

MEETING OF BOARD OF DIRECTORS

DRAFT Meeting Agenda

DATE: Friday, March 15, 2024

TIME: 9:30 am

LOCATION: 39375 Inlet Road, Rehoboth Beach, DE 19971

by computer: <https://us02web.zoom.us/j/82189300365>

by phone: (301)-715-8592 Meeting ID: 821 8930 0365 #

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
Meeting Agenda Review	P. Coluzzi
Secretary's Report	A. Isaac
Review and approval of previous meeting's minutes	
Treasurer's Report	D. Baird
FY23 Single Audit and Financial Statements Presentation	L. Keen
Other Reports	
CAC, STAC, Development, DEIJA, Sussex County, DDA, EPA, House & Senate	
Old Business	
James Farm Master Plan Financing and Capital Campaign	A. Fagan
James Farm Master Plan Implementation	A. Fagan
New Business	
CAC Member Application	C. Simmers
Mary Kunst	
DEIJA Plan and Board Training	A. Fagan
Executive Director's Report	C. Tulou
Open Forum	
Adjourn	