**EXECUTIVE COMMITTEE**

DRAFT Meeting Agenda

DATE & TIME: *MON, MAY 7TH at 9:45*

LOCATION: *Center for the Inland Bays*

*39375 Inlet Road, Rehoboth Beach, DE 19971*

*Meeting called by: Susie Ball, Chair*

*Attendees:*

**AGENDA ITEMS**

TOPIC: Board Meeting Preparation

Call to Order S. Ball

Meeting Agenda Review S. Ball

Committee Reports: CAC, Development

Old Business

 Update on HB270 C. Bason

 Marine Fuel Tax to Fund Waterway Management Potential Legislation C. Bason

 Mountaire Committee Report C. Bason

CIB Strategic Plan Outline and Process C. Bason

 Open CIB Board Seat C. Bason

New Business

CAC Member Applications C. Bason

 FY19 Proposed Workplan Summary C. Bason

 EPA NEP Program Evaluation & Tour C. Bason

Proposed Board Meeting Agenda Items

 FY19 Proposed Budget and Workplan Approval

CAC Member Applications

 Mountaire Committee Report & Update

 EPA NEP Program Evaluation Preliminary Findings

 Executive Director Update (time permitting)

Adjourn  S. Ball