

MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: Friday, March 17, 2023

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	D. Baird
Other Reports CAC, STAC, Development, Sussex County, EPA, House & Senate	
Old Business	
State of the Bays Press Event	C. Tulou
CAC Member Applications Stephen Gonski Tia Ouyang Ken Silverstein Ken Sigvardson	C. Simmers
Hiring Updates	A. Fagan
James Farm Master Plan Implementation Update	A. Fagan
New Business	
Nomination of Dr. Marlene Saunders to Board-Elected Director Seat	S. Ball
Board Bylaws Proposed Amendments	S. Ball
Executive Director's Report	C. Tulou
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.