Meeting Minutes – December 14, 2015 (4:00 - 6:00 PM)

Committee Members: David Ward, Bruce Johnson, (Present); Patti Psaris, David Nelson, Eleanor Adams, Otto Gutenson, Anne Larson, Norma Wilson (Absent).

Location: Lovettsville Library, 12 North Light Street, Lovettsville, VA

Call to order: Lack of quorum.

Discussion

Review of Prior Meeting Minutes: No approval due to lack of quorum

John G. Lewis Memorial Bridge on Featherbed Lane for:

• On November 17 we received a letter from VDHR Evaluation Team stating their opinion that only Alternative 2Awould meet the requirements.

Development Projects:

• There are now three homes constructed at Waterford Downs.

Catoctin Conservation Fund:

• Will confirm in January.

Events:

• Planning for 2016 – Considering venue at the winery in Taylorstown.

Other Business:

• None.

Next meeting: January 11, 2016

Adjourn: Lack of quorum.