

**DRAFT Meeting Minutes
Citizens' Advisory Committee
Center for the Inland Bays Office
June 12, 2012**

CAC Members Present	Cheryl Rehrig
Bob Collins, Interim Chair	Todd Smallwood
Robert Adams	David Truitt
Claudia Alesi	Helen Truitt
John Austin	Center for the Inland Bays
Bob Batky	Sally Boswell
Nancy Cabrera-Santos	Eric Buehl
Steve Callanen	Rick Eakle
Tom Ford	Bart Wilson
Jay Headman	Members of the General Public
Shirley Price	None present

Call to Order

The meeting was called to order at 5:03 p.m. by Bob Collins, interim CAC Chair.

Approval of Meeting Minutes

Motion to approve the April 24, 2012 meeting minutes by Jay Headman, seconded by Shirley Price. Motion Passed.

Election of CAC Chair

Bob Collins reported that Nancy Cabrera-Santos has offered to serve as CAC Chair. Being no other nominations from the floor, motion to close the nominations by Shirley Price, seconded by Cheryl Rehrig. Motion Passed. Motion to elect Nancy Cabrera-Santos CAC Chair by Bob Adams, seconded by Jay Headman. Motion passed.

Old Business

Project and program updates provided by Center staff and CAC members.

New Business

Motion to meet the 3rd Thursday of each month by Bob Collins, seconded by Claudia Alesi. Motion Passed.

Review of CAC Survey Results, Initiatives for 2012, and discussion regarding John Austin's Resolution - Discussion led by Nancy Cabrera-Santos.

Next Meeting Date

The next full CAC meeting will be July 19 at 5:00 p.m.

Adjourn

Motion to adjourn at 7:06 p.m. by Helen Truitt, seconded by Jay Headman. Motion passed.

Respectfully submitted,

Nancy Cabrera-Santos, Chair
NCS/eb