9	We also make crab mallets, which is good
10	are you?	10	to the Eastern Shore. We did over 85,000
11	SPEAKER: (Inaudible.)	11	pieces last summer. We're very pound of that.
12	MS. KORELL: My name is Lisa Korell.	12	We monogram them, sell them to local
13	I'm the vocational services director at The	13	businesses.
14	Chesapeake Center.	14	Many years ago the only work available was
15	I'm standing in for our president, Donna	15	in our shelter workshop. But now individuals
16	Harrison, who is camping with us today. I am	16	with disabilities have jobs in the community.
17	here today with board members, staff, family	17	In recent years we have worked hard to
18	members, and people who receive services from	18	help people with disabilities find employment
19	The Chesapeake Center.	19	in the community. And currently, we have 82
20	I'd like to take a few minutes of your	20	individuals in our program and we have 22
21	time just to thank you for recognizing March as	21	individuals that are employed in the community.
	Page 11		Page 13
1	Developmental Disabilities Awareness Month and	1	We're very proud of that. We also have 22
2	to share with you the good work taking place	2	volunteer positions in Talbot County.
3	24/7 at The Chesapeake Center.	3	Chesapeake Group Homes has 41 residents in
4	The Chesapeake Center began operations	4	13 group homes.
5	over 50 years ago to provide education and	5	SPEAKER: And I'm one.
6	employment to individuals with developmental	6	MS. KORELL: You are one. That are
7	disabilities. Much has changed over the years.	7	located throughout Talbot County. Direct
8	And today our mission is to assist adults with	8	support professionals work in the homes with
9	disabilities to reach their potential for	9	individuals to ensure a safe environment and
10	independence by pursuing opportunities in	10	assist individuals with accessing community
11	housing, employment, natural supports,	11	support and activities.
12	friendships, and community activities.	12	The nursing department ensures that all
13	There are three divisions under The	13	medical care as well as provided transportation
14	Chesapeake Center; Chesapeake Bay Industries,	14	to doctors' appointments.
15	Chesapeake Group Home, and Chesapeake	15	We have 27 individuals in our personal
16	Developmental Unit that provides day	16	support program.
17	habilitation services.	17	The Chesapeake Center employs
18	Chesapeake Bay Industries offers	18	approximately 130 people who provide an array
19	vocational skills training and the wage earning	19	of services. We support individuals with a
20	opportunities by partnering with local	20	range of disabilities, including autism,
21	businesses and organizations. One of the	21	cerebral palsy, Down syndrome, epilepsy, and
	-	1	

	Page 14		Page 16
1	intellectual disabilities.	1	This is a capital campaign for the
2	The definition of developmental	2	Blake-Blackston American Legion Post 77.
3	disabilities is a severe, long-term disability	3	We have with us today Mr. Willard Scott,
4	that can affect cognitive ability, physical	4	who is going to be coming to the table. He's
5	functioning, or both. These disabilities	5	going to also be presenting to us those members
6	appear before age 22 and are likely to be	6	of Post 77 that he has with him.
7	lifelong.	7	Mr. Scott, the floor is yours, sir. Good
8	Developmental Disabilities Awareness Month	8	seeing you.
9	gives us an opportunity to raise awareness	9	MR. SCOTT: Thank you. Good evening.
10	about the need to include people with	10	MR. PACK: Good evening.
11	developmental disabilities in all areas of	11	MR. SCOTT: Mr. Pack, president, and
12	community life, as well as to raise awareness	12	County Council members. My name is Willard
13	of the barriers that people with disabilities	13	Scott. I'm the finance officer at Post 77, and
14	still face in connecting to the communities in	14	I have with me this evening Commander Michael
15	which they live.	15	Waller.
16	We are proud of the work at The Chesapeake	16	MR. PACK: Commander.
17	Center and invite you to visit us any time to	17	MR. SCOTT: Sergeant at Arms Francis
18	our facility and see what we do firsthand.	18	Allen, and our House Chairman George Jenkins.
19	Thank you again for your support.	19	On behalf of our members, I want to thank you
20	MR. PACK: Thank you, Ms. Korell. And	20	for this time to address the Council and update
21	you're so right. It's been some time since	21	you on our Building to Serve capital project.
	Page 15		Page 17
1	I've been there taking a tour of the center	1	In anticipation of the American Legion
2	with Ms. Harrison, but I can say that without a	2	Blake-Blackston Post 77 100th anniversary in
3	doubt you guys do some marvelous work down	3	2020, the executive committee embarked on a
4	there. I think you were making the toys that	4	strategic planning process to develop a
5	go inside of the vending machines.	5	blueprint of actions that will have a sustained
6	MS. KORELL: Yes, yes.	6	and effective impact on the community.
7	MR. PACK: At the time I took the tour.	7	One of those actions is the renovation of
8	So continue the great work that you're	8	our building located at 102 Glenwood Avenue.
9	doing.	9	The building, which was built in 1900, was
10	What we're going to do is have Mr. Divilio	10	purchased by the Post in 1958. And as it has
11	come down. If you wouldn't mind joining us in	11	aged, it has become more expensive to maintain.
12	front of the podium. He's going to present the	12	This building is our primary meeting place
13	proclamation to you.	13	where veterans meet for camaraderie and
14	MS. KORELL: Okay. We're going to have	14	support. Because of its central location
15	Maurice front and center. Thank you so much.	15	within the Port Street corridor area, Post 77
16	MR. PACK: Thank you.	16	also continues to be a hub for neighborhood
17	SPEAKER: Nice to see you. Thank you very	17	residents to gather, to receive support, and to
18	much.	18	be informed about community news.
19	MR. LESHER: Good to see you.	19	However, the aging building is no longer
20	MR. PACK: Okay. Council, next on your	20	adequate meeting our needs. As an example of
21	agenda we have an update on Building To Serve.	21	this was evident in our full-to-capacity Give

	Page 18		Page 20
1	Away Saturday, when representatives of 16	1	thoughtful upgrades to our fundraising and
2	organizations came together to receive \$30,000	2	development efforts.
3	of financial support from the Post. It was a	3	We launched a capital campaign in October.
4	wonderful event but the meeting room was so	4	And to date, we have raised over 75,000 in cash
5	small and the facilities outdated for such a	5	and have 572,000 in real property values that
6	large gathering.	6	we own outright.
7	Another example showing the need for	7	We have broadened our ability to inform
8	renovation was demonstrated in our partnership	8	the public of our activities by improving our
9	with the Easton Economic Development	9	website and increasing our press coverage. We
10	Corporation when we recently presented the	10	have researched and initiated funding
11	latest neighborhood update to area residents on	11	opportunities through legislative bond bail
12	the Port Street development plans. These	12	initiative, which we just testified at this
13	meetings have been well attended and we need to	13	past Saturday. And as I mentioned earlier, we
14	update our building to accommodate such	14	are working on the Community Legacy Grant
15	programs so we can continue to work with the	15	proposal.
16	Easton Economic Development Corporation and	16	At this time, I'll ask George Jenkins if
17	keep the information flowing.	17	he will explain the renderings that are before
18	This capital building venture has been a	18	you.
19	long process. We have shared our vision with	19	MR. JENKINS: Good afternoon.
20	Charles Gold, who provided us with expert	20	MR. PACK: Afternoon.
21	rendering and Willard Construction, who	21	MR. JENKINS: As you can see, the first
	Page 19		Page 21
1	Page 19 formulated the primary budget.	1	Page 21 plan that we set here, we have several plans,
	-	1 2	
1	formulated the primary budget.		plan that we set here, we have several plans,
1 2	formulated the primary budget. MR. PACK: Mr. Scott, if you can just set	2	plan that we set here, we have several plans, but we thought we would show this one first.
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	formulated the primary budget. MR. PACK: Mr. Scott, if you can just set those in front of the table, Council could see them and also the camera is going to be able to pick them up, if you're able to. Yeah. Slide that over there like that. There you go. The TV camera can pick those up as well while Mr. Scott continues. Thank you, sir. MR. SCOTT: We then met with Lieutenant Governor Boyd Rutherford, who, in support of our project, suggested that we apply for the Community Legacy Grant. This, in turn, prompted us to approach the Town Council, who also sanctioned this project and is partnering with us to submit the Community Legacy Grant proposal in May. We updated our strategic plan, which	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	 plan that we set here, we have several plans, but we thought we would show this one first. That's showing the front side of the building and the west side of the building, which is I got it. As you can see, as it stands now, and we can't change a whole lot of the structure of it as far as the outside because we're in the Historic District. So right now this is what we look like as the front of the building and the west side of the building. MR. PACK: So which part is the expansion? MR. JENKINS: This is the expansion. Well, this is the first expansion that we did. This is the original building right here. MR. JENKINS: Which got some of the same lumber, as he said, from 1900. So anyway, you realize how old it is.

	Page 22		Page 24
1	back of it.	1	MR. PACK: Thank you.
2	MR. PACK: The depth, the back.	2	MR. SCOTT: We hope to finalize our
3	MR. JENKINS: Actually this is the west	3	funding and break ground on our project this
4	side. So we're going add onto the back part of	4	summer.
5	this. Yes.	5	As you can see from the renderings, our
6	MR. PACK: That lot is not that wide.	6	update plans to renovate, expand, and modernize
7	MR. JENKINS: Right. You're exactly	7	will better suit the needs of the larger
8	right. But we do have property in the back of	8	community gathering.
9	it. So we're going to the back of it.	9	We respectfully thank the County Council
10	MR. PACK: How many additional feet are	10	for this opportunity to update you today and
11	you adding on?	11	ask for your letter of support for our
12	MR. JENKINS: I think it's about 20 to	12	endeavor.
13	25 feet.	13	We are happy to review our plans and
14	MR. PACK: Twenty to 25 feet?	14	renderings and we will answer any questions
15	MR. JENKINS: Yes. And then we're going	15	regarding this project at this point.
16	across the building, which I think is 40	16	MR. PACK: Thank you, Mr. Scott. Any
17	something feet across the back of the building.	17	questions of Council?
18	This is what the inside of the building	18	Been in the building many times before, as
19	look like as it is now. This is our main hall	19	you know. And I would have to agree with you,
20	and this is the old part of the 1900 building	20	Mr. Scott, it can get crowded in there really
21	that I suggested, except for this section	21	fast. So this is probably long overdue. Post
	Page 23		Page 25
1	bump-out here, which is bathrooms. We want to	1	77 has been a staple in Talbot County for how
2	tear them off, reconstruct them, make new	2	many years have you been there?
3	bathrooms.	3	MR. JENKINS: One hundred years.
4	This area right here is the kitchen. In	4	MR. PACK: One hundred years. So
5	the back of the building now, we want to just	5	congratulations for that. And through all you
6	gut all this out. The main hall where we have	6	do with your fundraising efforts and giving
7	bathrooms and utility rooms, we want to gut all	7	back to the community, we really need to
8	that out, make the hall one area, and go to the	8	commend you all for what you've done over the
9	back and add on new rest rooms and a new	9	years and just really appreciate it.
10	kitchen. That's the main plan.	10	Anything else from Council? Council, we
11	And this plan here, it shows what it would	11	have before us a request for a letter of
12	basically look like. Seating area. Right now	12	recommendation for the grant request. This is
13	we can seat I'd say roughly 95 to 105 people.	13	a Community Legacy Grant. Is there a motion
14	This plan here, we'll be able to seat between	14	for this body to forward that letter off to the
15	165 to 200 people. So our plans are to be able	15	State?
16	to have banquets and wedding receptions and	16	MR. LESHER: I so move.
17	just serve the community as we should.	17	MR. CALLAHAN: Second.
18	MR. CALLAHAN: Right.	18	MR. PACK: Any further discussion?
19	MR. JENKINS: As veterans.	19	Hearing none, Madam Secretary, please call
20	MR. PACK: That's good.	20	your roll.
21	MR. JENKINS: Thank you.	21	SECRETARY: Mr. Pack.

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	Page 26		Page 28
1	MR. PACK: Aye.	1	do about this. She's all yours.
2	SECRETARY: Mr. Divilio.	2	MS. WATERS: In this year's grant for
3	MR. DIVILIO: Aye.	3	operating we are asking for section 5311, which
4	SECRETARY: Mr. Callahan.	4	is public transportation, a total of for three
5	MR. CALLAHAN: Aye.	5	counties, Talbot, Kent, and Caroline, combined
6	SECRETARY: Ms. Price.	6	total of \$904,748. The federal and State share
7	MS. PRICE: Aye.	7	of that is $637,958$. The local share is shared
8	SECRETARY: Mr. Lesher.	8	by Talbot, Kent, and Caroline County, and that
9	MR. LESHER: Aye.	9	amount is \$267,150.
10	MR. PACK: Okay. We'll be sending this	10	We're also asking for operating costs for
11	letter of support out to the Maryland	11	SSTAP, which is Statewide Specialized
12	Department of Housing and Community Development	12	Transportation Assistance Program. Serving
12	for your grant request. And we wish you all	12	development disabled and senior citizens. It's
13	the very, very best.	14	like a demand response service in the three
15	MR. JENKINS: Thank you very much.	15	counties, Talbot, Kent, and Caroline.
16	MR. SCOTT: We thank you for the	16	MR. GRANDE: That's all door-to-door
17	opportunity.	17	service in the SSTAP program.
18	MR. PACK: Council, next up on your	18	MS. WATERS: The total we're requesting
19	agenda, we have another presentation. This is	19	for the three counties is \$647,665. The State
20	from Delmarva Community Transit. This is an	20	only gives their part, and that is \$493,973.
21	FY2020 annual transportation plan.	21	And the local match shared by Talbot, Kent, and
	Page 27		Page 29
1	We have with us Santos Grande. He's the	1	Caroline County is \$153,692.
2	director of Delmarva Community Services. And	2	We also ask for operating costs for ADA,
3	Ms. Andrea Waters, who is the grant	3	which is Americans with Disabilities Act. This
4	administrator. And they're coming to the table	4	funding provides door-to-door service for those
5	now.	5	who cannot ride the fixed route for a specific
6	Andrea, good seeing you.	6	reason. The fixed route is only in Easton. So
7	MS. WATERS: Good evening.	7	the total we're asking for this is \$50,874.
8	MR. PACK: Good evening.	8	The State pays 40,000, and Talbot's match would
9	MR. GRANDE: Good evening everyone.	9	be for that \$10,874.
10	MR. PACK: We are ready when you are, yes.	10	We're also asking for funding for capital.
11	MR. GRANDE: Good evening, everyone.	11	The capital we're requesting this year is two
12	Thank you for having us come in. And I'm Santo	12	small cut-away buses which hold 16 passengers
13	Grande. I'm the executive director of Delmarva	13	with two wheelchair placements at \$77,184 each,
14	Community Service, Delmarva Community	14	and there's two of them. And one wheelchair
15	Transport.	15	accessible minivan at \$50,000. And for the
16	Andrea has been our administrative	16	vehicles, the total cost of the vehicles only
17	assistant in transportation and she's our chief	17	are \$204,367. The federal and State portion is
18	grant writer for all the transportation grants	18	\$183,931, and the local match shared by Talbot,
19	that come through our office. And she does a	19	Kent, and Caroline County is \$20,436.
20		20	We are also asking for funding for
20	great job and we're glad we have her here	20	We are also asking for funding for
20 21	great job and we're glad we have her here because she's going to know a lot more than I	20	preventative maintenance, which keeps the

	Page 30		Page 32
1	vehicles in safe operating order. That is a	1	MR. PACK: Will we have representation on
2	total of \$50,000. The federal and State	2	the task force?
3	portion is \$45,000. And the local share shared	3	MR. GRANDE: Sure. We'll have people from
4	by Talbot, Kent, and Caroline County is \$5,000.	4	Talbot. We'll try and have people from each
5	The total grant funding for these items	5	county.
6	I've mentioned already, the total is	6	We also appreciate you all. You are the
7	\$1,857,654. The federal and State portion of	7	lead county.
8	that is \$1,400,502, and the local match totally	8	MR. PACK: Yes.
9	is \$457,152.	9	MR. GRANDE: You've been I guess for the
10	Now, we did have a public hearing in Kent	10	last few years. And we really do appreciate
11	County just this past week. It was late	11	that because you've been very gracious to us
12	because the original one was snowed out. And	12	and it's great working with your finance
13	it came to light during that public hearing	13	department. Angela has been wonderful to work
14	that we are also eligible to apply for a	14	with and so has Mr. Hollis.
15	transportation development plan for Talbot,	15	MR. PACK: If you need to host any of
16	Kent, and Caroline County, which I am going to	16	those meetings here in the county
17	include in this year's grant. Our regional	17	MR. GRANDE: That would be great.
18	planner has approved for us to put it in this	18	MR. PACK: Mr. Hollis and let us know.
19	year's grant. The total for that is \$95,000.	19	We have the Community Center, of course, can
20	The federal and State portion of that would be	20	hold a fair number of people there. So just
21	\$85,500. The local share would be for Talbot,	21	let us know.
	Page 31		Page 33
1	Kent, and Caroline County shared cost of	1	MR. GRANDE: And it reviews everything.
2	\$9,500.	2	It reviews the current capital equipment and
3	MR. PACK: This grant is to develop a	3	future capital needs, and also it looks at all
4	transportation plan?	4	the routes. And it decides if we need more
5	MS. WATERS: The transportation	5	routes or one route may not be producing
6	development plan, you want to explain it? You	6	enough, etc. So it looks at the entire scheme
7	can explain it better than I can.	7	of transportation in the upper three counties.
8			of transportation in the upper time counties.
	MR. GRANDE: Sure. The federal government	8	MR. PACK: So these grant dollars for the
9	MR. GRANDE: Sure. The federal government asks for a transportation development plan	8 9	
9 10			MR. PACK: So these grant dollars for the
	asks for a transportation development plan	9	MR. PACK: So these grant dollars for the plan, they will be for FY20?
10	asks for a transportation development plan every five years.	9 10	MR. PACK: So these grant dollars for the plan, they will be for FY20? MR. GRANDE: Yes, right.
10 11	asks for a transportation development plan every five years. MR. PACK: Okay.	9 10 11	MR. PACK: So these grant dollars for the plan, they will be for FY20? MR. GRANDE: Yes, right. MR. PACK: Okay, great.
10 11 12	asks for a transportation development plan every five years. MR. PACK: Okay. MR. GRANDE: And it's shared by the	9 10 11 12	MR. PACK: So these grant dollars for the plan, they will be for FY20? MR. GRANDE: Yes, right. MR. PACK: Okay, great. MS. PRICE: You need a motion to approve
10 11 12 13	asks for a transportation development plan every five years. MR. PACK: Okay. MR. GRANDE: And it's shared by the region. So this plan will take in Talbot,	9 10 11 12 13	MR. PACK: So these grant dollars for the plan, they will be for FY20? MR. GRANDE: Yes, right. MR. PACK: Okay, great. MS. PRICE: You need a motion to approve the 2020 transportation plan?
10 11 12 13 14	asks for a transportation development plan every five years. MR. PACK: Okay. MR. GRANDE: And it's shared by the region. So this plan will take in Talbot, Caroline, and Kent Counties. And they'll have	9 10 11 12 13 14	MR. PACK: So these grant dollars for the plan, they will be for FY20? MR. GRANDE: Yes, right. MR. PACK: Okay, great. MS. PRICE: You need a motion to approve the 2020 transportation plan? MR. PACK: The plan is on the next one.
10 11 12 13 14 15	asks for a transportation development plan every five years. MR. PACK: Okay. MR. GRANDE: And it's shared by the region. So this plan will take in Talbot, Caroline, and Kent Counties. And they'll have a consultant come in, speak to all the	9 10 11 12 13 14 15	MR. PACK: So these grant dollars for the plan, they will be for FY20? MR. GRANDE: Yes, right. MR. PACK: Okay, great. MS. PRICE: You need a motion to approve the 2020 transportation plan? MR. PACK: The plan is on the next one. Do you want to go through the actual plan? Is
10 11 12 13 14 15 16	asks for a transportation development plan every five years. MR. PACK: Okay. MR. GRANDE: And it's shared by the region. So this plan will take in Talbot, Caroline, and Kent Counties. And they'll have a consultant come in, speak to all the counties.	 9 10 11 12 13 14 15 16 	MR. PACK: So these grant dollars for the plan, they will be for FY20? MR. GRANDE: Yes, right. MR. PACK: Okay, great. MS. PRICE: You need a motion to approve the 2020 transportation plan? MR. PACK: The plan is on the next one. Do you want to go through the actual plan? Is there anything in the plan itself you want us
10 11 12 13 14 15 16 17	asks for a transportation development plan every five years. MR. PACK: Okay. MR. GRANDE: And it's shared by the region. So this plan will take in Talbot, Caroline, and Kent Counties. And they'll have a consultant come in, speak to all the counties. MR. PACK: Okay.	 9 10 11 12 13 14 15 16 17 	MR. PACK: So these grant dollars for the plan, they will be for FY20? MR. GRANDE: Yes, right. MR. PACK: Okay, great. MS. PRICE: You need a motion to approve the 2020 transportation plan? MR. PACK: The plan is on the next one. Do you want to go through the actual plan? Is there anything in the plan itself you want us to highlight?
10 11 12 13 14 15 16 17 18	asks for a transportation development plan every five years. MR. PACK: Okay. MR. GRANDE: And it's shared by the region. So this plan will take in Talbot, Caroline, and Kent Counties. And they'll have a consultant come in, speak to all the counties. MR. PACK: Okay. MR. GRANDE: Hold public meetings, develop	 9 10 11 12 13 14 15 16 17 18 	MR. PACK: So these grant dollars for the plan, they will be for FY20? MR. GRANDE: Yes, right. MR. PACK: Okay, great. MS. PRICE: You need a motion to approve the 2020 transportation plan? MR. PACK: The plan is on the next one. Do you want to go through the actual plan? Is there anything in the plan itself you want us to highlight? This is the same plan basically that we

1	Page 34 If not, then I'll	1	Page 36 MR. GRANDE: That would be great.
2	MR. GRANDE: I don't think so.	2	MR. OKANDE. That would be great. MR. PACK: Santo, good seeing you again.
3	MS. WATERS: There's nothing outstanding	3	Ms. Waters, good seeing you again as well.
4	that would need to be brought to your	4	MR. GRANDE: Thank you very much.
5	attention. It's basically the same thing as	5	MR. OKANDE. Thank you very much. MR. PACK: Thank you, sir.
6	last year.	6	MS. WATERS: Thank you.
7	MR. PACK: It's a 63-page plan. I'm sure	7	MR. GRANDE: And if there's any questions,
			don't hesitate to call us. We're both
8 9	you all had a chance to go through it and read	8 9	
	every page. Any members of Council have any		available to come in anytime.
10	questions about the plan itself? This is the	10	MR. PACK: I know where to find you.
11	annual plan we always have to approve.	11	MR. GRANDE: For the record. I just want
12	So at this time, if there's no other	12	to go on the record.
13	questions regarding the plan, I will now	13	MR. PACK: I know. Thank you.
14	entertain a motion.	14	MR. GRANDE: Thank you.
15	MS. PRICE: I will make a motion to	15	MR. PACK: Okay. We have a new number
16	approve the 2020 transportation plan.	16	seven. Mr. Kupersmith, if you can be at the
17	MR. PACK: Motion made by Ms. Price.	17	ready. I'm going to turn it over to you.
18	MR. CALLAHAN: Second.	18	This is a request for proposal for the
19	MR. PACK: Second by Mr. Callahan. Again,	19	broadband MOU, the State broadband MOU with
20	any questions on the plan, any part of the	20	DACD, Easton Utility, and Talbot County.
21	plan?	21	Mr. Kupersmith, sir.
	Page 35		Page 37
1	Hearing none, Madam Secretary, please call	1	MR. KUPERSMITH: Yes. Thank you,
2	your roll.	2	Mr. Pack.
3	SECRETARY: Mr. Pack.	3	So this is an MOU, a memorandum of
4	MR. PACK: Aye.	4	understanding, involving the parties that you
5	SECRETARY: Mr. Divilio.	5	named. Easton Utilities is exploring applying
6	MR. DIVILIO: Aye.	6	for a USDA Reconnect Program grant, which would
7	SECRETARY: Mr. Callahan.	7	help them extend broadband into underserved
8	MR. CALLAHAN: Aye.	8	parts of the county.
9	SECRETARY: Ms. Price.	9	
10	SECKLIART. WIS. THEE.		So this MOU would allow the county to
10	MS. PRICE: Aye.	10	So this MOU would allow the county to accept up to \$500,000 in grant funding from the
10			•
	MS. PRICE: Aye.	10	accept up to \$500,000 in grant funding from the
11	MS. PRICE: Aye. SECRETARY: Mr. Lesher.	10 11	accept up to \$500,000 in grant funding from the State. And that money would be used to support
11 12	MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye.	10 11 12	accept up to \$500,000 in grant funding from the State. And that money would be used to support Easton Utility's application. So we would in
11 12 13	MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: And just for public disclosure,	10 11 12 13	accept up to \$500,000 in grant funding from the State. And that money would be used to support Easton Utility's application. So we would in effect be working to reimburse Easton Utilities
11 12 13 14	MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: And just for public disclosure, Ms. Morris, has the plan been uploaded on the	10 11 12 13 14	accept up to \$500,000 in grant funding from the State. And that money would be used to support Easton Utility's application. So we would in effect be working to reimburse Easton Utilities for certain expenses, like surveys and things
11 12 13 14 15	MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: And just for public disclosure, Ms. Morris, has the plan been uploaded on the county website or will it be uploaded on the	10 11 12 13 14 15	accept up to \$500,000 in grant funding from the State. And that money would be used to support Easton Utility's application. So we would in effect be working to reimburse Easton Utilities for certain expenses, like surveys and things of that nature, that are required for the USDA
11 12 13 14 15 16	MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: And just for public disclosure, Ms. Morris, has the plan been uploaded on the county website or will it be uploaded on the county website?	10 11 12 13 14 15 16	accept up to \$500,000 in grant funding from the State. And that money would be used to support Easton Utility's application. So we would in effect be working to reimburse Easton Utilities for certain expenses, like surveys and things of that nature, that are required for the USDA Reconnect Program grant.
11 12 13 14 15 16 17	MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: And just for public disclosure, Ms. Morris, has the plan been uploaded on the county website or will it be uploaded on the county website? MS. MORRIS: It has not been, but we can.	10 11 12 13 14 15 16 17	accept up to \$500,000 in grant funding from the State. And that money would be used to support Easton Utility's application. So we would in effect be working to reimburse Easton Utilities for certain expenses, like surveys and things of that nature, that are required for the USDA Reconnect Program grant. MR. PACK: Any questions of Mr. Kupersmith
11 12 13 14 15 16 17 18	MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: And just for public disclosure, Ms. Morris, has the plan been uploaded on the county website or will it be uploaded on the county website? MS. MORRIS: It has not been, but we can. MR. PACK: Can we do that just in case	10 11 12 13 14 15 16 17 18	accept up to \$500,000 in grant funding from the State. And that money would be used to support Easton Utility's application. So we would in effect be working to reimburse Easton Utilities for certain expenses, like surveys and things of that nature, that are required for the USDA Reconnect Program grant. MR. PACK: Any questions of Mr. Kupersmith on the USDA grant? This is a reconnect grant

Page 38	1	Page 40
-		So they're now before us for consideration
-		whether or not this body wants to either
		support or oppose or take no position on these
• •		bills.
**		What I'm going to do for the sake of time
-		is go ahead and read the bill number. If any
•		Council member wishes to offer a motion one way
		or another, please state your motion.
		MS. PRICE: One question.
• • • • •	10	MR. PACK: Yes.
-	11	MS. PRICE: There was one bill, and I
This is an important step toward that, and I	12	don't remember which one it was, that we were
will move for approval.	13	waiting for additional information on the
MS. PRICE: And I'll second that.	14	amendment.
MR. PACK: Motion made by Mr. Lesher,	15	CAPTAIN NEWBERRY: 830.
seconded by Ms. Price. Any further discussion?	16	MS. PRICE: Which one?
Anyone have any more comments on the grant, on	17	CAPTAIN NEWBERRY: 830.
the MOU I should say, what we're doing? Okay.	18	MR. PACK: 830.
Hearing none, Madam Secretary, please call	19	MS. PRICE: When we get to that one, maybe
your roll.	20	ask a question, 830.
SECRETARY: Mr. Pack.	21	MR. PACK: So 830 for additional
Page 39		Page 41
MR. PACK: Aye.	1	amendments. Senate bill 803, also House bill
SECRETARY: Mr. Divilio.	2	720.
MR. DIVILIO: Aye.	3	So as we go through, as I go through the
SECRETARY: Mr. Callahan.		
	4	list, again, any member of Council wishes to
MR. CALLAHAN: Aye.	4 5	list, again, any member of Council wishes to make a motion one way or another, please make
MR. CALLAHAN: Aye.	5	make a motion one way or another, please make
MR. CALLAHAN: Aye. SECRETARY: Ms. Price.	5 6	make a motion one way or another, please make said motion. And if there's a second, we'll
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye.	5 6 7	make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries,
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher.	5 6 7 8	make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there.
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye.	5 6 7 8 9	make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Okay. Thank you very much.	5 6 7 8 9 10	make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill one with also corresponding to Senate bill 145.
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Okay. Thank you very much. And we'll get that prepared for my signature.	5 6 7 8 9 10 11	make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill one with also corresponding to Senate bill 145. This is a natural resources prohibition on
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Okay. Thank you very much. And we'll get that prepared for my signature. And we have several items on the agenda.	5 6 7 8 9 10 11 12	make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill one with also corresponding to Senate bill 145. This is a natural resources prohibition on dredging of buried oyster shells on Man-O-War
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Okay. Thank you very much. And we'll get that prepared for my signature. And we have several items on the agenda. These were for Council consideration for the	5 6 7 8 9 10 11 12 13	make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill one with also corresponding to Senate bill 145. This is a natural resources prohibition on dredging of buried oyster shells on Man-O-War Shoals. Any motion on Council consideration
 MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Okay. Thank you very much. And we'll get that prepared for my signature. And we have several items on the agenda. These were for Council consideration for the 2019 Maryland General Assembly. 	5 6 7 8 9 10 11 12 13 14	make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill one with also corresponding to Senate bill 145. This is a natural resources prohibition on dredging of buried oyster shells on Man-O-War Shoals. Any motion on Council consideration for that bill?
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Okay. Thank you very much. And we'll get that prepared for my signature. And we have several items on the agenda. These were for Council consideration for the 2019 Maryland General Assembly. These were bills or are bills, I should	5 6 7 8 9 10 11 12 13 14 15	 make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill one with also corresponding to Senate bill 145. This is a natural resources prohibition on dredging of buried oyster shells on Man-O-War Shoals. Any motion on Council consideration for that bill? MS. PRICE: Motion to oppose.
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Okay. Thank you very much. And we'll get that prepared for my signature. And we have several items on the agenda. These were for Council consideration for the 2019 Maryland General Assembly. These were bills or are bills, I should say, that are before the legislature. We were	5 6 7 8 9 10 11 12 13 14 15 16	 make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill one with also corresponding to Senate bill 145. This is a natural resources prohibition on dredging of buried oyster shells on Man-O-War Shoals. Any motion on Council consideration for that bill? MS. PRICE: Motion to oppose. MR. PACK: Motion to oppose made by
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Okay. Thank you very much. And we'll get that prepared for my signature. And we have several items on the agenda. These were for Council consideration for the 2019 Maryland General Assembly. These were bills or are bills, I should say, that are before the legislature. We were asked to take an opinion on the bills one way	5 6 7 8 9 10 11 12 13 14 15 16 17	 make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill one with also corresponding to Senate bill 145. This is a natural resources prohibition on dredging of buried oyster shells on Man-O-War Shoals. Any motion on Council consideration for that bill? MS. PRICE: Motion to oppose. MR. PACK: Motion to oppose made by Ms. Price. Is there a second?
MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Okay. Thank you very much. And we'll get that prepared for my signature. And we have several items on the agenda. These were for Council consideration for the 2019 Maryland General Assembly. These were bills or are bills, I should say, that are before the legislature. We were asked to take an opinion on the bills one way or the other. We had a work session on March	5 6 7 8 9 10 11 12 13 14 15 16 17 18	 make a motion one way or another, please make said motion. And if there's a second, we'll have some discussion on it. And if it carries, then we'll move forward from there. First bill we have before us is House bill one with also corresponding to Senate bill 145. This is a natural resources prohibition on dredging of buried oyster shells on Man-O-War Shoals. Any motion on Council consideration for that bill? MS. PRICE: Motion to oppose. MR. PACK: Motion to oppose made by Ms. Price. Is there a second? MR. CALLAHAN: Second.
	Council and the previous Council wanted to undertake. It's also in our Comprehensive Plan as well. So any questions on that? Chair would now entertain a motion for the Council to approve the State MOU grant with, as I said before, DHCD, Easton Utilities, and Talbot County for the amount of \$500,000 for the application. MR. LESHER: I, for one, am excited about seeing the county move forward in partnership with Easton Utilities to provide broadband. This is an important step toward that, and I will move for approval. MS. PRICE: And I'll second that. MR. PACK: Motion made by Mr. Lesher, seconded by Ms. Price. Any further discussion? Anyone have any more comments on the grant, on the MOU I should say, what we're doing? Okay. Hearing none, Madam Secretary, please call your roll. SECRETARY: Mr. Pack. Page 39 MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye.	Council and the previous Council wanted to undertake. It's also in our Comprehensive Plan as well.1So any questions on that? Chair would now entertain a motion for the Council to approve5the State MOU grant with, as I said before, DHCD, Easton Utilities, and Talbot County for the amount of \$500,000 for the application.8MR. LESHER: I, for one, am excited about seeing the county move forward in partnership with Easton Utilities to provide broadband.11This is an important step toward that, and I MR. PACK: Motion made by Mr. Lesher, seconded by Ms. Price. Any further discussion?16Anyone have any more comments on the grant, on your roll.17the MOU I should say, what we're doing? Okay. SECRETARY: Mr. Pack.11Page 3920MR. PACK: Aye.11Fage 3911MR. PACK: Mr. Divilio.21

	Page 42		Page 44
1	worried about us going outside of our lane on	1	MR. PACK: It's identical filing. So we
2	this one.	2	oppose one, we oppose the second.
3	As we know, Man-O-War Shoals is over in	3	MS. PRICE: Motion to oppose.
4	Baltimore County. It's well outside of our	4	MR. CALLAHAN: Second it.
5	jurisdiction. If Baltimore County or another	5	MR. PACK: Any further discussion?
6	government were to make an amendment on a	6	MR. LESHER: This is essentially the same
7	proposed sanctuary say on Tred Avon River, I	7	bill.
8	think we might take umbrage with that.	8	MR. PACK: It's the same bill.
9	I just think we should stay in our lane on	9	MR. LESHER: I think that we should stay
10	this one.	10	away from this.
11	MR. PACK: Okay. Stay on our side of the	11	MR. ANDERSON: Mr. President, point of
12	Bay.	12	order.
13	MR. LESHER: Take no position on this is	13	MR. PACK: Yes, Mr. Anderson, I will hear
14	what I would urge.	14	you.
15	MS. PRICE: Those shells get replanted in	15	MR. ANDERSON: Pardon me. My name is
16	other	16	William Anderson, 21715 (Inaudible) Road,
17	CAPTAIN NEWBERRY: In Talbot County, yes.	17	Sherwood.
18	MS. PRICE: Yeah. I mean it's just the	18	If the Council is going to entertain
19	dredging is there, but we have use of those	19	comments from members of the public, I think
20	shells.	20	the Council should be even handed and allow
21	CAPTAIN NEWBERRY: Correct.	21	others within the audience also to comment.
	Page 43		Page 45
1	MS. PRICE: So the oysters have something	1	MR. PACK: We did have a work session on
2	to grow on.	2	March the 4th, Mr. Anderson, to your point.
3	CAPTAIN NEWBERRY: Correct.	3	All of these bills were discussed at that time.
4	MR. PACK: Any further discussion? Okay.	4	That was open for public comment at the
5			That was open for public comment at the
	Hearing none, Madam Secretary, please call	5	work session. I think we had one person come
6	Hearing none, Madam Secretary, please call your roll on the position of opposition on HB1,	5 6	
6 7			work session. I think we had one person come
	your roll on the position of opposition on HB1,	6	work session. I think we had one person come to the mike to comment, to my recollection.
7	your roll on the position of opposition on HB1, which is Senate bill 145.	6 7	work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these
7 8	your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack.	6 7 8	work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public
7 8 9	your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye.	6 7 8 9	work session. I think we had one person come to the mike to comment, to my recollection.So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think
7 8 9 10	your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio.	6 7 8 9 10	work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think one person came up to comment at the public
7 8 9 10 11	your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye.	6 7 8 9 10 11	 work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think one person came up to comment at the public comment portion of that work session. Okay.
7 8 9 10 11 12	your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan.	6 7 8 9 10 11 12	 work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think one person came up to comment at the public comment portion of that work session. Okay. So at this time, we're going to go through
7 8 9 10 11 12 13	your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye.	6 7 8 9 10 11 12 13	 work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think one person came up to comment at the public comment portion of that work session. Okay. So at this time, we're going to go through them. This is not open for public comment. I
7 8 9 10 11 12 13 14	your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price.	6 7 8 9 10 11 12 13 14	 work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think one person came up to comment at the public comment portion of that work session. Okay. So at this time, we're going to go through them. This is not open for public comment. I believe some members just wanted to reaffirm
7 8 9 10 11 12 13 14 15	 your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. 	6 7 8 9 10 11 12 13 14 15	 work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think one person came up to comment at the public comment portion of that work session. Okay. So at this time, we're going to go through them. This is not open for public comment. I believe some members just wanted to reaffirm some of the things that Ms. Price had questions
7 8 9 10 11 12 13 14 15 16	 your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. 	6 7 8 9 10 11 12 13 14 15 16	 work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think one person came up to comment at the public comment portion of that work session. Okay. So at this time, we're going to go through them. This is not open for public comment. I believe some members just wanted to reaffirm some of the things that Ms. Price had questions about.
7 8 9 10 11 12 13 14 15 16 17	 your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Nay. 	6 7 8 9 10 11 12 13 14 15 16 17	 work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think one person came up to comment at the public comment portion of that work session. Okay. So at this time, we're going to go through them. This is not open for public comment. I believe some members just wanted to reaffirm some of the things that Ms. Price had questions about. MR. ANDERSON: Thank you.
7 8 9 10 11 12 13 14 15 16 17 18	 your roll on the position of opposition on HB1, which is Senate bill 145. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Nay. MR. PACK: Second one we have is House 	6 7 8 9 10 11 12 13 14 15 16 17 18	 work session. I think we had one person come to the mike to comment, to my recollection. So the Council did go through all of these bills in work session. We did allow for public comment at that time. And as I said, I think one person came up to comment at the public comment portion of that work session. Okay. So at this time, we're going to go through them. This is not open for public comment. I believe some members just wanted to reaffirm some of the things that Ms. Price had questions about. MR. ANDERSON: Thank you. MR. PACK: Thank you.

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1	1 SECRETARY: Mr. Pack.		Seconded by Mr. Callahan. Any further	
2	MR. PACK: Aye.	2	discussion on the bill?	
3	SECRETARY: Mr. Divilio.	3	Hearing none, Madam Secretary, please call	
4	MR. DIVILIO: Aye.	4	your roll. This is a motion of no position on	
5	SECRETARY: Mr. Callahan.	5 this bill. Madam Secretary.		
6	MR. CALLAHAN: Aye.	6 MR. LESHER: Was there a motion?		
7	SECRETARY: Ms. Price.	7	MR. PACK: By Ms. Price. She withdrew her	
8	MS. PRICE: Aye.	8	original motion to support.	
9	SECRETARY: Mr. Lesher.	9	MR. LESHER: We don't need to do anything	
10	MR. LESHER: Nay.	10	at all; do we?	
11	MR. PACK: Next one we have is on House	11	MR. PACK: Well, she had made a motion of	
12	bill 298.	12	support.	
13	MS. PRICE: Already did that one.	13	MS. PRICE: No position.	
14	MR. PACK: Yes.	14	MR. PACK: No position, I'm sorry.	
15	MR. LESHER: We've already done that	15	Anything further?	
16	actually.	16	Madam Secretary, please call your roll on	
17	MS. PRICE: That was the one we already	17	the motion of no position of Council on this	
18	sent a letter on two weeks ago.	18	bill.	
19	MR. PACK: This was also the same bill.	19	SECRETARY: Mr. Pack.	
20	448. Okay. So that one we've already sent a	20	MR. PACK: Aye.	
21	letter of opposition on. So we'll move past	21	SECRETARY: Mr. Divilio.	
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1	that one.	1	MR. DIVILIO: Aye.	
2	Let's go down to House bill 348 and also	2	SECRETARY: Mr. Callahan.	
3	Senate bill 362. This is a natural resource	3	MR. CALLAHAN: Aye.	
4	bill. This is dealing with the oyster planting	4	SECRETARY: Ms. Price.	
5	of substrate materials. Is there a motion?	5	MS. PRICE: Aye.	
6	MS. PRICE: Motion to support.	6	SECRETARY: Mr. Lesher.	
7	MR. PACK: Motion to support.	7	MR. LESHER: Aye.	
8	MR. CALLAHAN: Second it.	8	MR. PACK: Next one we have is House bill	
9	MR. PACK: Second by Mr. Callahan. Any	9	377. This is also a natural resources bill.	
10	further discussion on this?	10	This is on a submerged aquatic vegetation	
11	MR. LESHER: Just yesterday this received	11	protection zone.	
12	an unfavorable report in committee and it	12	MS. PRICE: Just going to ask a general	
13	doesn't appear to be moving forward. I think	13	question. If anything has been pulled,	
14	that that action on this is mute.	14	somebody let us know. Okay?	
15	MR. PACK: Okay.	15	MR. PACK: Is there a position of Council	
16	CAPTAIN NEWBERRY: It was pulled.	16	on this bill?	
17	MR. LESHER: Yeah.	17	MS. PRICE: Motion to oppose.	
18	MS. PRICE: I'll withdraw my motion and	18	MR. PACK: Motion to oppose by Ms. Price.	
		1	Is there a second?	
19	take no position at this time.	19	Is there a second?	
19 20	take no position at this time. MR. CALLAHAN: Second.	19 20	Is there a second? MR. CALLAHAN: Second.	

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1	further discussion on House bill 377?	1	MR. LESHER: Nay.
2	MR. LESHER: The fiscal note prepared by	2	MR. PACK: Next one, we have House bill
3	Department of Legislative Services on this one	3	384. This is on the soft-shell clams and razor
4	states that shellfish harvesters may be	4	clams fishery management plan.
5	meaningfully affected by the bill to the extent	5	MS. PRICE: Motion to oppose.
6	that the bill results in a reduction in areas	6	MR. PACK: Motion to oppose by Ms. Price.
7	in which a hydraulic clam dredge, a traditional	7	MR. CALLAHAN: Second it.
8	bottom dredge, or the (inaudible) can be used	8	MR. LESHER: Again, since this bill has
9	in any given area in the absence of this bill.	9	failed to cross over to the Senate, I think
10	On the other hand, it does add a provision	10	action on our part on this one is mute.
11	to open up previously delineated areas if	11	MR. CALLAHAN: Okay.
12	submerged aquatic vegetation disappears for	12	MR. PACK: Any further discussion?
13	three or more consecutive seasons.	13	Hearing none, Madam Secretary, please call
14	This is a complicated issue. And the	14	your roll.
15	benefit of the SAV recovery and protection that	15	MS. PRICE: So if it didn't cross over.
16	this SAV recovery protection provides to the	16	MR. PACK: There is no cross filing.
17	crabbing and finfish industries should not be	17	MS. PRICE: Then I will withdraw my
18	understated.	18	motion.
19	I wonder if we, given the complexity of	19	MR. PACK: No action?
20	this issue, might better take no position on	20	MS. PRICE: No action.
21	this one.	21	MR. CALLAHAN: No action.
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1	MR. PACK: Okay. Any further discussion?	1	MR. PACK: So Ms. Price is now pulling her
2	We have a motion to oppose. Mr. Lesher is	2	motion to oppose and Mr. Callahan is pulling
3	offering up a motion of no position. Is there	3	his support of that.
4	a second to his motion of no position?	4	Motion before us of no position on House
5	MR. LESHER: I didn't really offer that as	5	bill 384 is now before Council. It has been
6	a motion.	6	made and seconded by Mr. Callahan. Any further
7	MR. PACK: You did not offer that as a	7	discussion on that?
8	motion. Okay. The only motion	8	Hearing none, Madam Secretary, please call
9	MR. LESHER: It was discussion on the	9	your roll on no position of Council on House
10	motion on the floor.	10	bill 384.
11	MR. PACK: So let's move forward with the	11	SECRETARY: Mr. Pack.
12	vote on 377. Madam Secretary.	12	MR. PACK: Aye.
13	SECRETARY: Mr. Pack.	13	SECRETARY: Mr. Divilio.
14	MR. PACK: No.	14	MR. DIVILIO: Aye.
15	SECRETARY: Mr. Divilio.	15	SECRETARY: Mr. Callahan.
16	MR. DIVILIO: Aye.	16	MR. CALLAHAN: Aye.
17	SECRETARY: Mr. Callahan.	17	SECRETARY: Ms. Price.
18	MR. CALLAHAN: No.	18	MS. PRICE: Aye.
19	SECRETARY: Ms. Price.	19	SECRETARY: Mr. Lesher.
20	MS. PRICE: Aye.	20	MR. LESHER: Aye.
21	SECRETARY: Mr. Lesher.	21	MR. PACK: Next one before Council is

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1	House bill 394. This is on tidal fish	1	those alarms will go off and we can get those	
2	licenses, authorization to catch crabs and	2	pumps stopped, have someone respond to the	
3	application requirements.	3	scene. So some of this accounting has already	
4	MR. HARRISON: I think that was killed.	4		
5	MS. PRICE: That's what I'm saying. If	5	those sorts.	
6	there's anything that's killed, let us know.	6	So we have a motion to support 417. We	
7	MR. PACK: That bill we understand is no	7	have a second. Madam Secretary, please call	
8	longer relevant. So we'll go ahead and cross	8	your roll.	
9	that one out. Council, cross that one off your	9	SECRETARY: Mr. Pack.	
10	list.	10	MR. PACK: Aye.	
11	Let's drop down to House bill 417. This	11	SECRETARY: Mr. Divilio.	
12	is on water pollution control. This is public	12	MR. DIVILIO: Aye.	
13	notification of sewer overflows and treatment	13	SECRETARY: Mr. Callahan.	
14	plants bypass alterations, 417.	14	MR. CALLAHAN: Aye.	
15	MS. PRICE: Motion to support.	15	SECRETARY: Ms. Price.	
16	MR. PACK: Motion to support House bill	16	MS. PRICE: Aye.	
17	417. Is there a second?	17	SECRETARY: Mr. Lesher.	
18	MR. LESHER: Second.	18	MR. LESHER: Aye.	
19	MR. PACK: Seconded by Mr. Lesher. Any	19	MR. PACK: Next one we have in front of us	
20	further discussion on House bill 417?	20	is 472. This is a constitutional amendment of	
21	MR. LESHER: Let's explain a little bit.	21	environmental rights.	
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1	This pumped public disclosure sewage overflow	1	MR. LESHER: This one appears to be dead.	
2	treatment plant bypasses is already required.	2	MR. PACK: This one is dead.	
3	EPA is now requiring the State to go	3	MS. PRICE: Thank God.	
4	farther. And this bill will bring Maryland	4	MR. LESHER: It got an unfavorable report	
5	into compliance.	5	in the Environment and Transportation	
6	This may have a minor cost impact to	6	Committee. It's been withdrawn.	
7	Talbot County government in creating the new	7	MR. PACK: This one is out of committee.	
8	electronic disclosure mechanism for the	8	Take it off your list, Council.	
9	wastewater treatment plants it operates, but	9	Next one we have before us is 720, House	
10	this will on balance be of public benefit to	10	bill 720. Cross filing is Senate bill 830.	
11	transparency of county operations. Moreover,	11	This is a natural resource bill on fishery	
12	it will move us into modern era of	12	management plans.	
13	communicating this information on social media	13	MS. PRICE: This is the one	
14	platforms, where the public is likely to become	14	MR. PACK: This is the one that we waited	
15	aware of these events more promptly.	15	for additional comment. Is there any	
16	So hence, my support.	16	additional amendments to this bill?	
17	MR. PACK: And I agree with what you just	17	CAPTAIN NEWBERRY: It passed committee.	
18	said, Mr. Lesher. I think Mr. Clarke, if he	18	It's on the floor.	
19	were here, would tell the public that a lot of	19	MR. HARRISON: I think it was one	
20	those alarms are already in place in our	20	amendment. And we were in favor of that	
21	pumping stations. So if there is an overflow,	21	amendment, but we're still against the bill.	

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1	MS. PRICE: I'll make a motion to oppose.	1 MR. PACK: Were there any amendments to	
2	MR. CALLAHAN: Second it.	2	this bill?
3	MR. PACK: Any further discussion?	3	MR. LESHER: Hang on a second. 841, it
4	MR. LESHER: This is the so-called Oyster	4	has passed with amendments. At this point it
5	Futures, which a program which basically sets	5	is on a second reading.
6	out fisheries regulation for the oyster and	6	MR. PACK: Okay.
7	fishery with seeking a consensus solution.	7	MR. LESHER: This bill will give the
8	It's a program that places watermen at the	8	Department of Natural Resources the flexibility
9	negotiating table. And there's been a model	9	to review aquaculture lease and submerged
10	for this. This would extend the model to a	10	aquatic vegetation interactions on a
11	statewide program.	11	case-by-case basis to determine if restrictions
12	There is mixed support on this. Senator	12	should be placed in the lease or if activities
13	Steve Hershey is a cosponsor for this.	13	can continue.
14	MR. HARRISON: He pulled his name.	14	According the fiscal note and according to
15	CAPTAIN NEWBERRY: He's pulled his name.	15	the DNR, it may result in positive operational
16	MR. LESHER: He pulled his name now?	16	impacts and increase profitability for
17	CAPTAIN NEWBERRY: He pulled his name,	17	aquaculture businesses.
18	correct.	18	And so I move we send a letter of support.
19	MR. PACK: So even with the amendments, it	19	MS. PRICE: Second.
20	was not favorable to Senator Hershey I'm	20	MR. PACK: Motion made by Mr. Lesher we
21	assuming.	21	support. Second by Ms. Price. Any further
	Page 59		Page 61
1	MR. LESHER: Apparently.	1	discussion on the letter of support for 841?
2	MR. PACK: Any further discussion? 720.	2	Hearing none, Madam Secretary, please call
3	We have a motion to oppose by Ms. Price,	3	your roll.
4	seconded by Mr. Callahan.	4	SECRETARY: Mr. Pack.
5	If there's no further discussion, Madam	5	MR. PACK: Aye.
6	Secretary, please read your roll.	6	SECRETARY: Mr. Divilio.
7	SECRETARY: Mr. Pack.	7	MR. DIVILIO: Aye.
8	MR. PACK: Aye.	8 SECRETARY: Mr. Callahan.	
9	·		
	SECRETARY: Mr. Divilio.	8 9	MR. CALLAHAN: Aye.
10	SECRETARY: Mr. Divilio. MR. DIVILIO: Aye.	9 10	MR. CALLAHAN: Aye. SECRETARY: Ms. Price.
	SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan.	9	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye.
10	SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye.	9 10	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher.
10 11 12 13	SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price.	9 10 11 12 13	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye.
10 11 12 13 14	SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye.	9 10 11 12	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Next we have before us is House
10 11 12 13	SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher.	9 10 11 12 13	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Next we have before us is House bill 921. This is also environmental. This is
10 11 12 13 14 15 16	SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye.	 9 10 11 12 13 14 15 16 	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Next we have before us is House bill 921. This is also environmental. This is Conowingo Dam
10 11 12 13 14 15 16 17	SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Let's drop down to House bill	9 10 11 12 13 14 15	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Next we have before us is House bill 921. This is also environmental. This is Conowingo Dam MS. PRICE: Motion to support.
10 11 12 13 14 15 16 17 18	 SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Let's drop down to House bill 841. This was on aquaculture, submerged 	 9 10 11 12 13 14 15 16 	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Next we have before us is House bill 921. This is also environmental. This is Conowingo Dam MS. PRICE: Motion to support. MR. LESHER: This appears to be dead.
10 11 12 13 14 15 16 17 18 19	 SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Let's drop down to House bill 841. This was on aquaculture, submerged aquatic vegetation, placement of shellfish, 	 9 10 11 12 13 14 15 16 17 18 19 	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Next we have before us is House bill 921. This is also environmental. This is Conowingo Dam MS. PRICE: Motion to support. MR. LESHER: This appears to be dead. Appears to be defeated for this year.
10 11 12 13 14 15 16 17 18	 SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Let's drop down to House bill 841. This was on aquaculture, submerged 	 9 10 11 12 13 14 15 16 17 18 	MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: Aye. SECRETARY: Mr. Lesher. MR. LESHER: Aye. MR. PACK: Next we have before us is House bill 921. This is also environmental. This is Conowingo Dam MS. PRICE: Motion to support. MR. LESHER: This appears to be dead.

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1	MR. LESHER: I'm sorry, let me go back and	1	tidal fish license, oyster authorization
2	take a look. This is 921.	2	revocation bill. I don't have any notes on
3	CAPTAIN NEWBERRY: I believe that was	3 this bill. Is that one still standing?	
4	(inaudible) to the water quality certification;	4 CAPTAIN NEWBERRY: I think that's	
5	was it not?	5 too.	
6	MR. LESHER: It is. I'm sorry. It has	6 MR. HARRISON: That's gone, too.	
7	had its hearing on February 27th. No, I	7	MR. PACK: So let's remove 1153. That's
8	misspoke.	8	been pulled.
9	MR. PACK: Yeah. I didn't have any notes	9	Let's go down to Senate bill seven. This
10	on that one. That's why I wanted to make sure	10	is a natural resource bill, regulation and use
11	why it was pulled.	11	of commercial finfish trotlines and repeal of
12	CAPTAIN NEWBERRY: It's still in	12	sunset.
13	committee.	13	MR. LESHER: I'll move for support, a
14	MR. PACK: We have a motion to support.	14	letter of support.
15	Are you still with your motion to support?	15	MS. PRICE: Second.
16	MS. PRICE: Yes.	16	MR. PACK: We have a motion to support by
17	MR. PACK: Was there a second on the	17	Mr. Lesher, seconded by Ms. Price on Senate
18	motion to support?	18	bill seven. And I don't have a note on that
19	MR. CALLAHAN: Second it.	19	one, either. Any further discussion?
20	MR. PACK: Seconded by Mr. Callahan on	20	Madam Secretary, please call your roll for
21	House bill 921. It is not pulled. So we're	21	Senate bill seven to support.
1	Page 63	1	Page 65
1	going to move forward with that one.	1	SECRETARY: Mr. Pack.
2	If there's no further discussion, Madam	2	MR. PACK: Aye.
3	Secretary, please call your roll on 921.	3	SECRETARY: Mr. Divilio.
4	SECRETARY: Mr. Pack.	4	MR. DIVILIO: Aye.
5	MR. PACK: Aye.	5	SECRETARY: Mr. Callahan.
6	SECRETARY: Mr. Divilio.	6	MR. CALLAHAN: Aye.
7	MR. DIVILIO: Aye.	7	SECRETARY: Ms. Price.
8	SECRETARY: Mr. Callahan.	8	MS. PRICE: Aye.
9	MR. CALLAHAN: Aye. SECRETARY: Ms. Price.	9	SECRETARY: Mr. Lesher.
10		10	MR. LESHER: Aye.
11	MS. PRICE: Aye.	11	MR. PACK: And we have Senate bill 332.
12	SECRETARY: Mr. Lesher.	12	This is a state finance and procurement,
13	MR. LESHER: Aye.	13	Chesapeake Bay watershed expenses and
14	MR. PACK: House bill 1024. This is a	14	contracts. This is dealing with a Polluting My
15	natural resource crabbing authorization bill.	15	Bay Act of 2019.
16	MR. LESHER: This was defeated in	16	CAPTAIN NEWBERRY: That's killed.
17	committee yesterday.	17	MR. PACK: That bill has also been pulled.
18	CAPTAIN NEWBERRY: Yeah. It's gone.	18	I thought that was still standing.
19	MR. PACK: This isn't moving forward as	19	And the last one we have before us is
0.0	11 0 11 11		
20 21	well. Strike that one. Drop down to House bill 1153. This is a	20 21	Senate bill 863. MS. PRICE: There's two more.

	Page 66		Page 68
1	MR. PACK: And this is oyster management.	1	right of private property owners to preempt an
2	MS. PRICE: Motion to support.	2 aquaculture lease from in front of their	
3	MR. PACK: Motion to support. We had	3 properties.	
4	amendments to that one?	4 Maryland is a high waterline state, where	
5	MR. LESHER: Second.	5	private property rights stop at the high tide
6	MR. PACK: I don't have the amendments on	6	along the shore. Beyond that it's public
7	here, but it does have amendments. Senate bill	7	property.
8	683. Motion by Mr. Lesher.	8	This bill will undermine the long legal
9	MR. LESHER: I seconded.	9	precedent in Maryland by extending property
10	MR. PACK: Who made the motion?	10	rights over into State waters. It's a slippery
11	Ms. Price, okay. Any further discussion?	11	slope. If riparian property owners can stop
12	Hearing none, Madam Secretary, Ms. Price	12	one type of fishery's activity along the water
13	made the motion, seconded by Mr. Lesher. If	13	in front of their property, it sets a dangerous
14	there's no further discussion, Madam Secretary,	14	precedent. None of the watermen's fishing
15	please call your roll.	15	activities will be legally secure from this
16	SECRETARY: Mr. Pack.	16	encroachment.
17	MR. PACK: Aye.	17	We should not let the camel's nose into
18	SECRETARY: Mr. Divilio.	18	the tent on this one. This bill should be
19	MR. DIVILIO: Aye.	19	defeated.
20	SECRETARY: Mr. Callahan.	20	Furthermore, there's no fiscal note yet on
21	MR. CALLAHAN: Aye.	21	this legislation. And since there's no
	Page 67		Page 69
1	SECRETARY: Ms. Price.	1	legislative analysis of its unintended
2	MS. PRICE: Aye.	2	consequences, I would urge caution on this and
3	SECRETARY: Mr. Lesher.	3	I'd much rather see us take no position on this
4	MR. LESHER: Aye.	4	one.
5	MR. PACK: And I think we do have two	5	MR. PACK: Any further discussion? We
6	more. Let me flip over here. Yeah. Senate	6	have a motion by Ms. Price to support.
7	bill 876. Again, this is aquaculture. This is	7	Seconded about by Mr. Callahan.
8	leases of in water columns riparian rights of	8	MR. CALLAHAN: I'll withdraw my support.
9	first refusal.	9	
		9	MR. PACK: Mr. Callahan will withdraw his
10	CAPTAIN NEWBERRY: That was 878; was it	10	support. Is there any second on the motion to
10 11		10 11	support. Is there any second on the motion to support Senate bill 876 at this time?
	CAPTAIN NEWBERRY: That was 878; was it	10 11 12	support. Is there any second on the motion to support Senate bill 876 at this time? Is there any if none, the motion dies.
11	CAPTAIN NEWBERRY: That was 878; was it not?	10 11 12 13	support. Is there any second on the motion tosupport Senate bill 876 at this time?Is there any if none, the motion dies.Any further motion on 876 at this time?
11 12	CAPTAIN NEWBERRY: That was 878; was it not? MR. PACK: 876.	10 11 12	support. Is there any second on the motion to support Senate bill 876 at this time? Is there any if none, the motion dies.
11 12 13	CAPTAIN NEWBERRY: That was 878; was it not? MR. PACK: 876. CAPTAIN NEWBERRY: That was heard today.	10 11 12 13 14 15	support. Is there any second on the motion to support Senate bill 876 at this time?Is there any if none, the motion dies.Any further motion on 876 at this time?Council will not take up 876. We offer no opinion on 867.
11 12 13 14	CAPTAIN NEWBERRY: That was 878; was it not? MR. PACK: 876. CAPTAIN NEWBERRY: That was heard today. We just testified on it today. MR. PACK: That's still open, okay. MS. PRICE: Motion to support.	10 11 12 13 14 15 16	support. Is there any second on the motion to support Senate bill 876 at this time?Is there any if none, the motion dies.Any further motion on 876 at this time?Council will not take up 876. We offer no opinion on 867.Our last bill we have is HJ8. This is
11 12 13 14 15	CAPTAIN NEWBERRY: That was 878; was it not? MR. PACK: 876. CAPTAIN NEWBERRY: That was heard today. We just testified on it today. MR. PACK: That's still open, okay.	10 11 12 13 14 15 16 17	 support. Is there any second on the motion to support Senate bill 876 at this time? Is there any if none, the motion dies. Any further motion on 876 at this time? Council will not take up 876. We offer no opinion on 867. Our last bill we have is HJ8. This is also a Conowingo Dam pollution cleanup. I do
11 12 13 14 15 16	CAPTAIN NEWBERRY: That was 878; was it not? MR. PACK: 876. CAPTAIN NEWBERRY: That was heard today. We just testified on it today. MR. PACK: That's still open, okay. MS. PRICE: Motion to support.	10 11 12 13 14 15 16 17 18	 support. Is there any second on the motion to support Senate bill 876 at this time? Is there any if none, the motion dies. Any further motion on 876 at this time? Council will not take up 876. We offer no opinion on 867. Our last bill we have is HJ8. This is also a Conowingo Dam pollution cleanup. I do not have a note on this particular bill.
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			6
	Page 70		Page 72
1	MS. PRICE: This is the debris cleanup.	1	think it's an all-of-the-above approach. And
2	So this is different than the nitrogen,	2	they can recoup those costs in helping us
3	phosphorus, and sediment.	3	with they are even opposing dredging the
4	So if everybody remembers, back last	4	material just to test it.
5	summer when all that debris came from the storm	5	I mean Maryland is paying what, I don't
6	and ended up in the Annapolis Harbor. And so	6	know, how many millions of dollars to test the
7	this would require the Conowingo Dam to do	7	dredge material. This is different. This is
8	additional debris cleanup on the other side of	8	the debris. And Exelon is even opposing that
9	the dam so it doesn't enter into the Chesapeake	9	because that sediment and the stuff that's in
10	Bay.	10	there that's completely full, don't we want to
11	MR. PACK: To skip it?	11	know what's in it because it could be a
12	MS. PRICE: Yes.	12	material that could be sold for some monetary
13	MR. PACK: Okay. Skim the waterway?	13	value.
14	MS. PRICE: Yes.	14	But the debris is a different piece of it,
15	MR. PACK: Okay.	15	but we don't want that landing down here. And
16	MS. PRICE: So motion to support.	16	whenever they open those gates, it's sitting
17	MR. PACK: Motion to support by Ms. Price.	17	there. It's got to get skipped out.
18	Is there a second?	18	Pennsylvania and New York at that point, it's
19	MR. DIVILIO: I'll second that.	19	left sitting there.
20	MR. PACK: Second by Mr. Divilio. Any	20	So MACo also supported this one. There
21	further discussion?	21	was some discussion on it, but MACo did support
	Page 71		Page 73
1	MR. LESHER: I certainly favor holding	1	the debris cleanup, also.
2	Exelon accountable for the impact to the dam,	2	MR. LESHER: This one isn't the debris
3	but I don't see how the impacts of nutrients	3	cleanup. This is the cost of the 25 percent of
4	that originate in Pennsylvania can be	4	nutrient cleanup costs.
5	attributed to a dam in Maryland. And I think	5	MS. PRICE: Did I get it backwards?
6	Pennsylvania needs to clean up its runoff	6	MR. PACK: No. This is the debris
7	rather than shift this blame to this downstream	7	cleanup. That was other one. This is debris
8	structure.	8	cleanup.
9	MS. PRICE: So everybody agrees with the	9	MS. PRICE: Make sure that's right.
10	fact that the EPA needs to help us hold	10	MR. PACK: You're right.
11	Pennsylvania and New York accountable. But at	11	MS. PRICE: Yeah, trash and debris.
10		10	CAPTAIN NEWBERRY: Trash and debris behind
12	the same time, this is a company that does make	12	CAFTAIN NEW DERKT. Trash and debits benind
12	the same time, this is a company that does make money that they do have a way to pass on those	12	the dam.
13	money that they do have a way to pass on those	13	the dam.
13 14	money that they do have a way to pass on those costs and make them a partner in doing it's	13 14	the dam. MS. PRICE: Correct.
13 14 15	money that they do have a way to pass on those costs and make them a partner in doing it's an all-of-the-above approach.	13 14 15	the dam. MS. PRICE: Correct. MR. PACK: They need to skim that. Okay.
13 14 15 16	money that they do have a way to pass on those costs and make them a partner in doing it's an all-of-the-above approach. Maryland has done billions of dollars.	13 14 15 16	the dam. MS. PRICE: Correct. MR. PACK: They need to skim that. Okay. We have a motion to support
13 14 15 16 17	money that they do have a way to pass on those costs and make them a partner in doing it's an all-of-the-above approach. Maryland has done billions of dollars. And Pennsylvania and New York have not done	13 14 15 16 17	 the dam. MS. PRICE: Correct. MR. PACK: They need to skim that. Okay. We have a motion to support MS. PRICE: Understand, they do like
13 14 15 16 17 18	money that they do have a way to pass on those costs and make them a partner in doing it's an all-of-the-above approach. Maryland has done billions of dollars. And Pennsylvania and New York have not done their share because, let's be honest, the	13 14 15 16 17 18	 the dam. MS. PRICE: Correct. MR. PACK: They need to skim that. Okay. We have a motion to support MS. PRICE: Understand, they do like 4,000 tons of it already, but apparently it's

	Page 74		Page 76
1	MS. PRICE: Just found it. It's debris.	1	SECRETARY: Mr. Callahan.
2	Debris, trash and debris. Okay.	2	MR. CALLAHAN: Aye.
3	MR. PACK: Any further discussion on HJ8?	3	SECRETARY: Ms. Price.
4	This is debris cleanup of the Conowingo Dam.	4	MS. PRICE: Aye.
5	Hearing none, Madam Secretary, please call		SECRETARY: Mr. Lesher.
6	your roll.		MR. LESHER: Aye.
7	SECRETARY: Mr. Pack.	7	MR. HOLLIS: Thank you, Council.
8	MR. PACK: Aye.	8	MR. PACK: Thank you, Mr. Hollis.
9	SECRETARY: Mr. Divilio.	9	Mr. Lesher, why don't we start with you on my
10	MR. DIVILIO: Aye.	10	left. Any Council comment from you, sir?
11	SECRETARY: Mr. Callahan.	11	MR. LESHER: I have nothing further.
12	MR. CALLAHAN: Aye.	12	MR. PACK: Ms. Price.
13	SECRETARY: Ms. Price.	13	MS. PRICE: Off to dinner, right?
14	MS. PRICE: Aye.	14	MR. PACK: Mr. Callahan.
15	SECRETARY: Mr. Lesher.	15	MR. CALLAHAN: No. Off to dinner.
16	MR. LESHER: Aye.	16	MR. PACK: Mr. Divilio.
17	MR. PACK: Thank you very much, Council.	17	MR. DIVILIO: I would just like to say
18	Those are all the bills we have for us. So we	18	that Chesapeake Bay Foundation reached out to
19	will prepare those letters as Council has	19	us, gave us a quick kind of one sheet page on
20	indicated and get those out as quickly as	20	most of these bills letting us know their
21	possible.	21	stance on it. Delmarva Fisheries Association,
	Page 75		Page 77
1	County manager report. Mr. Hollis.	1	Talbot Watermen all did the same. And I
1 2	County manager report. Mr. Hollis. MR. HOLLIS: One item, Mr. President.	1 2	Talbot Watermen all did the same. And I greatly appreciate hearing from both sides and
2	MR. HOLLIS: One item, Mr. President.	2	greatly appreciate hearing from both sides and
2 3	MR. HOLLIS: One item, Mr. President. Regarding Bid Number 19-03, furnishing and	2 3	greatly appreciate hearing from both sides and everybody who was involved providing us
2 3 4	MR. HOLLIS: One item, Mr. President. Regarding Bid Number 19-03, furnishing and delivery with possible application of CRS-2L,	2 3 4	greatly appreciate hearing from both sides and everybody who was involved providing us information.
2 3 4 5	MR. HOLLIS: One item, Mr. President. Regarding Bid Number 19-03, furnishing and delivery with possible application of CRS-2L, emulsified asphalt with polymer, and/or CRS-2,	2 3 4 5	greatly appreciate hearing from both sides and everybody who was involved providing us information. MR. PACK: And I would echo those words,
2 3 4 5 6	MR. HOLLIS: One item, Mr. President. Regarding Bid Number 19-03, furnishing and delivery with possible application of CRS-2L, emulsified asphalt with polymer, and/or CRS-2, emulsified asphalt.	2 3 4 5 6	greatly appreciate hearing from both sides and everybody who was involved providing us information. MR. PACK: And I would echo those words, Mr. Divilio. We did get that from CBF and we
2 3 4 5 6 7	MR. HOLLIS: One item, Mr. President. Regarding Bid Number 19-03, furnishing and delivery with possible application of CRS-2L, emulsified asphalt with polymer, and/or CRS-2, emulsified asphalt. We're recommending you go with the low	2 3 4 5 6 7	greatly appreciate hearing from both sides and everybody who was involved providing us information. MR. PACK: And I would echo those words, Mr. Divilio. We did get that from CBF and we did have a chance to look at that and the
2 3 4 5 6 7 8	MR. HOLLIS: One item, Mr. President. Regarding Bid Number 19-03, furnishing and delivery with possible application of CRS-2L, emulsified asphalt with polymer, and/or CRS-2, emulsified asphalt. We're recommending you go with the low bidder, Slurry Pavers, Incorporated, for a	2 3 4 5 6 7 8	greatly appreciate hearing from both sides and everybody who was involved providing us information. MR. PACK: And I would echo those words, Mr. Divilio. We did get that from CBF and we did have a chance to look at that and the comments we got from the Talbot Watermen's
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. HOLLIS: One item, Mr. President. Regarding Bid Number 19-03, furnishing and delivery with possible application of CRS-2L, emulsified asphalt with polymer, and/or CRS-2, emulsified asphalt. We're recommending you go with the low bidder, Slurry Pavers, Incorporated, for a price ranging from \$1.55 for the CRS-2 all the way up to \$2.03 for CRS-2L with application. MR. PACK: Is there a motion? MS. PRICE: Motion to approve the bid. MR. CALLAHAN: Second it. MR. PACK: Any further discussion on Bid 19-03? Hearing none, Madam Secretary, please call	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	greatly appreciate hearing from both sides and everybody who was involved providing us information. MR. PACK: And I would echo those words, Mr. Divilio. We did get that from CBF and we did have a chance to look at that and the comments we got from the Talbot Watermen's Association. And any time we do a work session, we'll always leave some time for interested parties to give us some comment and some feedback on that subject. Real briefly, I just want to say we lost a dear member of our Planning Commission, Mr. Mike Sullivan, on I believe last week.
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1	Page 78 always see eye to eye on things, but he was a	1 STATE OF MARYLAND	Page 80
2	very amicable person in his discussion. Even	2 I, Diane Houlihan, a Notary Public in and for the State of Maryland, County of Anne Arundel,	
3	when we disagreed, there wasn't any personal	3 do hereby certify that the within named, Talbot	
4	attacks.	County Council Audio, personally appeared before me 4 at the time and place herein set according to law,	
5		was interrogated by counsel.	
	So Mike will be sorely missed. Very	5 I further certify that the examination was	
6	quality man on our Planning Commission.	6 recorded stenographically by me and then transcribed from my stenographic notes to the within printed	
7	They're going to be very big shoes in my	7 matter by means of computer-assisted transcription	
8	opinion to fill. We will deeply miss Mike on	in a true and accurate manner. 8	
9	our Planning Commission.	I further certify that the stipulations	
10	With that being said, County Council's	9 contained herein were entered into by counsel in my presence.	
11	next legislative meeting will be held on	10 I further certify that I am not of counsel	
12	Tuesday, March the 26th, at six p.m. Council	11 to any of the parties, not an employee of counsel,	
13	will be convening in open session at 4:30 p.m.	nor related to any of the parties, nor in any way 12 interested in the outcome of this action.	
14	and immediately adjourn into closed session to	13 AS WITNESS my hand Notorial Seal this 18th	
15	discuss real estate, legal, personnel matters	day of March, 2019, at Easton, MD. 14	
16	as listed on the statement for closing that	15 Dime Jauliha	
17	meeting.	16 Vlare Heulika	
18	Therefore, is there a motion to adjourn	Diane Houlihan 17 Notary Public	
19	this meeting and reconvene in closed session?	18	
20	Do we have anything further, Ms. Morris? We	1920 My commission expires September 16, 2021	
21	will not be reconvening in closed session. So	21 21 21	
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1	is there a motion to close this meeting?		
2	MS. PRICE: Motion.		
3	MR. PACK: Motion made by Ms. Price.		
4	MR. CALLAHAN: Second.		
5	MR. PACK: Seconded by Mr. Callahan.		
6	Madam Secretary, call your roll.		
7	SECRETARY: Mr. Pack.		
8	MR. PACK: Aye.		
9	SECRETARY: Mr. Divilio.		
10	MR. DIVILIO: Aye.		
11	SECRETARY: Mr. Callahan.		
12	MR. CALLAHAN: Aye.		
13	SECRETARY: Ms. Price.		
14	MS. PRICE: Aye.		
15	SECRETARY: Mr. Lesher.		
16	MR. LESHER: Aye.		
17	MR. PACK: Thank you all.		
18	(Meeting concluded at: 6:14 p.m.)		
19	(
20			
20			
<u> </u>			70 00)

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