

MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: Friday DEC 10, 2021

TIME: 9:30 am

LOCATION: 39375 Inlet Road, Rehoboth Beach, DE 19971

<https://us02web.zoom.us/j/81723522169> One tap mobile +19292056099,,81723522169#

MEETING CALLED BY: Susie Ball, Chair



DELAWARE CENTER FOR THE
INLAND BAYS
Research. Educate. Restore.

Call to Order	S. Ball
Pledge of Allegiance & Introductions	S. Ball
Meeting Agenda Review	S. Ball
Secretary's Report Review and approval of previous meeting's minutes	A. Isaac
Treasurer's Report FY22 Board Budget Summary Approval	D. Baird
Other Reports CAC, STAC, Development, County	
Old Business Follow up on CAC Shellfish and County Deforestation Resolutions	C. Bason
New Business Recognition of the Service of Ken Sigvardson to the Board	S. Ball
Nomination of Patti Drago to Board-Elected Director Seat	P. Colluzi
Nomination and Election of Office of the Chair	P. Colluzi
Review and Approval of Draft Board Conflict of Interest Policy	S. Ball
Approval of Fiscal Year 2022 Grant in Aid Application	C. Bason
Update on Strategic Plan Process	S. Ball
Executive Director Report	C. Bason

Open Forum

Adjourn

Please note that this is a business meeting of the Center. The Board will not consider any questions or comments from the public until the Open Forum. Members of the public wishing to speak at such time must complete the request form made available prior to or during the meeting. Thank you for your understanding and adherence to this policy.