



## DRAFT AGENDA

CITIZEN' S ADVISORY COMMITTEE MEETING (CAC)  
CENTER FOR THE INLAND BAYS  
Thursday February 1, 5pm

Call to order/Pledge of Allegiance

### **BUSINESS MEETING**

Approval of minutes of November 162, 017

Welcome and Introductions

CAC Announcements, Susie Ball, CAC Chair

Michelle Schmidt: Watershed Coordinator "CIB -Reforestation Program"

Executive Director's Report and Clean Water Update- Chris Bason

Refreshments and Break

Board Report- Susie Ball

Clean Water Update

Update on Mountaire ad hoc committee of the Board and recent developments –  
John Austin and Chris Bason

### **Committee Reports**

Outreach -Presentations

- Developers native plants

CAC Diversity

### **Next meetings:**

Open Forum

Adjourn