

CENTER FOR THE INLAND BAYS

Citizens' Advisory Committee Meeting Minutes

Center for the Inland Bays Indian River Inlet Facility
Rehoboth Beach, DE
June 12, 2007

IN ATTENDANCE:

CAC Members Present	Martha Keller
Lloyd Hughes (Acting Chair)	Graham Purchase
Carol Bason	Peter Tiberi
Bob Cubbison	Glen Urquhart
Muns Farestad	Arleen Wilkes
Lynn Jankus	April Willey
Barbara Lifflander	Members of the General Public
Vicky Mertes	Teri Munz
Barbara Sorgeler	Dave Straub
Helen Truitt	George Junkin
Ron Wuslich	Valerie Cloutier
CAC Alternates Present	Center for the Inland Bays Staff
None	Ed Lewandowski
CAC Members Not In Attendance	Chris Bason
Andrew Auwerda	Sally Boswell
June Connor	Eric Buehl
Joe DeMul	Josh Thompson
Jim Elliott	Pat Drizd
Bob Gallagher	Jess Gordon
Jeff Gordon	Brittany Kiessling, Intern
Bob Horst	Geoff Leadbeater, Intern

MINUTES:

Welcome and Introductions

Citizens' Advisory Committee (CAC) Acting Chairman Lloyd Hughes called the meeting to order at 4:04 p.m. and welcomed those in attendance. This was followed by introductions and the Pledge of Allegiance.

Approval of Meeting Minutes

Carol Bason motioned and Barbara Sorgeler seconded that the October 24, 2006 meeting minutes be approved as submitted. Motion passed unanimously. It was pointed out that since there was not a quorum at the March 13, 2007 CAC meeting, that the title be changed from meeting minutes to "meeting notes."

Calendar Announcements

Ed Lewandowski reminded those present that the Board of Directors meeting would be on Saturday, June 16, followed by the Governor's Wade-In event at Towers Road beach, bayside.

Eric Buehl informed everyone about the *Paddlin' for the Bays* fundraiser, scheduled for Saturday, July 14 at the Bayfront at Rehoboth community.

Election of Officers

Lloyd Hughes, Acting Chair, reviewed the Nomination Committee Update (attached). It was asked if there were any nominations from the floor. Being none, Barbara Sorgeler motioned and Muns Farestad seconded to accept the candidates as submitted. Motion passed unanimously.

The newly-elected CAC officers include:

Chair, Ron Wuslich

Vice-Chair, Carol Bason

Secretary/Treasurer, Lynn Jankus

Comprehensive Land Use Plan Recommendations Update

Ed Lewandowski, Executive Director, stated that the "as amended" recommendations from the CAC subcommittee will be adopted by the Center Board of Directors at their June 16th meeting. There was a brief discussion about the deadline to submit information about the draft land use plan.

Staff Updates

Jess Gordon gave an update about her role as the Development Coordinator as well as informing those present about the June 27th "After Hours" event with the Bethany-Fenwick Chamber of Commerce and the August 2nd "Decked Out" fundraiser.

Josh Thompson, Watershed Coordinator, gave an update on the TERP Program, now in its third year.

Eric Buehl, Habitat Coordinator, gave an update on the eelway at Millsboro Pond Dam and recent native plant demonstration projects.

Sally Boswell, Education and Outreach Coordinator, gave an update about the Schoolyard Habitat projects.

Pat Drizd, Volunteer Coordinator, gave an update about assistance provided by Center volunteers at recent events.

Pollution Control Strategy Update

Ed Lewandowski, Executive Director, said there was an important opportunity for citizen's input at hearings being held in Millsboro on June 13th and in Georgetown on June 14th. This was followed by discussion about stormwater management ponds, buffers, and the enforcement of open space requirements. It was also commented on that DelDOT's right-of-way/median strip areas could also be enhanced as more desirable habitat areas. It was suggested that the CAC develop educational material for developers, developments, and homeowners' associations related to native plants and stormwater management pond maintenance.

Old Business

Carol Bason gave an update on the CCMP Ad Hoc subcommittee and reported that they would be looking at the Habitat Action Plan next. They plan on meeting with staff from DNREC.

New Business

Ron Wuslich led a discussion about the CAC, meeting attendance and how best to increase involvement among the membership. He said that he would begin contacting those members who haven't attended many meetings to see if they want to remain active on the CAC.

It was reported that Buzz Henifin resigned from CAC. Lynn Jankus motioned, seconded by Carol Bason, to honor Buzz for his years of service and leadership to the CAC. Ed said he would prepare a resolution from the Board of Directors. Motion passed unanimously.

Next Meeting

The next CAC meeting will be held on Tuesday, September 11, 2007 at 4:00 p.m. at the Center's Indian River Inlet Facility.

Adjournment

At 5:43 p.m. it was motioned that the meeting be adjourned, which passed by voice vote with no dissensions or abstentions.

Respectfully reviewed and submitted,

Ron Wuslich, Chair
RW/ehb

ATTACHMENT FOLLOWING

ATTACHMENT

Delaware Center for the Inland Bays Citizens' Advisory Committee Nomination Committee Update

Committee Members

Ron Wuslick, Lynn Jankus, Vicky Mertes, and Lloyd Hughes

Current Officers

Chair – Currently Vacant

Vice-Chair – Lloyd Hughes (also acting Chair)

Secretary/Treasurer - Vacant

The Nominating Committee and CAC Vice-Chair contacted the following individuals to see if they were interested in serving: Robert Cubbison, Muns Farestad, Jim Elliott, Lynn Jankus, and Ron Wuslich.

During the March 13, 2007 meeting of the CAC, the Nominating Committee provided the following report:

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.

Candidates

Chair

Ron Wuslich

Vice-Chair

Lloyd Hughes (current Vice-Chair)

Secretary/Treasurer

Lynn Jankus

Consistent with the CAC operating guidelines, the floor will be opened up to other eligible candidates during the meeting, prior to the election.