

Minutes of the Regular and Organizational Meeting of the Inland Wetlands Agency on January 09, 2008.

A. Roll Call

Present: Barbara Bell, Allan Cegan, John Ludtke, Lynne McNamee, Steve Munson and Phil Fulco.

Absent: Jim Connors, Ken Cowden, Jack O'Connell, Jim Richard and Joel Levitz.

B. Organizational Meeting

Streit called for nominations for **Chairman**: A motion was made by Munson, seconded by Cegan to nominate Fulco Chairman. There being no further nominations, they were closed. Streit cast one vote deeming **Fulco** Chairman.

Fulco called the meeting to order and called for nominations for **Vice Chairman**: A motion was made by Munson, seconded by Ludtke to nominate McNamee Vice Chairman. There being no further nominations, they were closed. Streit cast one vote deeming **McNamee** Vice Chairman.

Fulco called for nominations for **Parliamentarian**: A motion was made by Munson, seconded by Cegan to nominate Ludtke Parliamentarian. There being no further nominations, they were closed. Streit cast one vote deeming **Ludtke** Parliamentarian.

A motion was made by McNamee, seconded by Ludtke that the Compliance Officer acts as the Designated Agent for the Agency. The motion carried unanimously. MaryRose's resume is on file in the Agency office.

C. Public Comments

None.

D. Minutes

Bell noted that on page 4 of the minutes of 12/19/07 it should read that the motion was made by Cegan and seconded by Connors as Ludtke was not yet on the board. A motion was made by Munson, seconded by Cegan to accept the minutes of 12/19/07 with corrections. The motion carried unanimously

E. Staff Report

- The meeting schedule for 2008 was reviewed.

- A flyer with information on a meeting by the Ethics Commission for January 17th from 7 – 8:30 p.m. was distributed.
- The Subcommittee assignment form was distributed and board members were asked to review this and update their contact information.
- A synopsis of the Commissioners' experience was reviewed and board members were asked to update the information as needed and return it to the office.

G. Chairman's Report

- Fulco welcomed everyone back from the holidays and introduced new member John Ludtke who was on the IWA from 1995 – 2003 and was just reappointed.
- Fulco asked board members to update the subcommittee assignments and synopsis information and appointed Ludtke to the ByLaws and Regulations committee.

The next regular meeting will be on 1/23/08.

There being no further business to discuss, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.