

***Citizens Committee for the Enhancement of Communities Surrounding
Baltimore/Washington International Thurgood Marshall Airport***

**Meeting Minutes
March 23, 2022**

Attending

Barbara Morgan
Rodney Jones
Ron Looper
Kevin Plessner
Dana Carrington
Marjorie Deschenes
Andy Werner

Representing

Glen Burnie
Severn Improvement Association
Elmhurst Improvement Association
Linthicum-Shipley Improvement Association
Timber Ridge HOA
Provinces Civic Association
Glen Burnie Improvement Association

Brittany Janowski
Bruce Rineer

MDOT, Office of the Attorney General
MDOT MAA, Office of Environmental
Compliance and Sustainability, Noise Section
MDOT MAA, Office of Environmental
Compliance and Sustainability, Noise Section

Karen Harrell

MDOT MAA, Office of Environmental
Compliance and Sustainability, Noise Section (HNTB)

Royce Bassarab

Absent

Gary Simmons
Mary DesChamps
Monica Smearman
Howard Johnson

Glen Burnie
Carriage Pines at Lake Village HOA
Greater Ferndale Community Civic Assn.
Greater Elkridge Community Association

Michelle Christoffers
Darline Terrell-Tyson

MDOT, Office of the Attorney General
MDOT MAA, Office of Environmental
Compliance and Sustainability

Discussion

1. The 3rd Quarter Fiscal Year 2022 meeting was held on March 23, 2022 virtually via Microsoft Teams. The meeting began at 6:00 p.m.
2. Mr. Kevin Plessner, Chair, performed roll call and welcomed all attendees.
3. The Committee reviewed the previous meeting minutes from the CY2021 2nd Quarter meeting held on November 17, 2021. A motion was made by Mr. Ron Looper and seconded by Mr. Rodney Jones to accept the November 17, 2021 meeting minutes. Meeting minutes were accepted by a vote of 6-0.
4. Administrator's Report

Mr. Bruce Rineer provided the Committee an update on the budget, and noted that it has not changed since no grant applications were received since the previous meeting. He highlighted the total fiscal year 2022 budget, comprised of 2020 calendar operations plus rollover from fiscal year 2021, as well as 2021 operations. No applications were received for consideration for the quarter, although one was submitted after the application deadline.

5. Certificate of Standing Review for Submissions

No grant applications were submitted.

6. Grant Applications

No grant applications were submitted.

7. New Business

None.

8. Old Business

None.

9. Open Discussion

The Committee held a discussion about the application process overview, the types of projects typically considered, and the grant application review process for the benefit of the new Committee member in attendance.

The next meeting is scheduled for June 15th, 2022.

10. Ms. Barbara Morgan motioned to adjourn, seconded by Ron. All voted in favor and the meeting adjourned at 6:15 p.m.