

***MARINE CONTRACTORS LICENSING BOARD***

***c/o Maryland Department of the Environment***

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**MARINE CONTRACTORS LICENSING BOARD**

**Meeting Minutes –August 9, 2021**

**Location:** Virtual Meeting via Google Meet

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| **BOARD MEMBERS PRESENT**  Milton Rehbein, Chairman | **OTHERS PRESENT**  Matthew Standeven, Board Counsel |
| Tammy Roberson, MDE Rep |  |
| Josh Schleupner, Shore Contractor Rep  Douglas Suess, At Large Representative |  |

**CALL TO ORDER**

The meeting was called to order by Mr. Rehbien at 10:05 am using the virtual platform Google Meet. Four Board members were present, as well as the Board’s legal counsel.

**AGENDA REVIEW**

The Board reviewed and approved the Board’s agenda.

**REVIEW OF PRIOR MEETING MINUTES**

The Board Chairman to send out the February meeting notes.

**OLD BUSINESS**

* Check on next training session with MES
* Chesapeake Turf – after a hold from Matt Standaven, Chesapeake Turf can complete and resubmit application
* MDE has hired a retired waste water employee to fulfil the vacant board administrator part time position
* Board – okayed to place MCLB Number on web site
* Board okayed to place minimum qualifications on the web site
* Board has no legislation for next session
* Board of Public Works wetland regulations became effective on June 28th 2021

**NEW BUSINESS**

* Motion to provide new administrator with a new laptop paid out of MCLB funds

Motion by Josh Schleupner seconded by Doug Suess

* Board decided to remove Board members names from the letterhead
* Monthly testing has not resumed at MDE Montgomery Park. All testing is still electronic
* Draft regulations to include white paper with definitions of tier license and minimum requirements

**ADJOURNMENT**

Motion to adjourn by Douglas Suess and seconded by Josh Schleupner. The Board voted and approved adjournment at 11:09 AM.