

DRAFT.



EXECUTIVE COMMITTEE

Meeting Agenda

DATE: Wednesday, August 21, 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

Nomination of Office of the Chair P. Coluzzi

Nomination of Office of the Vice Chair P. Coluzzi

Board Member Recruitment: SCAT Appointee C. Tulou

Habitat Plan C. Tulou

2025 Committee Meeting Schedule A. Fagan

Proposed Board Meeting Agenda Items

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

JFMP Update

Habitat Plan Approval

Nomination and Election of Offices of the Chair and Vice Chair

Board Elections – Board Elected Directors (P. Drago)

Annual Recognition of the Board of Directors

2025 Committee Meeting Schedule

ED Report

Adjourn P. Coluzzi
