

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

**Friday, July 22, 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#

***DRAFT* - 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 – Mar. 11, 2016 Meeting Minutes and Action Items – page 3</i> Sent via email – <i>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 2 – Executive Director's Report – page 7</i>	10:35 am Warner Chabot
5.	Program Report <i>Attachment 3 - Memo: Fund Raising – page 19</i>	10:50 am Warner Chabot
6.	Report on Executive Committee of June 24, 2016 <i>Attachment 4 – Draft Minutes of June 24, 2016 Meeting – page 31</i> Desired Outcome: Confirm Executive Committee Actions	12:00 pm Jim Fiedler
7.	Report on Governance Committee of July 13, 2016 <i>Attachment 5 – Draft Minutes of July 13, 2016 Meeting – page 33</i> Desired Outcome: Confirm Executive Committee Actions	12:10 pm Jim Fiedler

8.	Board Member Reports	12:20pm Board Members
9.	Adjourn Joint Business Meeting and Call ASC Meeting to Order	12:30 pm
	LUNCH	12:30 – 1:00 pm

San Francisco Estuary Institute Business Meeting

SFEI 1.	Action: Operations and Program Plan FY 2017 <i>Attachment 6 – SFEI-ASC Financials & Budget – page 35</i> <i>Attachment 7 – FY17 Program Plan – page 41</i> <i>Attachment 8 – E.D. Authorities: Res. 1-17 – page 67</i> <i>Attachment 9 – E.D. Authorities: Res. 2-17 – page 69</i> Desired Outcome: Accept Financials and E.D. Authorities. Approve FY17 Program Plan	1:00 pm Warner Chabot
SFEI 2.	Adjourn SFEI Meeting	1:40 pm

Aquatic Science Business Meeting

ASC 1.	Action: Operations and Program Plan FY 2017 <i>See Attachment 6 – Financials & Budget – page 35</i> <i>Attachment 10 – FY17 Program Plan – page 71</i> <i>Attachment 11 – E.D. Authorities: Res 1-17 – page 83</i> Desired Outcome: Accept Financials and E.D. Authorities. Approve FY17 Program Plan.	1:45 pm Warner Chabot
ASC 2.	Adjourn ASC Meeting	2:00 pm

SFEI Future Agenda Items:

- Consider Business model options
- Establish Board Committees

Upcoming Board Meetings

- Board Retreat. Friday, September 9, 2016
Time: TBD, Trudeau Conference Center, 11500 Skyline Blvd, Oakland, CA 94619
- Friday, December 9, 2016