

ANNUAL MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: *Monday, September 18, 2023*

TIME: *9:30 am*

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

by computer: <https://us02web.zoom.us/j/84565563205>

by phone: (301)-715-8592 Meeting ID: 845-6556-3205#

MEETING CALLED BY: *Pat Coluzzi, Acting Board Chair*



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

Call to Order	P. Coluzzi
Pledge of Allegiance & Introductions	P. Coluzzi
Remembrance of Susie Ball	A. Fagan / D. Baird
Meeting Agenda Review	P. Coluzzi
Secretary's Report Review and approval of previous meeting's minutes	A. Isaac
Treasurer's Report FY22 Single Audit, Financial Statements, and 990 Presentation by Julie Morgan, Whisman Girodano & Associates	D. Baird
Other Reports CAC, STAC, Development, Sussex County, DDA, EPA, House & Senate	
Old Business FY23-25 Strategic Plan Update and Tracking	C. Tulou
New Business Environmental Monitoring Plan Approval	C. Tulou
FY2024 BIL Workplan Approval	A. Fagan
2024 Committee Meeting Schedule	A. Fagan
Executive Director's Report	C. Tulou
Board Leadership and Member Recruitment	C. Tulou
Board Elections – Board Elected Directors	P. Coluzzi
Annual Recognition of the Board of Directors	P. Coluzzi
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.