

## BOARD OF DIRECTORS

**DRAFT** Annual Meeting Agenda (revised 2/28/20)

DATE: Friday March 6, 2020

TIME: 9:30 am

LOCATION: CIB Indian River Inlet Facility

MEETING CALLED BY: Susie Ball, Chair

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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	S. Ball
Treasurer's Report	D. Baird
Review and approval of FY2020 Board Budget Summary	
Review and approval of FY2019 Financial Statement Audit	
Other Reports	
CAC, STAC, Development, CCMP Implementation Committee, DDA	
Old Business	
Update on CCMP Revision	C. Bason
New Business	
James Farm Master Plan Phase 2 Capital Campaign	B. Anderson
STAC White Paper on Modelling Implementation Plan Review and Approval	J. Volk
Nomination of Patricia Ragan for Board-Elected Membership	S. Ball
Approval of Nomination of Jenn Volk for STAC Chair	C. Bason
Approval of Application of CAC Membership for Amanda Pappas	C. Simmers
Review of CIB Comments on Mountaire – DNREC Consent Decree	C. Bason
Open Forum	
Adjourn	