BOARD OF DIRECTORS

DRAFT Meeting Agenda





DATE: March 27, 2015 TIME: 9:00 am LOCATION: Center for the Inland Bays Indian River Inlet Facility MEETING CALLED BY: Joanne Cabry, Chair

Call to Order	J. Cabry
Meeting Agenda Review	J. Cabry
Secretary's Report	S. Ball
Treasurer's Report	D. Baird
Committee Reports	
CAC, STAC, WUPIC, Executive	
Board Updates	
County, DNREC, DDA, SCD, SCAT, EPA, House & Senate	
Old Business	
New Business	
Introduction of CIB Science & Restoration Coordinator	M. Walch
Update from the Executive Director	C. Bason
CIB Strategic Plan Discussion and Approval	J. Cabry
Open Forum	

Adjourn