

MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: *Friday, DEC 9 2022*

TIME: *9:30 am*

LOCATION: *39375 Inlet Road, Rehoboth Beach, DE 19971*

<https://us02web.zoom.us/j/81723522169> One tap mobile +19292056099,,81723522169#

MEETING CALLED BY: *Susie Ball, Chair*



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

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	D. Baird
Other Reports Executive Search Committee, CAC, STAC, Development, Sussex County, EPA, House & Senate	
Old Business	
CAC Resolution Update	A. Fagan
2023 Board and Committee Meeting Schedule	S. Ball
New Business	
Executive Director Candidate Approval	P. Coluzzi
NEP BIL Funding Workplan Ratification of Approval	S. Ball
Inland Bays R2P2 Project Presentation	F. Akbar Buchanan / K. Buck
Executive Director's Report	A. Fagan
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.