

Forest Conservation Advisory Committee

Minutes

July 16, 2013

Prepared by: Bob Benson

ATTENDEES

Members

Ginny Barnes
Bob Benson
Mark Buscaino
Andrew Der
Kim Knox
David Kuykendall (DPS), ex officio
Dan Landry
Caren Madsen
Laura Miller (DEP), ex officio
David Myers
Katherine Nelson, (M-NCPPC), ex officio
Jeff Schwartz
Jason Sheer
Kevin Smith
Clark Wagner

Absent members

Brett Linkletter (DPWT), ex officio
David Plummer (MSCD), ex officio
Doug Sievers (WSSC), ex officio
Linda Silversmith
Dan Snyder

Others attending

Stan Edwards, DEP Staff
Dale Tibbitts, Council Staff
Rebecca Harris
John Pierson

MINUTES

1. The Forest Conservation Advisory Committee met as scheduled on July 16, 2013.
2. Minutes for the meeting held on June 18, 2013, were approved without edits.
3. Katherine Nelson presented the annual report of the Planning Department's Forest Conservation Program. She reviewed 20 years of data.
4. As agreed upon during the June meeting, the Committee discussed progress made by agencies towards meeting goals outlined in the Forest Preservation Strategy 2002 and Update 2004. Additional discussion is planned for next month.
5. The Committee moved and approved to have simplified minutes.
6. The next meeting is scheduled for September 17, 2013.
7. Meeting adjourned 9:05 PM.