

BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda

DATE: *Friday May 29, 2020*

TIME: *9:30 am*

LOCATION: *Remote Zoom Meeting ID 999 6858 5251*

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 Approval of minutes of previous meeting	S. Ball
Treasurer's Report Review and approval of FY2020 Board Budget Summary Review and approval of Proposed FY2021 Budget Review of FY2019 & FY2020 Grant Plans Review and approval of Proposed FY2021 Grant Plan Review of the Center's Paycheck Protection Program Loan	D. Baird
Other Reports CAC, STAC, Development, CCMP Implementation Committee	
Old Business	
New Business Nomination of Aimee Isaac for the Office of Secretary	S. Ball
Approval of the Proposed FY21 Workplan Summary	S. Ball
Project Reports	C. Bason
Update on Wetland and Waterway Buffers Initiative	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.