## **Meeting Minutes – September 10, 2018 (4:30 - 6:00 PM)**

**Committee Members**, Eleanor Adams, Bruce Johnson, Carol Matheny, David Ward (Present); Joan Linhardt, David Nelson, Patti Psaris (Absent).

Guest: Sheila Kriston

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

Call to order: 5:20 PM

Review Minutes: Motion to accept the August draft minutes – Adams; Second – Johnson; Vote – Unanimous.

Development Projects:

Pinnacle Ridge: No new activity Bald Hill Winery: No new activity

Envision Loudoun: The revised General Plan is going to Planning Commission.

Catoctin Conservation Fund: Fundraising event on October 21, 5-7 PM, "Turn the Map Green".

*State Scenic River Program:* Lynn Crump will be attending the Board of Conservation and Recreation meetings. She will likely visit Northern VA in October/November for a joint meeting.

*Incident:* Virginia Department of Transportation dumped large amount of very large rip-rap stone along banks of Catoctin Creek upstream of the Taylorstown bridge as part of road renovations on east side of Downey Mills Rd. Supervisor Higgins was notified. VDOT apologizes for the mistake. Initial reports suggest that removal would be difficult. The committee discussed writing a letter and how this "accident" has impacts on the scenic value of Catoctin Creek.

**Next meeting:** October 9, 2018 - Tuesday

**Adjourn:** 5:35 PM (Motion - Johnson; Second - Adams)