

The Maryland Environmental Service was established according to Article 33B of the Annotated Code of Maryland on July 1, 1970.

Mr. Thomas D. McKewen was appointed by Secretary J. Millard Tawes, Department of Natural Resources, as Acting Director on July 29, 1970. On September 9, 1970, he was appointed Director by Secretary Tawes. Governor Mandel confirmed this appointment on September 28, 1970.

Mr. Reed McDonagh became Deputy Director of the Service on July 16, 1970.

Mr. Evan Crossley, Secretary, was appointed by Secretary Tawes on January 1, 1971. This appointment was confirmed by Governor Mandel on January 4, 1971.

Mr. Robert Chaney, Treasurer, was appointed by Secretary Tawes on January 1, 1971. This appointment was confirmed by Governor Mandel on January 4, 1971.

The Board of Directors with Mr. McKewen as Director, Mr. Crossley as Secretary, and Mr. Chaney as Treasurer, met for the first time in the Service's office, Annapolis, Maryland, on January 8, 1971. At this meeting, a resolution was passed that these officers were duly appointed to their respective offices and accordingly constituted the Board of Directors of the Maryland Environmental Service with statutory responsibility for the exercise of all rights and powers and for performance of all duties conferred upon such Board by the provisions of Article 33B.

EEC028

Maryland Environmental Service - Board of Directors

January 8, 1971

The first meeting of the Board of Directors of the Maryland Environmental Service was held at the office of the Service in Annapolis, Maryland, on Friday, January 8, 1971, at 2 p.m. There were present:

Thomas D. McKewen, Director  
Evan Crossley, Secretary  
Robert Chaney, Treasurer

Also present were:

Reed McDonagh, Deputy Director  
Thomas M. Downs, Special Assistant Attorney  
General to MES  
Thomas Andrews, Chief of Administrative Services

On motion duly made by Robert Chaney, seconded by Evan Crossley and carried, the following resolution was adopted:

WHEREAS, Article 33B of the Annotated Code of Maryland (1967 Replacement Volume, 1970 Cumulative Supplement) creates the Maryland Environmental Service as an instrumentality and body politic and corporate of the State of Maryland; and

WHEREAS, the Secretary of Natural Resources has exercised the aforementioned statutory responsibility by appointing Thomas D. McKewen, Evan Crossley, and Robert L. Chaney as Director, Secretary and Treasurer, respectively, thereby creating the Board of Directors of the Maryland Environmental Service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Maryland Environmental Service this 8th day of January, 1971, that the undersigned are duly appointed to their respective offices and accordingly are constituted as the Board of Directors of the Maryland Environmental Service with statutory responsibility for the exercise of all rights and powers and for performance of all duties conferred upon such Board by the provisions of Article 33B.

Statutory Powers, Duties and Responsibilities of Board Members:

Mr. Thomas Downs reviewed duties and responsibilities as set forth in Article 33B.

Treasurer, Mr. Chaney: Responsible for money of the Service, such as sale of bonds or notes, and revenues derived from projects. At present, funds are handled by the Comptroller's Office. When we get to a point where we will have revenues, we have the option to remain on the State system or go on our own. It was suggested that Mr. Chaney be given the opportunity of reviewing the State system and also that of the Washington Suburban Sanitary Commission, and possibly State Roads. Mr. Andrews will arrange this.

Secretary, Mr. Crossley: The law does not stipulate a great deal of detailed activity. The Secretary will attend Board meetings and mull over what has been discussed. Mr. Crossley's knowledge of county government will be very valuable in our approach to handling a problem.

January 7, 1971

T. Downs:

I suggest the adoption of an "opening" resolution by the Board of Directors as a sort-of "preamble" to the further documentation of the regular minutes of the first meeting. With the references, this would give "chapter & verse" as well as chronology of events in the establishment of the corporation - It would put the pertinent information "in the record".

I suspect we may need this info in support of "legally constituted" resolutions to implement bond sales ????

R. McD.

(Be my guest - no pride of authorship)