

**Joint Meeting of the Boards
Aquatic Science Center and San Francisco Estuary Institute**

Friday, March 11, 2016 Time: 10:00 am – 2:00 pm

**San Francisco Estuary Institute
4911 Central Avenue, Richmond, CA 94804**

Number: 1.415.655.0381 - Access Code: 664-310-209#

AGENDA
Joint Business

1.	Call to Order SFEI Roll Call and Determination of Quorum ASC Roll Call and Determination of Quorum Review and Approval of Agenda – ASC Board Review and Approval of Agenda – SFEI Board	10:00 am Jim Fiedler
2.	Public Comment	10:10 am Jim Fiedler
3.	Action: Consent Items <i>Attachment 1 – Dec. 11, 2015 Meeting Minutes and Action Items</i> <i>Attachment 2 – Quarterly Newsletter</i> Desired Outcome: Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:15 am Jim Fiedler
4.	Executive Director Report <i>Attachment 3 – Executive Director's Report</i>	10:35 am Warner Chabot
5.	Program Report Program Updates on: a. South Bay Google Project b. SF Bay Shoreline Inventory c. Microfibers	10:50 am Program Directors
6.	Report on Executive Committee of February 5, 2016 <i>Attachment 4 – Draft Minutes of Feb 5, 2016 Meeting –</i> Desired Outcome: Confirm Executive Committee Actions	11:50 am Jim Fiedler
7.	Board Member Reports	Noon Board Members
8.	Adjourn Joint Business Meeting and Call ASC Meeting to Order	Noon
	LUNCH	12:10 – 12:40 pm

San Francisco Estuary Institute Business Meeting

SFEI 1.	Action: Operations and Program Plan Update <i>Attachment 5 – Financials</i> <i>Attachment 6 – FY16 Q3 Updated Program Plan</i> Desired Outcome: Accept Financials and Approve Updated Program Plan	12:40 pm Warner Chabot
SFEI 2.	Adjourn SFEI Meeting	12:50 pm

Aquatic Science Business Meeting

ASC 1.	Action: MOA <i>Attachment 7 – MOA Delta Regional Monitoring Program</i> Desired Outcome: Informational Only	12:50 pm Warner Chabot
ASC 2.	Adjourn ASC Meeting	1:05 pm

SFEI Future Agenda Items:

Consider Business model options
 Board Retreat

ASC Future Agenda Items:

Ethics training

Upcoming Board Meetings

- July 22
- September 9
- December 9