

## EXECUTIVE COMMITTEE

Meeting Agenda

DATE: WED AUG 18, 2021

TIME: 9:30 AM

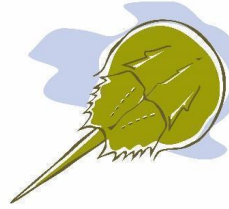
LOCATION: Center for the Inland Bays Inlet Facility/ZOOM  
<https://us02web.zoom.us/j/6788964642>

Meeting ID: 678 896 4642

One tap mobile +13017158592,,6788964642# US (Germantown)

Meeting called by: Susie Ball, Chair

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

Attendees:

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TOPIC: Board Meeting Preparation

Call to Order	S. Ball
Meeting Agenda Review	S. Ball
Old Business	
CAC Resolutions: Shellfish Hatchery & County Comp Plan	C. Bason
New Business	
CAC Member Applications: John Grandy	C. Bason
FY23-FY25 Strategic Plan Development Process	C. Bason
SCAT Representation to the Board	C. Bason
FY23 Federal funding update	C. Bason
CIB Organizational Chart and Personnel Update	C. Bason
Proposed Board Meeting Agenda Items	
CAC Member Application	
CCMP Revision Update	
FY23 Federal funding update	
James Farm Master Plan Capital Campaign & Implementation Update	
Clean Water Act Water Quality Reporting and Continuous Monitoring (STAC)	
FY23-FY25 Strategic Plan Development Process	
<i>Executive Session</i>	
CIB - NRG Non Disclosure Agreement	C. Bason
Adjourn	S. Ball

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