## **BOARD OF DIRECTORS**

<u>DRAFT</u> 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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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
Now Pusinoss	

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

Recognition of Members of the Board

S. Ball

C. Bason

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.