

- John Ludtke has tendered his resignation from the board; he will be moving to Arizona. An email was distributed, there will be a farewell gathering tomorrow night.
- The Habitat newsletter has some good articles regarding protecting wildlife and the IWA training is now available on their website.
- CACIWIC's Annual Meeting is on 11/14/09.
- The Annual Report was reviewed. Bell asked about Cartegraph and DocStar. MaryRose stated that these are two programs that have been implemented by the City's MIS Department and she is confident that they are not proprietary. They can import databases; all records from 1989 to present are accessible. The ultimate goal is to have a single computerized permitting system. Right now there is only Public Works and IWA on the system.
- Fulco addressed minutes in general. Minutes are to be summaries and action taken, not verbatim. In the case of litigation, a recording would be transcribed verbatim.

The next regular meeting will be on 8/19/09.

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.

Minutes of the Regular Meeting of the Inland Wetlands Agency on August 5, 2009.

A. Roll Call

Present: Barbara Bell, Allan Cegan, Jim Connors, Ken Cowden, Jon Higgins, Joel Levitz, Lynne McNamee, Steve Munson and Phil Fulco.

Absent: John Ludtke and Jim Richard.

Fulco called the meeting to order at 7:30 p.m. and deemed Bell and Connors the voting alternates.

All stood for the Pledge of Allegiance.

B. Public Comments

None.

C. New Business

1. **Application IW-A-09-026: 401 Old Gate Lane, Gabrielli Truck Sales, Ltd.** – proposed building additions with grading, parking and stormwater improvements proposed within 100ø of a wetland in the Indian River Watershed.

This application is on the Agenda for the first time and can be discussed at the 8/19/09 meeting.

D. Minutes

A motion was made by Connors, seconded by Cegan to accept the minutes of 7/1/09 as presented and carried unanimously.

E. Subcommittee Reports

McNamee reported that there are one more set of revisions to be incorporated into the regulations. The Regulations Committee is to meet before the next regular meeting. (McNamee, Levitz and MaryRose will meet on 8/19/09 before the meeting)

F. Staff Report

- There are some projects coming up and some violations are coming to resolution.
- Levitz asked about the status of the German property. Fulco stated that there was nothing new. MaryRose reported that there are vegetables in the ground.

G. Chairman's Report