

Upper Delaware Council  
**PROJECT REVIEW COMMITTEE MEETING MINUTES**  
**February 5, 2015 (Rescheduled from Jan. 27)**

Committee Members Present: Larry Richardson, Andy Boyar, Al Henry, Fred Peckham, Jeff Dexter,  
Susan Sullivan, Dave Dean  
Committee Members Absent: Harold Roeder, Jr., Nadia Rajsasz, Debra Conway  
NPS Partner: Carla Hahn  
Staff: Laurie Ramie, Cindy Odell, Travis O'Dell  
Guests: Ginny Dudko

The UDC's Project Review Committee held a rescheduled meeting on Thursday, February 5, 2015 at the Council office in Narrowsburg, NY. Chairperson Larry Richardson called the meeting to order at 6:30 p.m.

**Election of Chairperson and Vice-Chairperson:** Current Chairperson Richardson called for nominations. A motion to re-nominate Richardson as Chairperson was made by Dexter and seconded by Sullivan. Richardson was elected by a voice vote. A motion to nominate Conway as Vice-Chairperson was made by Richardson and seconded by Dexter. Conway was elected by a voice vote.

A motion to approve the December 16th meeting minutes was made by Dexter, seconded by Peckham and carried. There was no public comment on the agenda.

**New Business**

**Approval of TAG 2015-01: Town of Highland, Create Soil Maps and Update Zoning Map:** A motion to approve the Town of Highland's TAG project was made by Boyar, seconded by Peckham and carried.

**Other:** None

**Old Business**

**Use of 1988 Project Review Workbook:** The consensus of the committee was to table this review until the next regular meeting due to the time.

**Other:** None

**Public Comment:** None

**Adjournment:** A motion by Peckham, seconded by Dexter to adjourn the meeting at 6:32 p.m. was carried unanimously.

*Minutes prepared by Cindy Odell, 2/6/15*