

CENTER FOR THE INLAND BAYS
CITIZEN'S ADVISORY COMMITTEE

Draft Meeting Minutes
November 21, 2013

CAC MEMBERS	CIB STAFF
Nancy Cabrera-Santos, Chair	Chris Bason, Executive Director
Claudia Alesi, Vice Chair	Sally Boswell
Bob Batky*	Roy Miller
Steve Callanen	
Bob Collins*	MEMBERS OF THE GENERAL PUBLIC
Tom Ford	Susie Ball
Pete Keenan	Barb Trela
Mike Marrone	Walt Trela
Cheryl Rehrig	*CAC Steering Committee

CALL TO ORDER

Nancy Cabrera-Santos, CAC Chair, called the meeting to order at 5:03 p.m.

PRESENTATIONS

Chris Bason, Executive Director, presented “**2013 CIB Retrospective**”.

Ron Kernehan presented “**What's New? Results-2013 Fish and Blue Crab Survey**”.

BUSINESS MEETING

Approval of Minutes – Sally Boswell added Roy Miller to the list of CIB Staff who attended the Sept. 19, 2013 meeting. Motion to approve the September 19, 2013 Minutes by Bob Collins, seconded by Mike Marrone. Motion passed unanimously.

CIB Update – Chris Bason, Executive Director, presented the “CAC Diversity Matrix”.

2014 CAC Planning Session, was presented by Nancy Cabrera-Santos, CAC Chair

A motion was made that CAC will participate in the “Your Creeks' Project” by Pete Kennan, seconded by Mike Marrone. Motion passed unanimously.

A motion was made to bring a CAC Burton Island resolution to the CIB Board by Pete Keenan, seconded by Mike Marrone. Motion passed unanimously.

Motion to Adjourn at 7:27 p.m. by Bob Collins, seconded by Mike Marrone. Motion passed unanimously.

Respectfully submitted,
Claudia Alesi