

**Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute**

Friday, February 23, 2018 Time: 10:00 am – 2:00 pm

San Francisco Estuary Institute
4911 Central Ave, 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 Kelly
2.	Public Comment	10:10 am Jim Kelly
3.	Action: Consent Items <i>Attachment 1 – November 16, 2017 Meeting Minutes and Action Items – page 3</i> Desired Outcome: Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:15 am Jim Kelly
4.	Executive Director Report <i>Attachment 2 – Executive Director's Report – page 6</i>	10:25 am Warner Chabot
5.	Development Committee Report – Attachment 3 - page 8	10:35 am Jim Fiedler
6.	Development Status <i>Attachment 4 – Development Status Report - page 12</i> - Vote by SFEI Board	10:55 am Warner Chabot & Bob Woods
7.	SFEI Program Reports - Strategic Planning Concepts – Attachment 5- page 15 Presentations by David Senn, Letitia Grenier and Tony Hale	11: 15 SFEI Program Dir.
8.	Board Member Reports	12:20 pm Board Members
	LUNCH	12:30 pm
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	1:00 pm

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY18 Q2 Financials & Program Plan Update <i>Attachment 6 – Financial Performance thru 12/31/17 – page 18</i> <i>Attachment 7 – FY18 Q3 SFEI Program Plan Update – page 23</i>	1:30 pm Warner Chabot & Patrick Walsh
---------	--	---

	Desired Outcome: Accept Financials and approve FY18 Q3 SFEI Program Plan Update	
SFEI 2.	Adjourn SFEI Meeting	1:45 pm

Aquatic Science Center Business Meeting

ASC 1.	FY18 Q2 Financials & Program Plan Update <i>Attachment 6 – Financial Performance thru 12/31/17 – page 18</i> <i>Attachment 8 – FY18 Q3 ASC Program Plan Update – page 27</i> Desired Outcome: Accept Financials and approve FY18 Q3 ASC Program Plan Update	1:45 pm Warner Chabot & Patrick Walsh
ASC 2.	Adjourn ASC Meeting	2:00 pm

SFEI - ASC Future Agenda Items:

TBD

Upcoming Board Meetings (placeholders)

Friday, May 25, 2018
Friday, September 26, 2018
Friday, January 25, 2019
Friday, April 27, 2019
Time: 10am-2pm