TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING

MEETING MINUTES
FOR
OCTOBER 3, 2018

November 7, 2018

ATTENDEES:

Bill Anderson, Public Works Advisory Board, Chairman
Roger Bollman, Public Works Advisory Board, Vice Chairman
Ed Sclichter, Public Works Advisory Board member
Cory Buxton, Public Works Advisory Board member
Tim Jones, Public Works Advisory Board member
Ray Clarke, County Engineer
Bill Wolinski, DPW Environmental Engineer

1. OLD BUSINESS

2. NEW BUSINESS
a. The Chairman called the meeting to order at 12:05 p.m. After reviewing the meeting minutes, the Board made a motion to accept the meeting minutes which were approved with minor edits via a 5-0 vote.
b. After reviewing the meeting minutes, the Department of Public Works reviewed the capital projects. Ray updated the Board on various capital improvement projects, and reminded the Board that the Department would update the Board on the Ditch Manual at the November meeting.
c. After having lunch and completing the review of capital projects, the Board left 215 Bay Street, Easton, MD to complete a tour of Marinetics, Inc. facility in Dorchester County which took about one (1) hour to drive to the facility. The Board toured the oyster growing facility and learning the various stages of the oyster growing and harvesting process. The tour and discussion at the Marinetics, Inc. facility lasted about one (1) hour. The Board returned to 215 Bay Street around 4:00 p.m.
d. There were no official reports from the subcommittees.

OPEN DISCUSSION
    PWAB Meeting adjourned at approximately 2:35 p.m.

Author: Respectfully Submitted, Ray Clarke

These minutes are the official record of the meeting and represent the understanding of the writer of items discussed and decisions made during the meeting, and shall become a part of the Public Works Advisory Information Document. We shall assume our understanding to be correct unless written notice to the contrary is brought to our attention within fourteen (14) days of receipt of these minutes.