

CENTER FOR THE INLAND BAYS

Citizens Advisory Committee Draft Meeting Minutes

Center for the Inland Bays
Rehoboth Beach, Delaware

March 13, 2007

IN ATTENDANCE:

CAC Members Present	Joe DeMul
Lloyd Hughes (Acting Chair)	Bob Gallagher
Barbara Sorgeler	Peter Tiberi
Vicky Mertes	Jeff Gordon
Lynn Jankus	Helen Truitt
Graham Purchase	Glen Urguhart
Muns Farestad	Barbara Lifflander
Martha Keller	
Carol Bason	Center for the Inland Bays Staff
	Ed Lewandowski
CAC Members Absent	E.J. Chalabala
Bob Cubbison	Sally Boswell
Ron Wuslich	
Jim Elliott	Members of the Press
Buzz Henifin	Rachel Swick, Cape Gazette
Arleen Wilkes	
April Willey	Public Audience
Andrew Auwerda	Teri Munz (Rehoboth Bay Sailing Assoc.)
June Connor	

Summary of Motions

A quorum of the Citizens Advisory Committee was not assembled

Action Items Assigned by the Chair

None.

MINUTES:

Call to Order/Welcome

Chairman Lloyd Hughes called the meeting to order at 4:06 p.m. and welcomed those in attendance. This was followed by the Pledge of Allegiance and introductions.

Secretary's Report/Approval of Minutes

The minutes of the October 24, 2006 meeting of the CAC were distributed for review. Because a quorum of the CAC was not present, the question whether to accept the meeting minutes as presented in written form will be called for consideration at the next regularly scheduled meeting of the CAC.

Nominating Committee Report

Chairman Hughes provided an update from the nominating committee. Five individuals were nominated for the Chair's seat; however, only Ron Wuslich accepted the nomination. Ed Lewandowski suggested that the nominations should remain open until the next CAC meeting at which time the nominations will be closed and the slate of candidates will be presented.

CCMP Ad Hoc Subcommittee Report

Ed Lewandowski shared some background information concerning the meetings that the ad hoc subcommittee held with the leadership of local conservation groups regarding the update of the County's Comprehensive Plan. In addition, he discussed a 7 FEB meeting that was held with representatives from the County and its land use planning consultant. Both meetings highlighted the work of the ad hoc subcommittee and were described as being very constructive and productive. Mr. Lewandowski also reviewed the process by which the ad hoc subcommittee should engage the Board of Directors for consideration of the subcommittee's recommendations.

Carol Bason provided a PowerPoint presentation that was developed to exhibit the recommendations of the ad hoc subcommittee as they related to CCMP implementation progress and the County's update of its Comprehensive Plan. The summary findings of the ad hoc subcommittee were also distributed to the CAC membership that was present at the meeting.

Following the presentation, the meeting participants asked a number of questions and also expressed some concerns regarding the County's response to the recommendations. It was put forward that the ad hoc subcommittee had engaged local conservation groups and the County more successfully than had been achieved in the previous process to update the County's Comprehensive Plan.

Old Business

None

New Business

None

Set Next Meeting Date

Because a quorum was not present, the next meeting was tentatively scheduled for Tuesday, April 24 beginning at 4:00 p.m. CIB will mail a notice to confirm the date/time of this meeting if it is to occur.

Adjournment

The meeting was adjourned at 5:42 p.m.

Respectfully reviewed and submitted,

Lloyd Hughes, Acting Chair

EAL