

CENTER FOR THE INLAND BAYS

Citizens' Advisory Committee DRAFT Meeting Minutes

Center for the Inland Bays
Rehoboth Beach, DE
June 18, 2009

IN ATTENDANCE:

CAC Members Present	Public Officials
Ron Wuslich, Chair	
Steve Callanen	Press
Bob Cubbison	Leah Hoenen
Harry Haon	
Barbara Lifflander	Members of the General Public
Carl Mantegna	Pete Keenan
Graham Purchase	
Todd Smallwood	
Helen Truitt	CIB Board and Staff
David Truitt	
CAC Members Not In Attendance	Ed Lewandowski
	Sally Boswell
Bob Collins	Eric Buehl
June Connor	
Valerie Cloutier	
Muns Farestad	
Bob Gallagher	
Jeff Gordon	
Martha Keller	
Vicky Mertes	
Barbara Sorgeler	

MINUTES:

Welcome and Introductions

Citizens' Advisory Committee (CAC) Chair Ron Wuslich called the meeting to order at 9:25 a.m. and welcomed those in attendance. This was followed by the Pledge to the Flag and introductions.

The chair thanked those in attendance and stated that the purpose of this meeting was to consider a diversity plan for the Citizens' Advisory Committee and to give opportunity for CAC members

to weigh in with recommendations and ideas. The Chair then read the diversity plan prepared by Graham Purchase. Following the reading of the plan, Chairman Wuslich read the names of the individuals who have applied for membership to CAC and provided biographical information regarding the place of residence, and information relevant to stakeholder representation.

Several members suggested that the CAC would benefit by having a STAC member named to the CAC to facilitate communication and work between the CAC and the STAC on issues. Bill Moyer, retired DNREC staffer and member of the STAC was suggested as someone with expertise who could be of help to the CAC. It was mentioned that Bill Moyer does not live in the Inland Bays watershed, but it was noted that there had been an exception to the residency requirement made in the past. It was decided that he would be invited to attend the next CAC meeting. There was also discussion about a CAC member serving on the STAC. It was noted that a number of CAC members regularly attend STAC meetings.

Ed Lewandowski reminded members that there are operating guidelines that articulate the relationship between CAC and STAC and urged members to review them.

The diversity plan will be discussed at the next CAC meeting on Wednesday, June 24, 2009. There was a motion by Helen Truitt to accept the diversity plan as written and presented. The motion was seconded by Graham Purchase. The motion passed.

Next Meeting

The date for next CAC meeting is set for Wednesday, June 24, 2009 at 4:00 p.m at the CIB.

Adjournment

At 10:30 a.m. it was motioned and seconded that the meeting be adjourned. Motion passed unanimously.

Respectfully reviewed and submitted,
Ron Wuslich, Chair
RW/sb