

MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: *Friday, March 15, 2024*

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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INLAND BAYS
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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 FY23 Single Audit and Financial Statements Presentation	D. Baird L. Keen
Other Reports CAC, STAC, Development, DEIJA, Sussex County, DDA, EPA, House & Senate	
Old Business	
James Farm Master Plan Financing and Capital Campaign	A. Fagan
James Farm Master Plan Implementation	A. Fagan
New Business	
CAC Member Application Mary Kunst	C. Simmers
DEIJA Plan and Board Training	A. Fagan
Executive Director's Report	C. Tulou
Open Forum	
Adjourn	