

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

## MEETING OF BOARD OF DIRECTORS

Meeting Agenda

DATE: *Friday, December 13, 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: *Aimee Isaac, Board Vice Chair*

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

Call to Order	A. Isaac
Pledge of Allegiance & Introductions	A. Isaac
Meeting Agenda Review	A. Isaac
Secretary's Report Review and approval of previous meeting's minutes	P. Drago
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 Update	C. Tulou/B. Collins
Deputy Director Hiring Update	C. Tulou
New Business	
STAC Leadership Nominations Andrew Wozniak Ashley Norton	J. Volk
STAC Operating Guidelines Amendment	J. Volk
FY 2025 Bipartisan Infrastructure Law (BIL) workplan - Approval	C. Tulou
Advocacy Policy	C. Tulou
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.