

BOARD OF DIRECTORS

DRAFT Meeting Agenda



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

DATE: *Friday, April 01, 2016*

TIME: *9:30 am*

LOCATION: *Center for the Inland Bays Indian River Inlet Facility*

MEETING CALLED BY: *Joanne Cabry, Chair*

Call to Order	J. Cabry
Pledge of Allegiance & Introductions	J. Cabry
Meeting Agenda Review	J. Cabry
Secretary's Report	S. Ball
Approval of Minutes of DEC 18, 2015 Meeting	
Treasurer's Report	D. Baird
Approval of FY2016 Board Budget Summary	
Approval of FY2015 Financial Statement Audit	
Committee Reports	
CAC, STAC, WUPIC, Executive	
Board Updates	
County, DNREC, DDA, SCD, SCAT, EPA, House & Senate	
Old Business	
Reporting Guidelines for Board Meetings	J. Cabry
Lawn Fertilizer Legislation Recommendation	S. Ball E. Kee
New Business	
Guidelines for Board Members Document	J. Cabry
Approval of CAC Member Applications	S. Ball
Nomination for Board-Elected Director	J. Cabry
Removal of Point Source Discharge of Treated Wastewater from the Former Pinnacle Foods/Current Allen Harim Facility	C. Bason E. Seldomridge

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 (time permitting). 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.