

## MEETING OF BOARD OF DIRECTORS

**DRAFT** Meeting Agenda

DATE: Friday, December 15, 2023

TIME: 9:30 am

LOCATION: 39375 Inlet Road, Rehoboth Beach, DE 19971

by computer: <https://us02web.zoom.us/j/82189300365>

by phone: (301)-715-8592 Meeting ID: 821 8930 0365 #

MEETING CALLED BY: Pat Coluzzi, Acting Board Chair

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DELAWARE CENTER FOR THE  
**INLAND BAYS**  
Research. Educate. Restore.

Call to Order	P. Coluzzi
Pledge of Allegiance & Introductions	P. Coluzzi
Meeting Agenda Review	P. Coluzzi
Secretary's Report Review and approval of previous meeting's minutes	A. Isaac
Treasurer's Report	A. Fagan
Other Reports CAC, STAC, Development, DEIJA, Sussex County, DDA, EPA, House & Senate	
Old Business	
FY23-25 Strategic Plan Update	A. Fagan
James Farm Capital Campaign Update	A. Fagan
Review of 2024 Committee Meeting Schedule	A. Fagan
New Business	
Nomination of Justin Healy to Board-Elected Director Seat	P. Coluzzi
Results of 2023 NEP Program Evaluation	C. Tulou
Center Comments on US Wind Environmental Impact Statement	C. Tulou
Executive Director's Report	C. Tulou
Open Forum	
Adjourn	