



MEETING OF THE BOARD OF DIRECTORS

Draft Meeting Agenda

DATE: Friday, December 12, 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: Aimee Isaac, Board Chair

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|---|----------------|
| Call to Order | A. Isaac |
| Pledge of Allegiance & Introductions | A. Isaac |
| Meeting Agenda Review | A. Isaac |
| Secretary's Report | P. Drago |
| Review and approval of previous meeting's minutes | |
| Treasurer's Report | D. Baird |
| Other Reports | |
| CAC, STAC, DEIJA, Development, Sussex County, DNREC, DEIJA DDA, EPA, House & Senate | |
| Old Business | |
| Federal Funding/Fundraising Status | C. Tulou |
| New Business | |
| Staff Presentation – Mini-forest initiative | M. Noe Fellows |
| Strategic Plan | C. Tulou |
| Motion: DEIJA Committee name change | M. Saunders |
| Motion: Update to Center's financial signers | A. Issac |
| Executive Director's Report | C. Tulou |
| 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 Public Comment period. Thank you for your understanding and adherence to this policy.