

**Meeting Minutes
Citizens' Advisory Committee
Center for the Inland Bays Office
October 18, 2012**

CAC Members Present	Jay Headman
Nancy Cabrera-Santos, Chair	Pete Keenan
Bob Adams	Cheryl Rehrig
Claudia Alesi	Center for the Inland Bays
John Austin	Eric Buehl
Bob Batky	Joanne Cabry
Carrie Bennett	Roy Miller
Bob Collins	Members of the General Public
Tom Ford	Claire Snyder Hall

Call to Order

The meeting was called to order at 4:55 p.m. by Nancy Cabrera-Santos, CAC Chair.

Approval of Meeting Minutes

Motion to approve the September 20, 2012 meeting minutes by Bob Batky, seconded by Bob Adams. Motion Passed.

Action Items and Other Business

Presentation of recently approved CCMP Addendum, Roy Miller, Policy Coordinator.
 Preliminary Land Use Service (PLUS) Program presentation given by Tom Ford, Land Design.
 Burtons Island Update given by Bob Collins, CAC Member.
 CIB Staff Update given by Eric Buehl, Habitat Coordinator.
 Sept. 28th Board Meeting Report given by Nancy Cabrera-Santos, CAC Chair.
 Topics for the November meeting with Secretary O'Mara were solicited.
 A meeting survey was passed out to the CAC members.

Next Meeting Date

The next full CAC meeting will be November 15, 2012 at 5:00 p.m.

Adjourn

Motion to adjourn at 7:04 p.m. by Bob Adams, seconded by Bob Batky. Motion passed.

Respectfully submitted,

Nancy Cabrera-Santos, Chair
 NCS/ca