City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401

Standing Committee Agenda - Final

Environmental Matters Committee

Thursday, November 20, 2014	**1:30 PM**	**Mayor John T. Chambers, Jr.** **City Council Chambers**

1. Call To Order

2. Legislation before Committee

O-29-14 **Lease of City Property: Boat Shows in Spring 2015** - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, in April 2015, to conduct boat shows.

Attachments: O-29-14.docx

2015 Spring Boat Show Lease.docx

Staff Report.docx

O-29-14 Amended Spring Boat Show Lease 11182014.doc

Spring Boat Show 4 DRAFT 11202014.doc

Spring Boat Show 2015 Exhibit A & B

3. Business before Committee

a. Approval of Minutes

ENM101614 Approval of minutes for the regular meeting

Attachments: October 16, 2014

b. Appointments and reappointments to Committees

AP-22-14 Appointment of Trudy McFall to the Annapolis Conservancy Board

Attachments: Appointment Letter and Bio Trudy McFall

AP-23-14 Appointment of Meg Hosmer to the Annapolis Conservancy Board

Attachments: Appointment Letter and Resume Meg Hosmer

[AP-24-14](#)   Appointment of Lon Powell to the Environmental Matters Commission

**Attachments:**   [Appointment Letter Lon Powell](#)

[Lon Powell(1).docx](#)

4. General Discussion

[ID-382-14](#)   Updates from DNEP- Storm Water Management

**Attachments:**   [Status of projects under FCA review](#)

[Stormwater Management Projects.doc](#)

5. Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030, by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.