

BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: Friday DEC 11, 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



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	S. Ball
Approval of minutes of previous meeting	
Treasurer's Report	D. Baird
Review and approval of FY2021 Board Budget Summary	
Other Reports	
CAC, STAC, Development, House & Senate	
Old Business	
CCMP Revision Update and Timeline	M. Schmidt
New Business	
Review and approval of CAC Member Application: Jalyn Powell	C. Simmers
Nomination of Nicole Bailey Ashton for Board-Elected Director Seat	S. Ball
FY22 Operating Grant Budget Update	C. Bason
James Farm Master Plan and Capital Campaign Update	Bason & Short
Estuary and Watershed Nutrient Loading Model Update	Walch, Volk, Schmidt
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.