

## Minutes from CCSRAC meeting

10/17/16

Attending: David Nelson, Patti Psaris, Bruce Johnson, Elenore Adams, Joan Lindhardt, Carol Matheny (Prospective Member)

### Agenda:

- Review Minutes

No minutes to review.

- Development Projects

David Nelson discussed recent conversation with Mike Kane on the Rollins and Cheronis Property which Kane thought had excellent prospects for conservation easements due to location and number of lots potential. Nelson will continue to monitor.

- Catocin Conservation Fund

Patti is working with PEC to finalize the Board for this. Will report next meeting.

- Creek Signage

David Nelson to reach out to BOS member Higgins. Bruce provided contact information. Report at next meeting.

- Other Scenic River Committees

Discussion around status of Goose Creek and James River Scenic River Committees. No actions or resolutions proposed.

- Loudoun County Comprehensive Plan Revisions

Discussion of whether to have a meeting before the next CP public meeting. No agreement on date for this or resolution. Open issue is to draft a letter to BOS stating our positions for this. Action is to determine content of letter and draft the letter for review in November.

- Annual Report

Lynn Crump was not in attendance, however, we discussed some of the activities that we have accomplished in the last 18 months, including:

1. New Web Site
2. Lewis Bridge naming ceremony and signs
3. New membership efforts
4. Kayak trip on creek and filming segment from Lewis bridge to Taylorstown bridge
5. Monitoring various developments
6. Establishment of Board for Catoctin Fund and PEC involvement
7. Active participation in
  - a. Short Hill Protest against ATT Facility—successful
  - b. Lewis Bridge preservation—successful
  - c. Goose Creek water flow issues before the BOS—successful

We want to set priorities for next year in our December meeting.

- Announcements

Carol Metheny would like to join our committee. We are including her in our email distribution going forward and Dave Ward will forward the application to her.