

DRAFT.



EXECUTIVE COMMITTEE

Meeting Agenda

DATE: Wednesday, May 22, 2024

TIME: 9:30 AM

LOCATION: Center for the Inland Bays, 39375 Inlet Road, Rehoboth Beach, DE 19971

Remote via Zoom:

By computer: <https://us02web.zoom.us/j/88695923669>

By phone: 301-715-8592 Meeting ID: 886 9592 3669#

Meeting called by: Pat Coluzzi, Acting Board Chair

Attendees:

TOPIC: Board Meeting Preparation

Call to Order P. Coluzzi

Meeting Agenda Review P. Coluzzi

Old Business

James Farm Master Plan Progress Update A. Fagan / C. Tulou

New Business

FY2025 Budget and Workplan Approval A. Fagan / C. Tulou

Wetlands Legislation C. Tulou

Delaware Forest Service Pass-thru Opportunity A. Fagan

Proposed Board Meeting Agenda Items

Reports (Executive, Finance, CAC, STAC, Development, DEIJA, CCMP Implementation, EPA, County, DNREC, DDA, House & Senate)

JFMP Update

FY2025 Budget and Workplan Approval

Thompson Island Living Shoreline Project Update

ED Report

Adjourn P. Coluzzi
