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.