



**ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM
RECREATION AND EDUCATION ADVISORY COMMITTEE (REAC)
September 30, 2010
Attendance List**

RECREATION AND EDUCATION ADVISORY COMMITTEE MEMBERS

Jim Durocher
Murray Hann
Mark Nathan
Ayn Samuelson
Doug Sphar

SUB-COMMITTEE MEMBERS

Paul Schmalzer, Selection and Management Committee

EEL PROGRAM STAFF

Laura Clark
Mike Knight
Brad Manley

GUESTS

Linda Mannier, District 3 Commission Office

*“Protecting and Preserving Biological Diversity
Through Responsible Stewardship of Brevard County’s Natural Resources”
September 30, 2010
Approved March 3, 2011*



**ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM
RECREATION AND EDUCATION ADVISORY COMMITTEE
September 30, 2010
Meeting Minutes**

CALL TO ORDER:

Doug Sphar, Chairman, called the meeting to order at 6:11 PM. It was determined that a quorum of members were not present for the meeting.

PUBLIC COMMENT:

None.

MINUTES:

The May 13, 2010 and September 17, 2010 minutes were distributed to the Committee for review prior to the meeting. Approval of these minutes was pended due to the lack of quorum.

ADMINISTRATIVE REVIEW:

Mike Knight, EEL Program Manager, provided an overview of possible impacts to the Program as a result of the pending budget reductions. Clarification of budget impacts will be provided once the Board of County Commissioners approves the operating budget for FY 2010-2011.

Mike also confirmed that staff recognizes and understands REAC committee member concerns related to lack of attendance by some of the appointed committee members. It is anticipated that staff will provide information related to attendance records for review by the Commissioners prior to December 31, 2010, the ending of the current terms.

Committee members stated they appreciated staff's understanding of the issues, and they emphasized that when someone doesn't show up on a consistent basis, it puts a burden on the rest of the group to maintain the required quorum to conduct business. They also stated that if someone desires to serve on the REAC committee, it is important to be an active member of the group.

REAC REPORTS:

None.

AGENDA ITEMS:

Trail Management Guidelines

Brad explained that Draft Trail Management Guidelines which were reviewed by the SMC during June were distributed to the REAC prior to the meeting. A motion for a recommendation from the group was not requested as a quorum was not in attendance at the meeting.

Jordan Scrub Sanctuary Revised Proposed Public Access Plan

Brad provided preliminary information on the revised Public Access Plans for the Jordan Scrub Sanctuary. A motion for a recommendation from the group was not requested as a quorum was not in attendance at the meeting.

PUBLIC COMMENT:

None.

NEXT MEETING

To be determined.

ADJOURNED:

The meeting was adjourned at 7:50 PM.

SUMMARY OF MEETING MOTIONS:

- No motions.