



**ST. MARY'S COUNTY ELECTRICAL BOARD
August 2nd 2022 MEETING MINUTES**

Donald Haskin	Chair	Absent/excused
Ronald Phetteplace	Member	Present
Robert Spence	Member	Present
Ron Derby	Member	Present

Meeting: In Person—Called to order by Robert Spence

- 1) Homeowners' exam applicant present to discuss test results.
- 2) The board voted to keep regularly scheduled meeting date of September 6th. Motion by Robert Spence unanimously approved.
- 3) The board voted to approve the Annual Secretary's Report. Motion by Robert Spence unanimously approved.
- 4) The board voted to approve the June meeting minutes. Motion by Robert Spence unanimously approved.
- 5) The board voted to adjourn the meeting at 6:28 p.m. Motion of Robert Phetteplace unanimously approved.

Next Regular Board Meeting:

Next regular board meeting is scheduled Tuesday September 6th, 2022, in the middle conference room of the Patuxent Building. The meeting will start at 6pm.

Minutes prepared by: Leah Langford, Environmental Planner, LUGM