

"To Preserve, Protect, and Restore Delaware's Inland Bays and their Watershed"

MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: *Friday, June 21, 2024*

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, Acting Board Chair*



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

Call to Order	P. Coluzzi
Pledge of Allegiance & Introductions	P. Coluzzi
Meeting Agenda Review	P. Coluzzi
Secretary's Report Review and approval of previous meeting's minutes	A. Isaac
Treasurer's Report	A. Fagan
Other Reports CAC, STAC, Development, DEIJA, Sussex County, DDA, EPA, House & Senate	
Old Business	
James Farm Master Plan Implementation and Capital Campaign Update	A. Fagan
New Business	
FY2025 Budget and Workplan Approval	P. Coluzzi
Thompson Island Living Shoreline Project Update	B. Collins
Executive Director's Report	C. Tulou
Open Forum	
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.