

**Danby Conservation Advisory Council  
Minutes of Regular Meeting  
December 2, 2013**

**Present:**

Joel Gagnon  
Jake Brenner  
Dan Klein  
Mary Woodsen

**Others Present:**

Public                      Ronda Roaring, Steve Selin, Sue Beeners, Erin Oates

**The Meeting was opened at 7:10 pm**

**Minutes**

Tonight's meeting was in lieu of our regular November meeting.

Dan moved, and Joel seconded, the minutes from the September meeting. The motion passed unanimously.

The October meeting was not an official meeting because there was no quorum. Instead, it was considered a 'work session'. Jake took minutes last month and will distribute them.

**CAC Annual Report**

Joel reported that he is working on the CAC annual report. It will contain:

- Deputron Hollow Town-owned parcel management plan status (the status is that we are waiting for the survey to be done)
- Open space inventory and ranking tool status
- Information about the completed easement template
- Information about November public meeting
- Deputron Hollow Property

**Executive Session**

Joel made a motion, seconded by Dan, to go into Executive Session concerning a potential real estate transaction. The motion passed unanimously. We went into Executive Session at 7:35, and came out at 8:30.

**Interview**

Erin Oates was introduced. She manages the Cornell Population Center, is on a hockey board, and on two PTAs. She was invited to apply for a position on the CAC.

Next meeting November 25th, 2013, 7:00pm.

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Submitted by Dan Klein