

Howard County Citizens Association

Minutes of the Board of Directors

April 9, 2025

Location: BA AUTOCARE, 9577 Berger Road, Columbia, Maryland 21046.

Board Attendees: Stu Kohn, President, Lisa Markovitz, Vice President, Brian England, Paul Verchinski, Kristy Hartman Mumma, Howard Johnson, Ryan Powers, Karina Fisher, and Alan Schneider, Secretary. Board emeritus attendee Jervis Dorton, Board meeting commenced at 7:05 PM.

1. Treasurer report presented and approved. Dues and donations accepted through Pay Pal.
2. Minutes of March meeting to be submitted for posting. .
3. Success! Shawn MacInnes will join us at our next meeting on May 6 for discussion.
4. Annual meeting discussion. Same location on June 17th. Speakers to be confirmed.
5. Review and discussion of County Council legislation.
 - a. CB28,29 and 30 were discussed.
 - b. Motions made and unanimously approved authorizing testimony by Board members Ryan Powers, Karina Fisher, and Stu Kohn.
6. Lisa Markvitz updated status of APFO task force proceedings.
7. Stu Kohn updated status of the status of the Go Cart track in the Highland area. Board of Appeals testimony was approved. Hearing is uncertain.
8. Discussed status of authorization for WR Grace to conduct testing for chemical processing of plastics.
9. Update on storing HCCA archives.

The meeting concluded at 8:50 PM.

Alan Schneider, Secretary