



CITIZEN' S ADVISORY COMMITTEE MEETING (CAC)  
CENTER FOR THE INLAND BAYS  
Thursday September 20, 2018 5pm

Call to order/Pledge of Allegiance

Welcome and Introductions

**BUSINESS MEETING**

Approval of minutes of April 26, 2018

CAC Announcements, Susie Ball, CAC Chair

Minute of Silence for John Austin

Posthumous award

CCMP update Michelle Schmidt

Executive Director's Report - Chris Bason

Refreshments and Break

Board Report- Susie Ball

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

Committee Reports

Outreach-Presentations by CAC members –Amy Barra

CAC Diversity – recent applications

Climate Change- Richard Watson

New Business

Election of new CAC Chair

Open Forum

Next meeting Thursday November 8, 2018