



BOARD OF COMMISSIONERS Meeting

Via ZOOM

February 23, 2021, 10 am

- 10:00 Call to Order
- 10:00 Minutes of January 26, 2021 Regular Meeting & Exec Session
- 10:05 Financial Reports - January–Lea Rosell
- 10:15 Director's Report - January – Lea Rosell
- Virus Re-opening Status & Activities
 - Staff Vaccination Plan
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Ellen Le
 - Five Year Funding Plan Income Projections
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
 - Art in Bloom Lewes Junction Project Update
 - Legacy Team Update
 - Underwriters Endowment Fund Agreement Acknowledgment
- 11:25 New Business
- Lewes Pickleball Group Location Discussions
- 11:30 Administrative Matters & Public Comments
- Board Self-Evaluation
- 11:35 Adjourn

An Executive Session may be voted upon to discuss real estate, personnel or other permitted purposes.

Next Regular Meeting March 23, 2021, 10am via Zoom

The agenda items may be considered out of sequence and are subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting, as in accordance with provisions in Delaware Title 29, Freedom of Information Act.