

BOARD OF DIRECTORS

DRAFT Meeting Agenda



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

DATE: Friday May 29, 2015

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

Meeting Agenda Review

J. Cabry

Secretary's Report

S. Ball

Treasurer's Report

D. Baird

Committee Reports

CAC, STAC, WUPIC, Executive

Board Updates

County, DNREC, DDA, SCD, SCAT, EPA, House & Senate

Old Business

New Business

Removal of Member from CAC – Nancy Cabrera-Santos

J. Cabry

Approval of CAC Member Application – Dennis Bartow

S. Ball

FY2016 Proposed Workplan Highlights

C. Bason

Approval of the Proposed FY2016 Budget

D. Baird

Loop Canal Living Shoreline Project

M. Walch

Presentation on the Millsboro Wastewater Treatment Plant
Discharge Removal

Ron Graeber, DNREC

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 (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.