

DRAFT Meeting Minutes
Citizens' Advisory Committee
Center for the Inland Bays Office
April 24, 2012

CAC Members Present	Center for the Inland Bays
Bob Collins, Interim Chair	Chris Bason
Robert Adams	Sally Boswell
John Austin	Eric Buehl
Nancy Cabrera-Santos	Rick Eakle
Jay Headman	Members of the General Public
Pete Keenan	None present
Shirley Price	
Cheryl Rehrig	
Todd Smallwood	

Call to Order

The meeting was called to order at 6:15 p.m. by Bob Collins, interim CAC Chair.

Approval of Meeting Minutes

Motion to approve the December 8, 2011 meeting minutes by Shirley Price, seconded by Pete Keenan.
 Motion Passed.

Old Business

Membership Review and Update – Discussion led by Bob Collins.

New Business

CAC Nominating Committee – Motion by Bob Adams, seconded by Cheryl Rehrig to approve the formation of the Nominating Committee comprised of Bob Collins, Nancy Cabrera-Santos, and Rick Eakle. Motion passed.

Open – Motion by Pete Keenan, seconded by Shirley Price to have Bob Adams and John Austin serve as the new CAC representatives on the CCMP Update Committee. Motion passed.

Next Meeting Date

June 12 at 5:00 p.m.

Adjourn

Motion to adjourn at 6:55 p.m. by Bob Adams, seconded by Shirley Price. Motion passed.

Respectfully submitted,

Bob Collins, Interim Chair
 BC/eb