

## BOARD OF DIRECTORS

### DRAFT Annual Meeting Agenda



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

DATE: *Friday, September 14, 2018*

TIME: *9:00 am to noon*

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

MEETING CALLED BY: *Susie Ball, Chair*

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### ANNUAL MEETING OF THE BOARD OF DIRECTORS

Call to Order	S. Ball
Pledge of Allegiance & Introductions	S. Ball
Meeting Agenda Review	S. Ball
Secretary's Report	V. York
Treasurer's Report	C. Bason
Review and approval of FY2018 Board Budget Summary	
Review and approval of Board Investment Policy	
Other Reports	
STAC, CAC, Development	
Old Business	
Discussion and action on release of recommendations of Mountaire Committee Report	P. Coluzzi
New Business	
Annual Recognition of the Member of the Center Board of Directors	S. Ball
Nomination and Election of Office of Vice Chair	S. Ball
Presentation on water quality buffer ordinance recommendations	C. Bason
Strategic Planning Session	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.