

BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: *Friday MAR 05, 2021*

TIME: *9:30 am*

LOCATION: *Remote Zoom Meeting*

<https://us02web.zoom.us/j/6788964642>

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 meeting's minutes	A. Isaac
Treasurer's Report Review and approval of FY2021 Board Budget Summary Approval of FY20 Audited Financial Statement and Tax Return Paycheck Protection Program Loan Update and Approval	D. Baird
Other Reports CAC, STAC, Development, House & Senate, CCMP Implementation	
Old Business CCMP Revision Update and Timeline	C. Bason
New Business Review and approval of CAC Member Application: Frank Piorko	C. Simmers
Strategic Plan Review and Proposed Addendum	C. Bason
Environmental Monitoring Plan Update	M. Walch
Hydrodynamic & Water Quality Model Finance Strategy	J. Volk
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.