AGENDA

I. Call to Order (Bevin Buchheister, Chair)

II. Regular Business before the Commission
   A. Approval of Minutes
   B. Introduction of Guests
      - Sally Nash, Acting Director of Planning, will discuss providing AEC input to the Comprehensive Plan.
      - Dan Nees (invited) on development of a resiliency roadmap and AEC input.

III. Old Business
   A. Follow-up from the January meeting - David Jarrell food waste project.
   B. OEP Update – Programs, Legislation, Earth Day
   C. AEC 2020 Priorities
   D. Updates from AEC liaisons to:
      a) Environmental Matters Committee- Mike
      b) Conservancy Board- John
      c) Comp Plan- Mike
      d) Creeks Cabinet- Bevin
      e) Resiliency Work Group- Anne, Mike
      f) Development projects tracker-
      g) Historic Preservation Commission- Mike
      h) SRA, Spa Creek Conservancy, Arundel Rivers- Randy

IV. New Business
   A. AEC Comprehensive Plan Summit- Feb. 26, 7-9 PM Pip Moyer Rec Center
      1. Planning team - Bevin and Randy
   B. City demand for AEC performance evaluation
   C. General Announcements

V. Adjourn

Next Meeting: Wednesday, March 4, 2020