



Maryland
Department of
the Environment

**Maryland State Board of On-Site Wastewater Professionals
Open Meeting Minutes**

Date: November 20, 2024	Time: 10:00AM	Location: MDE Conference Room & Virtual on Google Meet	Note: Meeting was cancelled for lack of quorum. It was later discovered that the MDE representative appointed to the Board had not been sworn in as believed.		
Attendance				Meeting As Scheduled	Meeting Rescheduled
Board Members	Present	Absent	MDE Staff	Present	Absent
Vacant MDE	<input type="checkbox"/>	<input type="checkbox"/>	G.K. Sanchez Board Attorney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amber Durand Consumer Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Melody Harvey Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vacant	<input type="checkbox"/>	<input type="checkbox"/>	Nicole Kimbrough Administrator	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bonnie Browne Industry Professional	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Seth Eisenstein Administrator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Francis (Eddie) Harrison MOWPA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Guests in attendance: Cullison Excavating		
Julie Mackert Consumer Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Kurt Cassell Industry Professional	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Langford Johnson Industry Professional	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Robert Mitchell MD Conference of Local Environmental Health Directors	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Call to Order

S. Eisenstein reached out to absent members requesting their attendance.
Meeting cancelled due to lack of quorum at 10:31 am.

Roll Call

A Roll Call was not conducted due to lack of quorum.

Presiding Officer Comments

A welcome was made by J. Mackert to the board members present at the meeting.

Adoption of Meeting Agenda

Review and Adoption of Open Session Meeting Minutes from (10/16/24)

Executive Director's Report

New Business

Old Business

Adjournment

Call to Order and Purpose of Closed Meeting (If necessary)

The Meeting did not enter a closed session.

Topics Discussed During the Closed Meeting

The Meeting did not enter a closed session.