

Citizens Advisory Committee

Meeting Agenda & Notes



DELAWARE CENTER FOR THE
INLAND BAYS
Research. Educate. Restore.

DATE & TIME: THUR Jan 17, 2019 at 5-7PM

LOCATION: Center for the Inland Bays

39375 Inlet Road, Rehoboth Beach, DE 19971

Meeting called by: Claire Simmers, Committee Chair

Attendees:

AGENDA ITEMS

Next meeting Thursday April 11, 2019 5:00pm

- I. Call to order, Welcome and Introductions
- II. Meeting agenda review and approval of minutes for: November 08, 2018
- III. Presentation DNREC - Indian River Power Plant coal ash landfills
- IV. CIB Announcements and Reports
- V. CAC Announcements, Claire Simmers, CAC chair
- VI. CAC Wraparound – “The issues or concerns about the bays I heard since our last meeting are...”
- VII. CAC Committee Reports
 - A. Standing committees of CAC
 1. CAC Membership and Recruiting
 - a. Members: CAC vice chair, chair; Claire (CAC chair); Amy Barra (Outreach and Education Coordinator); and one CAC member
 - b. Responsibilities: recruiting, on-boarding, and term tracking
 2. CAC Outreach and Education
 - a. Members: Members: Amy Barra (Outreach and Education Coordinator), Susan Ball; Pete Keenan; Cheryl Rehrig; Gary Taylor
 - b. Responsibilities: outreach and education to accomplish goals of CCMP
 3. CAC Environmental Toxins Issues
 - a. Ash Tracking at Burton Islands
 - b. Creeks
Members: Claire Simmers; Bob Linett; Gary Taylor
 4. CAC Issues Committees
 - a. CAC Climate Change
Members: Richard Watson, chair; Janet Strickler; Claire Simmers; Dennis Bartow; Ian Kaufman
 - b. CAC Buffers and Density Ordinances
Members: Ian Kauffmann

VIII. CAC Business

A. 2019 CAC meetings – Jan 17, Apr 11, June 20, Nov 07.

B. Open Officer CAC positions:

1. Vice Chair - The Vice-Chair shall conduct CAC meetings in the Chair's absence and be the chair of the Membership and Recruiting Committee

2. Secretary - The Secretary shall send out meeting notices with the agenda, record minutes of all meetings of the CAC and work with the Executive Director to maintain CAC records and documents.

C. Discussion and vote on update CAC Operating Rules

IX. Open Forum

X. Adjourn