



MEETING OF THE BOARD OF DIRECTORS

Draft Meeting Agenda

DATE: Friday, June 26, 2026

TIME: 9:30 am

LOCATION: 39375 Inlet Road, Rehoboth Beach, DE 19971

By computer: <https://meet.google.com/drb-snhz-dfk>

By phone: (401) 702-0407 PIN: 829 939 494#

MEETING CALLED BY: Aimee Isaac, Board Chair

Call to Order	A. Isaac
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Pledge of Allegiance & Introductions	A. Isaac
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Meeting Agenda Review	A. Isaac
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Secretary's Report	A. Isaac
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Review and approval of previous meeting's minutes

Treasurer's Report	J. Argo
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Other Reports

CAC, STAC, CPE (Cancelled), CCMP (Cancelled), Development, Sussex County, DNREC, DDA, EPA, House & Senate

Old Business

Federal Funding Status	C. Tulou
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New Business

Staff Presentation- Bays to Backyards Program	L. Swanger
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Approval of new CAC member	C. Simmers
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Election of new Board member	A. Isaac
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Election of new Board Treasurer

A. Isaac

FY2025 Financial Statements & Auditor's Communications

B. Ochs/J. Argo

Approval of FY27 EPA Workplan

B. Ochs/J. Argo

Approval of Draft FY2027 Budget

B. Ochs/J. Argo

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.