

## BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda

DATE: *Friday SEP, 18 2020*

TIME: *9:30 am*

LOCATION: *Remote Zoom Meeting*

<https://us02web.zoom.us/j/6788964642>

*One tap mobile*

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MEETING CALLED BY: *Susie Ball, Chair*

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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 Approval of minutes of previous meeting	S. Ball
Treasurer's Report Review and approval of FY2020 Board Budget Summary Paycheck protection program loan update	D. Baird
Other Reports CAC, STAC, Development, County, DNREC, DDA, SCAT, SCD, EPA, House & Senate	
Old Business CCMP Revision Update and Timeline	M. Schmidt
New Business Executive Director Update Economic Valuation Project Diamondback Terrapin Survey and Garden Education Plans Continuous Water Quality Monitoring Network Burton Pond Dam Fish Passage Delaware Botanic Gardens Living Shoreline Demonstration Saltmarsh Acreage & Condition Indicator Update Sussex Conservation Workgroup	C. Bason
Recognition of Members of the Board	S. Ball
Open Forum	
Adjourn	