

MEETING OF BOARD OF DIRECTORS

Draft Meeting Agenda

DATE: Friday, June 20, 2025

TIME: 9:30 am

LOCATION: 39375 Inlet Road, Rehoboth Beach, DE 19971

by computer: <https://us02web.zoom.us/j/84913994182>

by phone: (301)-715-8592 Meeting ID: 849 1399 4182 #

MEETING CALLED BY: Pat Coluzzi, Board Chair



Call to Order	P. Coluzzi
Pledge of Allegiance & Introductions New STAC Chair - Andrew Wozniak	P. Coluzzi
Meeting Agenda Review	P. Coluzzi
Secretary's Report Review and approval of previous meeting's minutes	P. Drago
Treasurer's Report	D. Baird
Other Reports CAC, STAC, Development, Sussex County, DNREC, DDA, EPA, House & Senate	
Old Business	
James Farm Master Plan Implementation Update	C. Tulou
Federal Funding/Fundraising Status	C. Tulou
New Business	
CAC member nomination – approval	C. Simmers
CAC Tree Canopy Resolution – approval	C. Simmers
Financial Policies and Procedures – approval	C. Tulou/J. Argo
Draft FY2026 EPA work plan – approval	C. Tulou/J. Argo
Executive Director's Report	C. Tulou
Open Forum/Public Comment	
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. 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.