

BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda (*revised 2/28/20*)

DATE: *Friday March 6, 2020*

TIME: *9:30 am*

LOCATION: *CIB Indian River Inlet Facility*

MEETING CALLED BY: *Susie Ball, Chair*



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

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| Call to Order | S. Ball |
| Pledge of Allegiance & Introductions | S. Ball |
| Meeting Agenda Review | S. Ball |
| Secretary's Report | S. Ball |
| Treasurer's Report | D. Baird |
| Review and approval of FY2020 Board Budget Summary | |
| Review and approval of FY2019 Financial Statement Audit | |
| Other Reports | |
| CAC, STAC, Development, CCMP Implementation Committee, DDA | |
| Old Business | |
| Update on CCMP Revision | C. Bason |
| New Business | |
| James Farm Master Plan Phase 2 Capital Campaign | B. Anderson |
| STAC White Paper on Modelling Implementation Plan Review and Approval | J. Volk |
| Nomination of Patricia Ragan for Board-Elected Membership | S. Ball |
| Approval of Nomination of Jenn Volk for STAC Chair | C. Bason |
| Approval of Application of CAC Membership for Amanda Pappas | C. Simmers |
| Review of CIB Comments on Mountaire – DNREC Consent Decree | C. Bason |
| Open Forum | |
| Adjourn | |