

BOARD OF DIRECTORS

DRAFT Revised Meeting Agenda

DATE: *Friday JUN 04, 2021*

TIME: *9:30 am*

LOCATION: *Remote Zoom Meeting*

<https://us02web.zoom.us/j/88205775519>

One tap mobile

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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 2 meeting's minutes	A. Isaac
Treasurer's Report FY21 Board Budget Summary Approval FY22 Budget and Grant Plan Approval Revised Operating Reserves Policy Approval	D. Baird
Other Reports CAC, STAC (<i>Hold till 10:00 am</i>), House & Senate, CCMP Implementation, Development	
New Business	
<i>EXECUTIVE SESSION TO DISCUSS PRESENTLY ANONYMOUS CHARITABLE CONTRIBUTION</i>	
James Farm Master Plan and Capital Campaign Update	A. Short
FY22 Annual Workplan Summary and Approval	C. Bason
CAC Member Application for Rick Chamberlin	C. Simmers
Mountaire Wastewater Discharge & Permit Update	C. Bason
Sussex Conservation Partnership Presentation	C. Bason
Open Forum	
Adjourn	