

Citizens Advisory Committee

Meeting Agenda & Notes

DATE & TIME: *THUR April 11, 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:



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

AGENDA ITEMS

Next meeting Thursday June 20, 2019 5:00pm

- I. Call to order, Welcome and Introductions
- II. Meeting agenda review and approval of minutes for: January 17, 2019
- III. Presentation Gary Taylor: Cleaning Up our Fragile Impaired Creeks
- 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 on Ash Tracking on Burton Island
- IX. Open Forum
- X. Adjourn