

"To Preserve, Protect, and Restore Delaware's Inland Bays and their Watershed"

BOARD OF DIRECTORS

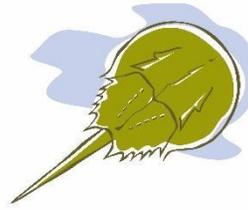
DRAFT Annual Meeting Agenda

DATE: *Friday September 13, 2019*

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.

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 FY2019 Board Budget Summary	
Other Reports	
CAC, STAC, Development	
Old Business	
CIB Succession Planning Update	S. Ball
New Business	
Bylaws Amendment to address Term Limits and Past Chair Position	S. Ball
Nomination/Election of Officers	S. Ball
Approval of CAC Member Application	C. Simmers
Executive Director Update	C. Bason
Potential Center Participation in Mediation Associated with Lawsuits Involving Mountaire, DNREC, Millsboro Area Residents	C. Bason
Recognition of Center Board Members	S. Ball
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.