

BBLA BOARD OF DIRECTORS MEETING

Bethany-Fenwick Island Chamber of Commerce

September 28, 2019

I. Welcome and Opening Remarks *Pat McGuire*

10:00 – 10:10 AM

II. Minutes Approval and Treasurer Report Approval *Mary Louise Embrey & Susan Fried*

- Comments from Marty Decre on the bank statement

10:10 – 10:20 AM

III. Reports from Officers and Committee Chairs

10:20 – 10:50 AM

- Donations Committee – new applications for consideration *Judy Bullis*
- Communications Director - contract position *Pat McGuire*
- Membership Committee - improvements suggested for updating the Town database as part of our membership solicitation in January/February 2020 *Ron Dobes*

IV. Reports from Board Members and Discussion Items

10:50 – 11:45 AM

- **Wetlands Education** – discussion of a Wetlands Education section on BBLA website
- **Status report on BBLA informal study of impervious driveways in BB**
- **DNREC Dredging Survey**
- **Upcoming meeting with Town Manager – possible agenda items (next meeting: 10/21 @ 2:30 pm)**
- **TC Special Meeting Monday 9/30 at 2:00 PM (new time) - Irrigation system for Central Park budgeted at \$203,000**

V. Wrap Up & Next Steps *Pat McGuire*

11:45 – noon