

## BOARD OF DIRECTORS

### DRAFT Meeting Agenda



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

DATE: Friday, December 15, 2017

TIME: 1:30 pm

LOCATION: Center for the Inland Bays Indian River Inlet Facility

MEETING CALLED BY: Susie Ball, Acting Chair

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Call to Order	S. Ball
Pledge of Allegiance & Introductions	S. Ball
Meeting Agenda Review	S. Ball
Secretary's Report	V. York
Treasurer's Report	D. Baird
Review and approval of FY2018 Operating Budget Summary and Revision	
Review and approval of Revised Operating Reserves Policy	
Other Reports	
CAC, STAC, DNREC, County, EPA	
Old Business	
CIB Action on Clean Water for Delaware Legislation	S. Ball
New Business	
Mountaire Farms Poultry Processing Facility Permit Violations	S. Ball
Presentation and Approval of FY2018 Workplan Revision	C. Bason
Approval of Nomination of STAC Presiding Officers	S. Ball
Nomination and Vote on Board-Elected Director Candidates Susie Ball and Mike Dunmeyer	V. York
Presentation of the Anchorage Canal Drainage Area Stormwater Retrofit Demonstration Project	C. Bason M. Walch
Open Forum	
Adjourn	

Following the Board Meeting at 4:00 PM the CIB will host its Annual Holiday Party at Fins Ale House and Raw Bar, 33544 Market Pl, Bethany Beach, DE 19930.

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.