



AGENDA

7:30 AM

Board Chair Report & Consent Agenda

Talerman

Any COVID-19 Related Updates – Meeting with Secretary Kennealy on 8/28
Officers of the Board to be elected after the annual meeting on 9/15 @ 5:15PM

Consent Agenda: Cast one vote to approve and acknowledge receipt of:

- Minutes of the last meeting
- New / Dropped Member reports
- KPI & Grants Dashboard
- **Blue Economy Foundation financial statements**
- **CCEDC Inc. financial statements**

Treasurer's Report

Oliver

EIDL Loan Proceeds Plan (standing agenda item)
July financials – updated

CEO's Report

Northcross

Annual Meeting Plan

Pillar Reports

Wastewater Task Force
Membership
Sustainable Economic Development/Blue Econ.
CVB / Destination Marketing

Gottlieb
Knell
Curry
Catania

Roundtable / Directors Comments

9:00 AM

Motion to Adjourn