

ANNUAL MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: *Friday SEP 24, 2021*

TIME: *9:30 am*

LOCATION: Hybrid In-person / Remote Zoom Meeting

39375 Inlet Road, Rehoboth Beach, DE 19971

<https://us02web.zoom.us/j/85490461341> One tap mobile +13017158592,,85490461341#

MEETING CALLED BY: *Susie Ball, Chair*



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INLAND BAYS
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Call to Order	S. Ball
Pledge of Allegiance & Introductions	S. Ball
Meeting Agenda Review	S. Ball
Secretary's Report Review and approval of previous meeting's minutes	A. Isaac
Treasurer's Report FY21 Board Budget Summary Approval	D. Baird
Other Reports CAC, STAC, House & Senate, Development	
New Business	
CAC Member Application for John Grandy	C. Simmers
CAC Resolutions on Shellfish Hatchery and Forest Canopy	C. Simmers
Executive Director Report	C. Bason
Board Elections -- Board Elected Directors	P. Coluzzi
Annual Recognition of the Board of Directors	S. Ball

EXECUTIVE SESSION TO DISCUSS NON-DISCLOSURE AGREEMENT

Open Forum

Adjourn