

**Meeting Minutes
Citizens' Advisory Committee
Center for the Inland Bays Office
August 16, 2012**

CAC Members Present	Cheryl Rehrig
Nancy Cabrera-Santos, Chair	Center for the Inland Bays
Robert Adams	Chris Bason
Claudia Alesi	Sally Boswell
Bob Batky	Eric Buehl
Tom Ford	Joanne Cabry
Robert Gallagher	E.J. Chalabala
Jay Headman	Rick Eakle
Pete Keenan	Members of the General Public
Shirley Price	Claire Snyder Hall

Call to Order

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

Approval of Meeting Minutes

Motion to approve the July 19, 2012 meeting minutes by Bob Adams, seconded by Tom Ford. Motion Passed.

Action Items and Other Business

Motion to approve revised Agenda by Bob Batky, seconded by Bob Adams. Motion Passed.

Next Meeting Date

The next full CAC meeting will be September 20th at 5:00 p.m.

Adjourn

Motion to adjourn at 7:05 p.m. by Nancy Cabrera-Santos, seconded by Jay Headman. Motion passed.

Respectfully submitted,

Nancy Cabrera-Santos, Chair
NCS/ca