

BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda



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

DATE: *Friday, DEC 16, 2016*

TIME: *1:30 pm*

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

MEETING CALLED BY: *Joanne Cabry, Chair*

Call to Order	J. Cabry
Pledge of Allegiance & Introductions	J. Cabry
Meeting Agenda Review	J. Cabry
Secretary's Report	S. Ball
Treasurer's Report	D. Baird
Committee Reports CAC, STAC, Executive	
Board Updates County, DNREC, DDA, SCD, SCAT, EPA, House & Senate, Board-Elected	
Old Business	
Removal of Point Source Discharge of Treated Wastewater from the Allen Harim Facility	J. Cabry
Update on the Wolfeneck Wastewater Treatment and Disposal Facility Project	C. Bason H. Medlarz
New Business	
Approval of CAC Membership Application from Ian Kaufman	S. Ball
Election of Board-Elected Director Jonathan Forte	J. Cabry
Presentation on CIB Development Program	S. Maternick
Formation of Development Committee	J. Cabry
Presentation on County Facilitated Conversion of Septics to Sewer	H. Medlarz
Open Forum	

Adjourn

THE BOARD MEETING WILL BE FOLLOWED BY THE CENTER'S HOLIDAY PARTY AT GARY'S DEWEY BEACH GRILL BEGINNING AT 4:00 PM.

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 (time permitting). 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.