

Catoctin Creek Scenic River Advisory Committee

Meeting Minutes – February 12, 2012 (4:00 - 6:00 PM)

Committee Members Present: Otto Gutenson, Norma Wilson, Eleanor Adams, Bruce Johnson, David Ward, Patti Psaris

Committee Members Absent: Anne Larson

Guests: David Nelson – Technical Advisor

Location: Lovettsville Library, 12 North Light Street, Lovettsville, Virginia 20180

Call to order: 4:15 PM

Discussion

Approval of January 9, 2011 Meeting Minutes (Motion to approve: Gutenson; Second: Psaris; Vote: Unanimous).

Review of Action List: Updates were noted.

Election of Officers:

Slate: Chair: Patti Psaris
ViceChair: Otto Gutenson
Secretary: David Ward

Vote: Unanimous approval for slate as presented.

Strategic Plan 2012:

Patti Psaris presented work in progress on a strategic plan for 2012. Aided by Anne Goode and Linda Erbs, the plan defines the mission for the committee and three key objectives for 2012. These objectives, or actions, include developing a Catoctin Creek community through definitions of the area, mailing and communications and other suggestions such as reception for political partners. The second action is to develop a “Corridor Plan”. This would be a written guide, possibly through a graduate student. The action includes development of an internal review guideline document which would include how the County processes development applications and a flow chart of the process in which the committee would interface and review development applications. The final action is stewardship which may include annual events, means of improving and developing the committee profile, newsletters and press releases. Further details and an outline of the Corridor plan will be presented at the next meeting.

Review of Application Development Projects: Currently there are several potential or in-progress development applications that need to be explored: Taylorstown Winery, Wright Farm HOA in Purcellville and Waterford Downs.

Education and Outreach and Events for 2012: Deferred to next meeting.

Outreach and Education: No activity.

Announcements:

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- Earthday at Loudoun. April 22. Anticipated exhibitors will include Loudoun Watershed Watch and Loudoun Wildlife Conservancy.
- “Ending Nature-Deficit Disorder” presentation by Richard Louv at Tuscarora High School on March 14th.
- Loudoun County has cancelled Request for proposals for Pilot Watershed Management Plan in Upper Broad Run Watershed.

New Business: None.

Next meeting: The next meeting will be March 12, 2012 from 4 to 6 PM.

Adjourn: 5:55 PM (Motion: Johnson; Second: Gutenson; Vote: Unanimous)