

Citizens Advisory Committee

Meeting Agenda

DATE & TIME: THUR June 20, 2019 at 5-7PM

LOCATION: Center for the Inland Bays

39375 Inlet Road, Rehoboth Beach, DE 19971

Meeting called to order by: Claire Simmers, Committee Chair

Attendees:

CAC:

CIB:



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

AGENDA ITEMS

Next meeting Thursday November 07, 2019 5:00-7:00pm

- I. Call to order, Welcome, and Introductions
- II. Meeting agenda review and approval of minutes for: April 11, 2019.
- III. Presentation: Ash Tracking at Burton Island and Mapping the Coal Ash Contamination
(<https://earthjustice.org/features/map-coal-ash-contaminated-sites>)
- IV. CIB Announcements and Reports
- V. CAC Announcements, Claire Simmers
- VI. CAC Wraparound – “The issues or concerns about the bays I heard since our last meeting are...”

	Comments
CAC Members	
Dennis Bartow	
Tom Brett	
Gary Cannon	
Pete Keenan	
Robert (Bob) Linett	
Cheryl Rehrig	
Claire Simmers	
Gary Taylor	
Richard Watson	
Others	

VII. CAC Committee Reports

- A. Standing subcommittees of CAC

1. CAC Membership and Recruiting

Report: Discussion and vote on application of Linda Grande to the CAC

 - 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

Report:

 - a. Members: Members: Amy Barra (Outreach and Education Coordinator), Susan Ball; Pete Keenan; Cheryl Rehrig; Gary Taylor
Working
 - b. Responsibilities: outreach and education to accomplish goals of CCMP

3. CAC Environmental Toxins Issues

Report:

 - a. Ash Tracking at Burton Islands
 - b. Creeks
Members: Claire Simmers; Bob Linett; Gary Taylor

4. CAC Issues Committees
 - a. CAC Climate Change

Report:
Members: Richard Watson, chair; Claire Simmers; Dennis Bartow

 - b. CAC Buffers and Density Ordinances

Report: AN ORDINANCE TO AMEND CHAPTER 115, ARTICLE IV, SECTION 115- 4 25 OF THE CODE OF SUSSEX COUNTY REGARDING CLUSTER 5 SUBDIVISIONS to eliminate the two pathways for a Cluster Subdivision and require all Applicants to utilize the specific design criteria currently contained in Section 115-25F(3) of the Sussex County Zoning Code for all future cluster subdivisions is pending a vote and the Public Hearing and public record are closed. <https://sussexcountyde.gov/ordinance-relating-cluster-subdivisions>
Members:

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.

IX. Open Forum

X. Adjourn