

BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda

DATE: Friday May 29, 2020

TIME: 9:30 am

LOCATION: Remote Zoom Meeting ID 999 6858 5251

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	S. Ball
Approval of minutes of previous meeting	
Treasurer's Report	D. Baird
Review and approval of FY2020 Board Budget Summary	
Review and approval of Proposed FY2021 Budget	
Review of FY2019 & FY2020 Grant Plans	
Review and approval of Proposed FY2021 Grant Plan	
Review of the Center's Paycheck Protection Program Loan	
Other Reports	
CAC, STAC, Development, CCMP Implementation Committee	
Old Business	
New Business	
Nomination of Aimee Isaac for the Office of Secretary	S. Ball
Approval of the Proposed FY21 Workplan Summary	S. Ball
Project Reports	C. Bason
Update on Wetland and Waterway Buffers Initiative	C. Bason
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.