

BOARD OF DIRECTORS

DRAFT Meeting Agenda



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

DATE: *Friday, March 08, 2019*

TIME: *9:30 am*

LOCATION: *Center for the Inland Bays Indian River Inlet Facility*

MEETING CALLED BY: *Susie Ball, Chair*

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	
Approval of FY2018 Financial Statement Audit	
Endowment Fund Investments	
Other Reports	
CAC, STAC, Development, DDA (Proposed Cover Crop Initiative)	
Old Business	
CCMP Update Progress and Next Steps	M. Schmidt
New Business	
Formation of CCMP Implementation Committee and Bylaws Update	S. Ball
Approval of CAC Member Application: Tom Brett	C. Simmers
Approval of CAC Operating Rules Revision	C. Simmers
FY2020 Budget Outlook	C. Bason
Introduction of Succession Planning Activities	S. Ball
Nomination/Election of Board-Elected Directors	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.