

Catoctin Creek Scenic River Advisory Committee

Meeting Minutes – February 11, 2013 (4:00 - 6:00 PM)

Committee Members Present: Eleanor Adams, Otto Gutenson, Bruce Johnson, David Ward, Patti Psaris, David Nelson

Committee Members Absent: Anne Larson, Norma Wilson

Guest: None

Location: Lovettsville Library, 12 North Light Street, Lovettsville, Virginia 20180

Call to order: 4:10 PM

Discussion

Approval of January 14, 2012 Meeting Minutes: Minutes approved with revisions. (Motion: Johnson; Second: Gutenson; Vote: Unanimous).

Elections: Proposed slate (same as previous year): Chairman – Patti Psaris; Vice Chairman- Bruce Johnson; Secretary – David Ward. No alternative slate of officers was suggested. The slate was moved by Eleanor Adams, seconded by Otto Gutenson and the vote was unanimous.

Membership: Motion to include David Nelson as a member of the committee: P Psaris; Second: B. Johnson; Vote: Unanimous. D. Ward is to collect resume and submit to DCR for approval.

Review of Action List: List was reviewed and updated.

Development Projects: No discussion.

Chesapeake Bay TMDL WIP Update: Summarized various Technical and Stakeholder meetings.

Event Planning for 2013 and outreach activities: Considering waiting until 2014 for next major event. One idea would be to hold this at old Waterford Mill with speakers, drinks and a walk. The purpose would be to raise awareness and provide education. Discussed idea of a committee canoe trip this spring (Bruce Johnson).

Ideas/Suggestions/Focus:

Easements: David Nelson is to contact Cheronis about creating conservation easement.

Otto Gutenson to check on survey of Wood Turtles.

“Friends of Catoctin” – Is this a 501(c)3?

New Business: None

Next meeting: March 11, 2013.

Adjourn: 5:55 PM (Motion: Johnson; Second: Gutenson; Vote: Unanimous)