

**Community Involvement Advisory Council**  
**Smyrna Rest Stop**  
**August 21, 2012**  
**9:30a.m. -11:30 a.m.**

**Agenda**

- I. Meeting Called to Order**
- II. Meeting Protocol Review**
- III. Review/Approval of Meeting Notes**
- IV. CIAC Concerns**
  - a. CIAC vacancy
  - b. CIAC Meeting Recording
    - Phillips 9500 digital Recorder - \$399.00
    - Phillips Conference microphone - \$198.00
    - Audio review guidelines
  - c. Discussion
- V. Secretary's 2012 CEPF Funding Determinations**
  - a. Pending project amendments:
    - Delaware City Environmental Coalition
    - Delaware Museum of Natural History
    - Delaware Center for Horticulture
    - Main Street Delaware City
    - Delaware Wildlands
    - Delaware Greenways
    - Friends of Wilmington Parks
    - Central Middle School
    - New Castle County Community Corrections Center
  - b. Penalty Deposit Analysis
  - c. 2013Penalty Deposit Update
- VI. Ombudsman Report**
  - 2012 CEPF Report
- VII. West End Grows Initiative**
- VIII. Open Forum**