Meeting Agenda

MEETING PURPOSE	Monthly Maryland Green Building Council Meeting		
MEETING DATE	February 20, 2025		
MEETING TIME	10:30 AM to 12:00 PM		
VIRTUAL MEETING	Google: meet.google.com/ocp-upjg-qtf (US) +1 530-994-2092 PIN: 734 095 806#		
MEETING NUMBER	2025-02		
ATTENDEES	Quorum = 9		

COUNCIL APPOINTEE		*AGENCY MEMBER OR DESIGNEE*		*REGULAR PARTICIPANTS*	
Paul Clary (5/31/2025) (seat 1)		Stephanie Tuckfield (DNR)	David St. Jean (DGS)	Martha Shrader (USM)	
Krystal O'Hara (5/31/2025) (seat 2)		Ashley Van Stone (MDE)	Bill Hersch (MDP)		
Ben Roush - Chair (5/31/2025) (seat 3)		Mark Beck (USM)	Eddie Lukemire (MDOT)	Atif Chaudhry, Secretary (DGS)	
Ryan Schwabenbauer (5/31/2026) (seat 4)		Alex Donahue (IAC)	Chris Russell (MEA)		
Marisa Britton (5/31/2025) (seat 5)		Ted Walsh (DBM)	Robert Emard (LABOR)		
Michael Daly (5/31/2026) (seat 6)				(Refer to meeting record for others)	

	Agenda Item	Discussion	Time
1	Call to Order	Greetings - All attendees sign in using the chat box	10:30 AM
2	Meeting Record	Motion: approve prior Meeting Record Discussion: Adjustments Vote: Approval or Table	
4	Old Business	Discuss and vote on updates to the HPGBP. Address SB0258 / CH0423 - – State Buildings and Facilities – *Energy Conservation and Greenhouse Gas Emissions Reductions* (Required by 10/2024) "requiring the Maryland Green Building Council to update the High Performance Green Building Program to ensure that the Program aligns with certain greenhouse gas emissions reduction goals"	10:35
5	Ongoing New Business	Possible additions to the GBC webpages: • Meeting records and transcripts. • Waiver requests and decisions. • Project submittals (insert language into the HPGBP to require a completed project to submit a completion form developed by the Council). Other items?	10:45
6	New Business	• Additional updates to the HPGBP.	11:45

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		o Create a list of possible additions/changes to the Program.	
7	Announcements and Updates (Members)	Good and welfare	11:55
8	Adjourn until Next Meeting		
9	Adjourn		12:00 PM