

Howard County Environmental Sustainability Board Meeting (Retreat)
Howard County Conservancy (Mt. Pleasant) – Woodstock, MD
May 9, 2019
6:30pm-9pm

Attendees

Olivia Farrow	Environmental Sustainability Board (ESB)
Ann Strozyk	ESB
Chein-Chi Chang	ESB
Tom Paxton	ESB
Amber Butler	ESB
Chris Tsien	ESB
Nancy McAllister	ESB
Kelly Hensing	ESB
Christine Conn	ESB
John Dove	ESB
Elissa Reineck	Office of Community Sustainability (OCS)
Matt Hoover	OCS
Josh Feldmark	OCS

Minutes

6:30 PM – Olivia began the meeting.

1.) Meeting Minutes – March 14, 2019 and April 11, 2019

No additions or corrections. John Dove motioned to approve March and April's Meeting Minutes and Chris Tsien seconded the motion. All in attendance approved the March 14, 2019 and April 11, 2019 Meeting Minutes.

- 2.)** The goal of the meeting is to discuss the direction of the board and their priorities. It began with a warm up question that had each board member go to an area where their favorite season was written on a piece of chart paper. While gathered in the groups everyone gave their reasoning of why it was their favorite season. Each group selected a person to speak and tell the other groups their top reasons for selecting their favorite season.

After the warm up question, the groups went around the room to answer a series of questions that were posted around the room. The topics included meeting format, Board activities, signature events, and committees. After they went around the room and filled out each chart the board gathered to discuss the responses for each question. They also discussed and created a list of hot topics while gathered together as a group.

8:32 Pm – The meeting was adjourned.