

**SOUTH PORTLAND CONSERVATION COMMISSION**  
**City Hall – Lower Level Conference Room**

**Members**

Patti Smith	City Council member
David Critchfield, Chair	District 1; Pock
VACANT	District 2; Smith
Mitchell Sturgeon	District 3; Linscott
Monika Youells	District 4; Cohen
Nathan Marles	District 5; Jalbert
Bob Klotz	At Large; Blake
Alison Shea, Secretary	District 4; (Associate member); Cohen
Sara Zografos	At Large; Beecher

**Present:** Mitchell Sturgeon, Nathan Marles, Monika Youells, Sara Zografos

**Absent:** David Critchfield, Alison Shea, Bob Klotz

**Meeting Date:** February 3, 2014

**Resolved**, that the minutes of the 1/06/2014 meeting be approved as presented.

**Administrative Matters:**

- a. Commissioners reviewed 2013 annual report. Nathan Marles will compile the edits and put one last draft together to send to the commission.
- b. The commission welcomed a new At Large member (Beecher); Sara Zografos.

**New Business:**

- a. The commission discussed the request of a joint meeting with the planning board on March 3<sup>rd</sup>, 2014 and decided to request the meeting be held in April (7<sup>th</sup> or 21<sup>st</sup>). David Critchfield will email Tex Haeuser to confirm.

**Ongoing Commission Matters:**

- a. Freshwater Compensation Fund
  - i. Balance as of January 6, 2014 is \$185,674.10.
- b. Grants- new
  - i. No Activity
- c. Grants-existing
  - i. CWA Section 604(b) and 319 grants. - After hearing a presentation from The Water Resources Department and the Maine DEP on the Trout Brook Watershed Improvement the commission voted to approve funding for the Youth Conservation Corps (YCC) in the amount of \$5000.00. Nathan Marles will email Pat Cloutier (South Portland Water Resources Department) to discuss the steps to fund the commission approval.

The next meeting of the Conservation Commission will be held Monday, March 3, 2014 at 6:30PM. There being no further business to come before the Commission, upon motion duly made, it was,

**RESOLVED**, to adjourn.

A true record.

Nathan Marles, Chair