

Shelter Island Conservation Advisory Council
Minutes of Monthly Meeting
March 15, 2010

Members Present: Chairman Ed Bausman, Mark Cappellino, Mary Shaw, Paulette Van Vranken, Tullia Limarzi, Peder Larsen, Jay Card, Town Liaison: Supervisor Dougherty
Members Excused: Steven Python
Others Present: John Reilly

Chairman Bausman opened the meeting at 7:30 PM

The minutes from February 22, 2010 were approved.

Correspondence:

E-mail invitation to Comprehensive Plan Committee meeting on March 23, 2010.

Old Business:

Management Plans:

Chairman Bausman reported that there is nothing to report and nothing new to review at this time.

New Business:

Wetland Applications: None at this time.

Education:

Environmental Fair:

Chairman Bausman reported that he received a telephone call advising that the Fair will be held at the Youth Center instead of the SI School. Supervisor Dougherty reported that the Fair will be held at the Youth Center with classrooms also available at the SI School for groups that want to present lectures.

Chairman Bausman reported that he requested accommodations for a power point presentation. The CAC reviewed and discussed whether the Youth Center or the SI School would be a better location for their particular presentation.

Chairman Bausman suggested they highlight Oriental Bittersweet, Mugwort, Russian Olive and Phragmites.

Member Cappellino displayed photos of the invasive species on his laptop.

The CAC made preparations for the Environmental Fair presentation.

Several CAC members agreed to meet at Chairman Bausman's house within the next few weeks to continue preparations for the presentation and agreed to finalize the presentation at the April 19, 2010 CAC meeting.

Meeting Adjourned at 8:30 PM.

Next Meeting Date: **Monday, April 19, 2010, @ 7:30 PM Town Hall**

Respectfully submitted, Danielle LiCausi

