

Forest Conservation Advisory Committee
Minutes
January 20, 2015

ATTENDEES

Members

Bob Benson
Jean Cavanaugh
Laura Miller (DEP), ex officio
David Myers
Katherine Nelson, (M-NCPPC), ex officio
John Pierson
David Plummer (MSCD), ex officio
Kathleen Samiy
Doug Sievers (WSSC), ex officio
Rosanne Skirble

Absent Members

Carole Ann Barth
Elizabeth Beck
Mark Buscaino
Rebecca Harris
Michael Knapp (DPS), ex officio
Dan Landry
Brett Linkletter (DPWT), ex officio
Michael Osmun
Jeff Schwartz
Jason Sheer
Dan Snyder

MINUTES

The Forest Conservation Advisory Committee met as scheduled on January 20, 2015.

The Committee discussed the vacant positions and potential ways and places to advertise. Ms. Cavanaugh will compose an email to encourage recruitment, participation, and attendance. The Committee will distribute it as widely as possible.

A subcommittee for interviewing and recommending candidates will include Ms. Cavanaugh, Ms. Samiy, Ms. Nelson, Mr. Sievers, Ms. Skirble, and the Chair. Ms. Miller will act as staff for this activity and will call on at least two members of the subcommittee depending on availability and the number of interviews.

The Annual Meeting with the County Executive is scheduled for January 29, 2015. The Committee developed a memo to present to the County Executive. Ms. Cavanaugh and Ms. Samiy volunteered to attend the Annual Meeting.

The 2015 meeting schedule was reviewed in order to inform the BCC. The members present at the meeting agreed to continue meeting on the third Tuesday except for August and December.

The next meeting is scheduled for February 17, 2015; at 7:00 pm.