

Meeting Record

| MEETING PURPOSE | Monthly Maryland Gre | en Building Council Meeting | | | |
|----------------------|--|------------------------------|--------------------------|--|--|
| MEETING DATE | April 17, 2025 | | | | |
| MEETING TIME | 10:30 to noon | | | | |
| VIRTUAL MEETING | Google: meet.google.com/ocp-upjg-qtf | | | | |
| VIKTUAL IVIEETING | (US) +1 530-994-2092 PIN: 734 095 806# | | | | |
| MEETING NUMBER | 2025-4 | | | | |
| ATTENDEES | Mark "P" as present, "O" | as out. | | | |
| ATTENDEES | Vote by Yay "Y" or Nay " | N" or Abstained "A" Quorum = | : 9 | | |
| COUNCIL APPOINTEE | AGENCY MEMBER OR DE | SIGNEE | REGULAR PARTICIPANTS | | |
| Paul Clary | Stephanie Tuckfield | David St. Jean (DGS) | Cindy Osorto (MDE) | | |
| (5/31/2023) (seat 1) | (DNR) | | Martha Shrader (USM) | | |
| Krystal O'Hara | Ashley Van Stone | Bill Hersch (MDP) | Ellen Robertson (DGS) | | |
| (5/31/2025) (seat 2) | (MDE) | | | | |
| Ben Roush | Mark Beck (USM) | Eddie Lukemire | Atif Chaudhry, Secretary | | |
| (5/31/2025) (seat 3) | | (MDOT) | (DGS) | | |
| Ryan Schwabenbauer | Alex Donahue (IAC) | Chris Russell (MEA) | | | |
| (5/31/2026) (seat 4) | | | | | |
| Marisa Britton | Ted Walsh (DBM) | Robert Emard (DLR) | | | |
| (5/31/2025) (seat 5) | | | | | |
| Michael Daly | | | | | |
| (5/31/2026) (seat 6) | | | | | |
| YAY | | | | | |
| NAY | | | | | |
| ABSTAIN | | | | | |

| | Agenda Item | Discussion | Time |
|---|------------------|--|------|
| 1 | Call to Order | Greetings - All attendees please sign in using the chat | |
| | | box. | |
| 2 | Meeting Record | Motion: approve prior Meeting Record | |
| | | Discussion: Adjustments? | |
| | | Vote: Approval or Table | |
| 4 | Old Business | Legislative recap | |
| 5 | Ongoing Business | Discussion of legislative environmental mandates | |
| | | that affect the Program. | |
| 6 | New Business | Looking for volunteers to serve on two working | |
| | | groups: | |
| | | 1. LEED V-5 review for adoption. To meet | |
| | | twice monthly, May through July. | |
| | | 2. IgCC review for adoption. To meet twice | |
| | | monthly August-October. | |
| | | 3. Full Council reconvenes at the conclusion | |
| | | of the IgCC review. | |
| | | Discussion of Green Globes. | |
| 7 | Announcements | Good and welfare | |
| | and Updates | | |
| | (Members) | | |



Meeting Record

| 8 | Adjourn until Next | |
|---|--------------------|--|
| | Meeting | |
| 9 | Adjourn | |

Meeting Record

See Transcript