

BOARD OF DIRECTORS

DRAFT Meeting Agenda



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

DATE: *Friday, May 27, 2016*

TIME: *9:30 am*

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 Approval of Minutes of APR 01, 2016 Meeting	S. Ball
Treasurer's Report Approval of FY2016 Board Budget Summary Approval of FY2017 Proposed Budget	D. Baird
Committee Reports CAC, STAC, WUPIC, 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 Former Pinnacle Foods/Current Allen Harim Facility	D. Small
New Business Strategic Plan Update and Approval of FY17 EPA Workplan	C. Bason
Decked Out Annual Fundraising Event	C. Bason
State of Love Creek Report	M. Walch
CAC Bacterial Source Tracking Recommendation	S. Ball
Open Forum	
Adjourn	

THE MEETING WILL BE FOLLOWED BY LUNCH AN OPTIONAL KAYAK TOUR OF LOVE CREEK – RSVPs REQUIRED IN ADVANCE.

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.