

BOARD OF DIRECTORS

DRAFT Annual Meeting Agenda



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

DATE: *Friday, MAR 03, 2017*

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	V. York
Treasurer's Report	D. Baird
FY17 Board Budget Summary	
FY16 Financial Statement Audit	
Reports	
CAC, STAC, WUPIC, Development, EPA	
Old Business	
Removal of Point Source Discharge of Treated Wastewater from the Allen Harim Facility	D. Small
New Business	
Approval of CAC Membership Application from Ab Ream	S. Ball
Approval of Amendment to By-laws	J. Cabry
CCMP Update and Invitation to Board Workshop	E. Seldomridge
Center Activities Update	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.