

ANNUAL MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: *Friday, SEP 16 2022*

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	A. Isaac
Review and approval of previous meeting's minutes	
Treasurer's Report	D. Baird
FY22 Board Budget Summary Approval	
Financial Policies and Procedures Approval	
Other Reports	
Executive Search Committee, CAC, STAC, Development, Sussex County, EPA, House & Senate	
Old Business	
Recent Hire Report	A. Fagan
CAC Resolution Update	A. Fagan
CAC Membership Applications	C. Simmers
Gail DuBowe	
Lee Bunting	
Buffer Ordinance Update	A. Fagan
New Business	
Executive Director's Report	A. Fagan
2023 Board Meeting Schedule	S. Ball
Board Elections – Board Elected Directors	S. Ball
Annual Recognition of the Board of Directors	S. Ball
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.