

MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: Friday MAR, 18 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 Review and approval of previous meeting's minutes	A. Isaac
Treasurer's Report FY22 Board Budget Summary Approval FY21 Audited Financial Statement Approval Update on Endowment Investment	D. Baird
Other Reports CAC, STAC, Development, County, EPA	
Old Business	
New Business CAC Resolution on CIB - County Climate Change Partnership	C. Simmers
Executive Director Report Update on Shellfish Hatchery Cover Crop Accelerator Open Space Funding Request	C. Bason
Results of Inland Bays Baygrass Survey	A. McGowan
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.