

BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda



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

DATE: Friday, September 15, 2017

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	V. York
Treasurer's Report	D. Baird
Other Reports	
CAC, STAC, DNREC	
New Business	
Clean Water and Flood Abatement Task Force Report	Sen. B. Townsend
Recognition of the Efforts of the Board of Directors	J. Cabry
Activities Update from the Executive Director	C. Bason
Old Business	
EXECUTIVE SESSION – Personnel	J. Cabry
Executive Director Performance Evaluation	J. Cabry
Open Forum	
Adjourn	

DEMONSTRATION OF THE INLAND BAYS INSHORE FISH AND BLUE CRAB SURVEY WILL BE HELD DIRECTLY FOLLOWING THE MEETING WITHIN A SHORT WALK OF THE OFFICE. PARTICIPATION ENCOURAGED! PLEASE BRING CLOSED TOED SHOES IF YOU WOULD LIKE TO GET WET AND PULL THE SEINE NET!

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.