



ADMIN

- **MEMBER CONTACT LIST:** Click [here for a list of member names and contact details](#).
 - **CALL-IN INSTRUCTIONS:** To join the meeting:
 - Video call link: <https://meet.google.com/rvj-jyam-fvo>
 - Or dial: (US) +1 318-610-0337 PIN: 959 426 865#
 - More phone numbers: <https://tel.meet/rvj-jyam-fvo?pin=8553877945653>
 - **[STRATEGIC PLAN](#)**
-

November 30, 2021, 6:30 PM

SETTING THE AGENDA

AGENDA

- 1. Presentation by Roslyn Johnson, Director, Baltimore County Dept. of Recreation & Parks**
- 2. CONSENT**
 - a. Minutes of the September 30 Meeting (below).
- 3. ACTION**
 - a. Election of New Members:
 - i. [Randallstown NAACP](#)
- 4. DISCUSSION**
 - a. Officer election results
 - b. [Strategic Plan](#)
 - i. Goal 1, Strategy A.1. Status of effort to develop new forest conservation and forest buffers legislation and [County Council Resolution 135-21](#). Plans by the Commission on Environmental Quality to host a symposium on Feb. 23, 7 PM to frame the issues and request to BCGA provide a 15

minute presentation on what are the issues/challenges in Baltimore County and what are the solutions that other jurisdictions have developed in response to similar challenges. (Don Callihan)

- ii. Goal 3, Strategy A.1. Advance Master Plan Goals. [New community survey](#) to prioritize BCGA advocacy on items to be included in the Master Plan. 98 responses so far, survey closes on Dec. 13.
- iii. Discussion of other plan items as time permits
- c. Executive Committee: Invitation to members who would like to help steer the efforts of the BCGA, especially working on the Strategic Plan. Responsibilities include:
 - i. Act on behalf of the BCGA between meetings
 - ii. Serve in an advisory capacity to the full BCGA
 - iii. Act as a steering committee for the board, steering them toward important issues and prioritizing the agenda
 - iv. Conduct research to assist in strategic planning
 - v. Provide oversight to ensure good governance practices
 - vi. Establish and sunset committees
 - vii. Take the lead on member education and development

5. 5-MINUTE PITCH:

- a. Sierra Club
- b. NCR to JFT Coalition (Presenting: Sachin Hebbar) Submitted by Don Callihan
- c. [New Funding for Improving Equity / Building Capacity in Underserved Communities](#) (Barbara Hopkings / NeighborSpace of Baltimore County)

6. INFORMATION

- a. Next Meeting: January 31, 2022, 6:30 PM
-