

BOARD OF DIRECTORS

DRAFT Meeting Agenda



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

DATE: Friday, June 1, 2018

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	V. York
Treasurer's Report	D. Baird
Review and approval of FY2018 Board Budget Summary	
Other Reports	
CAC, STAC, Development, House & Senate	
New Business	
Approval of CAC Member Applications	S. Ball
Presentation and Approval of FY19 Proposed Operating Budget & FY19 Proposed Workplan Summary	C. Bason
Preliminary Findings of the EPA NEP Program Evaluation	N. Laurson
Old Business	
Mountaire Committee Update and Affirmation of Board Action on Committee Report polled on MAR 21.	S. Ball
Outreach & Education Program Update	A. Barra
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.