

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

## ANNUAL MEETING OF BOARD OF DIRECTORS

**DRAFT** Meeting Agenda

DATE: *Friday, October 11, 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*

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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	D. Baird
Other Reports CAC, STAC, Development, DEIJA, Sussex County, DNREC, DDA, EPA, House & Senate	
Old Business	
James Farm Master Plan Implementation and Capital Campaign Update	A. Fagan
CAC Member Applications Joseph (Jay) Headman, Jr. Irene Legiec	C. Simmers
New Business	
Delaware Inland Bays Habitat Management Plan	M. Koenig
Board Elections - Board Elected Directors	P. Coluzzi
Nomination and Election of Offices of the Chair, Vice Chair, and Secretary	D. Baird
Annual Recognition of the Board of Directors	P. Coluzzi
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.