

## MEETING OF BOARD OF DIRECTORS

**DRAFT** Meeting Agenda

DATE: Friday, June 16, 2023

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: David Baird, Treasurer

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

Call to Order	D. Baird
Pledge of Allegiance & Introductions	D. Baird
Meeting Agenda Review	D. Baird
Secretary's Report Review and approval of previous meeting's minutes	A. Isaac
Treasurer's Report	D. Baird
Other Reports CAC, STAC, Development, Sussex County, EPA, House & Senate	
Old Business	
CAC Resolution Updates	C. Tulou
Discussion of US Wind Donation to James Farm Master Plan	C. Tulou
New Business	
FY2024 Workplan and Budget Approval	A. Fagan
BIL Long-term Plan and Equity Strategy	A. Fagan
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.