

BOARD OF DIRECTORS

Meeting Agenda



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

DATE: Thursday, *October 8, 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

Approval of Minutes of May 28, 2015 Meeting

Treasurer's Report D. Baird

Approval of FY2015 Board Budget Summary, Approval of FY2016

Proposed Budget Amendment, Approval of Operating Reserves

Policy, Center Facility Systems Replacement Plan

Committee Reports

CAC, STAC, WUPIC, Executive

Board Updates

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

Old Business

New Business

Approval of CAC Operating Rules S. Ball

Approval of CAC Diversity Action Plan S. Ball

CAC Recommendation on Impacts of Residential Fertilization S. Ball

WUPIC Recommendation on Waterways Financing & Mgmt. C. Bason

WUPIC Recommendation on Hazardous Debris Removal Sites C. Bason

Approval of Revision to CIB By-laws J. Cabry

CIB Strategic Plan – Six-month Progress Report C. Bason

CIB Private Revenue Development Plan J. Jones

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.