

DRAFT MEETING MINUTES

Citizens' Advisory Committee

Center for the Inland Bays

February 7, 2013

CAC MEMBERS PRESENT	Rick Eakle, Chair, Board of Directors
Nancy Cabrera-Santos, CAC Chair	Roy Miller, Policy Coordinator
Claudia Alesi, CAC Vice-Chair	Bart Wilson, Science Coordinator
John Austin	MEMBERS OF THE GENERAL PUBLIC
Bob Batky	Diane Hanson
Carrie Bennett	George Junkin
Bob Collins	Jeff Kaufman
Robert Gallagher	Michael Smith
Cheryl Rehrig	Barb Trela
Shirley Price	Walt Trela
Claire Snyder-Hall	INVITED GUESTS
CENTER FOR THE INLAND BAYS	Ed Kee, Secretary
Sally Boswell, Education & Outreach Coordinator	David Baird, District Coordinator
Eric Buehl, Habitat Coordinator	

Call to Order

The meeting was called to order at 5:01 p.m. by Nancy Cabrera-Santos, CAC Chair.

Approval of Minutes

Motion to approve the February 7, 2013 meeting minutes by Shirley Price, seconded by Bob Collins. Motion passed.

Action Items and Other Business

Presentation: "What's New with Delaware Agriculture", Ed Kee, DE Secretary of Agriculture

Presentation: "Sussex Conservation District Update," David Baird, District Coordinator

Motion made by Bob Batky to nominate Claudia Alesi as CAC Vice-Chair, seconded by Shirley Price.

Motion passed.

Tiger Team Update given by Bart Wilson, CIB Science Coordinator.

Next Meeting Date

The next full CAC meeting will be March 21, 2013.

Adjournment

Motion to adjourn at 7:30 by Shirley Price, seconded by Bob Batky; Motion passed.

Respectfully submitted,

Claudia Alesi, Vice-Chair