



***BOARD OF COMMISSIONERS***  
***Meeting***  
***Via ZOOM***  
***March 23, 2021, 10 am***

- 10:00 Call to Order
- 10:00 Minutes of February 23, 2021 Regular Meeting & Exec Session
- 10:05 Financial Reports - February-- Lea Rosell
- 10:15 Director's Report - February – Lea Rosell
- Virus Re-opening Status & Activities; Staff Vaccinations
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Ellen Le
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
  - Art in Bloom Lewes Junction Project Update – Leahy & Miller
  - Legacy Team Update – Leahy & Le
  - Lewes Pickleball Group Location Discussions – Leahy
- 11:25 New Business
- Donated Leave Policy – Adopt
  - New Bank Account Recommendation/Discussion
- 11:30 Administrative Matters & Public Comments
- County Allocation – Directors Metrics Recommendations - Accept
  - 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 April 27, 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.*