

Citizens Advisory Committee

Meeting Agenda

DATE & TIME: THUR November 07, 2019 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

- I. Call to order, Welcome, and Introductions

- II. Meeting agenda review and approval of minutes for: June 20, 2019.

- III. Presentations
 - A. Charlie Garlow (Citizen's Climate Lobby – CCL; Delaware Electric Vehicle Association – DEEVA and De Sierra Club) – Renewal Portfolio Standards (RPS)
 1. Continuation from June 20, 2019.
 - a. Process discussed at June 20th meeting: look at CCMP; if consistent with plan; deliberate and recommend to CAC that consistent with CCMP and prepare a recommendation for CIB; Tom will work with Charlie and Rich on draft recommendation for CIB board.

 - B. Richard Watson (CAC) – Climate Change

- IV. CIB Announcements and Reports

- V. CAC Announcements
 - A. Comprehensive Conservation and Management Plan (CCMP) in the final review stages
 1. Delayed for a few reasons. This delay has caused our estimated project completion date to be pushed back to late winter 2020. Over the summer we had an additional review by EPA which resulted in a few changes to the draft goals, objectives and actions. We have incorporated their comments into the document and are hopeful that this interim step will save comments on the final submittal to EPA.

 - B. Facebook Face-Off with Development Committee

- VI. CAC Business
 - A. Change in CAC meeting format discussion and vote
 1. Rename to **Citizen's Café** with light refreshments 4 components (hold in foyer and meeting room)
 - a. **Citizen Conversation** 30 minutes
 - i. Invite a citizen to share on a relevant CIB topic –
 - ii. Someone from real estate, developer, etc. (someone from a CAC under-represented group)

 - b. **Staff Storytelling** 30 minutes

- c. **Open Conversation** 15 minutes
- d. **CAC Administrative Meeting** 30 minutes –if required
 - i. Adjourn to meeting room – all welcome
- e. Total time 1 hour 45 minutes
- f. Effective first meeting 2020

2. Discussion

- B. 2020 CAC meeting dates discussion
 - 1. Day of week and time

VII. CAC Committee Reports

A. Standing subcommittees of CAC

1. CAC Membership and Recruiting

Report:

Members: CAC vice chair, chair; Claire (CAC chair); Amy Barra (Outreach and Education Coordinator); and one CAC member

- a. Responsibilities: recruiting, on-boarding, and term tracking

2. CAC Outreach and Education

Report: will be reaching out for State of Creeks report neighborhood talks

- 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: nothing new to 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

VIII. CAC Wraparound – “The issues or concerns about the bays I heard since our last meeting are...”

	Comments
CAC Members (10)	
Dennis Bartow	

Tom Brett	
Gary Cannon	
Pete Keenan	
Linda Grande	
Robert (Bob) Linett	
Cheryl Rehrig	
Claire Simmers	
Gary Taylor	
Richard Watson	
Others	
Chris Bason	

- IX. Open Forum
- X. Adjourn