

COMMUNITY INVOLVEMENT ADVISORY COUNCIL

MEETING MINUTES

April 17, 2012

Duncan Center

Members Present: William Pelham, Sarah Bucic, Dr. Jay Julis, Pamela Meitner, La Vaida Owens-White, Dr. Bethany Hall-Long, and Marvin Thomas.

Members Absent: Dr. Bruce Allison, Robert Frederick and Harold Truxon.

A quorum was met with seven members present and three members absent.

Guests: James Brunswick, Pat Emory, Director of DNREC's Community Services

I. Meeting Called to Order

Chairman Pelham called the meeting to order at 9:49 a.m.

II. Meeting Protocol Review

The protocol was mentioned in as evidence on the backside of the member's nameplates.

III. Review/Approval of meeting notes

MOTION was made by Ms. Meitner to approve the minutes with some corrections and a second was made by Ms. Owens-White. All in favor and the motion carried.

The next meeting to review the last 11 presentations will be held on Tuesday, May 8, 2012. Council agreed to discuss and rank the 11 for today and hold off the final vote on the entire 22 until all the applicants have been heard.

CEPF APPLICATIONS

- I. Central Middle, Lyle Jones
2. DE Nature Society, Young Patterson Tax Ditch Habitat Restoration, Jason Beale
3. DE Nature Society, Dupont Environmental Education Center, John Harrod
4. DE Ontological Society, John Janowski
5. Dover Kent MPO, Kate Layton

6. Town of Dagsboro, Stacey Long
7. DE Ecumenical Council, Robert Hall
8. DE Wild lands, Kate Hackett
9. DE Museum of Natural History, Paula Holloway
10. Bike DE, James Wilson
11. Claymont Community Coalition, Delores Whildon

CEPF Application Ratings

Central Middle School	9
DE Nature Society, Tax Ditch	4
DE Nature Society, Dupont	8
DE Ornithological	8
Dover Kent MPO	3
Town of Dagsboro	9
DE Ecumenical Council	3
DE Wildlands	7
Museum of Natural History	7.5
Bike Delaware	1
Claymont Community Coalition	6

MOTION was made by Ms. Meitner for adjournment and a 2nd was made by Mr. Julis. All in favor and the motion carried.

Respectfully submitted,

s/Gail Henderson

Gail Henderson
Administrative Specialist II, DNREC

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Community Involvement Advisory Council members and the public in supplementing their personal notes and recall of presentations.