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

To Be Held  
November 19, 2013  
Time: 9:30 am – 2:30 pm

San Francisco Estuary Institute  
4911 Central Avenue Richmond, CA 94804  
Large Conference Room

DRAFT AGENDA  
Joint Business

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| 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  
Adjourn to Closed Session | 9:30 am  
Jim Fiedler |
|   |   |   |
| 2. | Closed Session – Executive Director Search Update and Interim Executive Director Transition Plan  
This agenda item shall be considered notice of closed session IAW Brown Act 54957.7 – all non-directors of the Boards shall be excused and depart the meeting room until notice is provided to reconvene the open session  
*Information and any supporting documents will be provided under separate cover* | 9:45 am  
Jim Fiedler  
Dave Williams |
|   |   |   |
| 3. | Reconvene for Open Session - Public Comments | 11:00 am |
|   |   |   |
| 4. | Action: Consent Items  
*Attachment 1 – September 13, 2013 Meeting Minutes and Action Items – page 3*  
*Attachment 2 - Quarterly Newsletter – page 9*  
**Desired Outcome:** Approval of Meeting Minutes and Follow-up Action Items; Acceptance of Quarterly Newsletter.  
- Vote by ASC Board  
- Vote by SFEI Board | 11:10 am  
Jim Fiedler |
|   |   |   |
| 5. | Strategic Plan Implementation  
*Attachment 3 - Executive Implementation Plan – page 19*  
**Desired Outcome:** Board to provide feedback and guidance on the proposed Implementation Plan. | 11:20 am  
Jim Fiedler  
Meredith Williams |
|   |   |   |
|   | LUNCH | 12:20 pm |
|   |   |   |
| 5. | Board Implementation Plan (continued) | 12:50 pm |
|   |   |   |
*Attachment 4 – Operations Report – page 45* | 1:30 pm  
Jim Fiedler |
|   |   |   |
| 7. | Adjourn Joint Business Meeting and Call ASC Meeting to Order | 1:40 pm |

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www.sfei.org • www.aquaticscience.org
### San Francisco Estuary Institute Business Meeting

| SFEI 1. | Action: Resolution for Administrative Procedures  
Attachment 5 – SFEI Resolution 08-13 Resolution for the 2014 Program Plan – page 55  
Vote by SFEI Board | 1:40 pm  
Jim Fiedler |
|---|---|---|
| SFEI 2. | Action: Resolution for Contract Negotiation  
Attachment 6 – SFEI Resolution 09-13 Resolution Authorizing and Designating a Representative to Negotiate Contracts on Behalf of SFEI - page 57  
Vote by SFEI Board | 1:45 pm  
Jim Fiedler |
| SFEI 3. | Action: 2014 Program Plan  
Attachment 7 – 2014 SFEI-ASC Program Plan – page 59  
Vote by ASC Board | 1:50 pm  
Jim Fiedler |
| SFEI 3. | Adjourn SFEI Business Meeting and Call ASC Meeting to Order | 2:10 pm |

### Aquatic Science Center Business Meeting

| ASC 1. | Action: 2014 Program Plan  
Vote by ASC Board | 2:10 pm  
Jim Fiedler |
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<td>ASC 2.</td>
<td>Adjourn ASC Meeting</td>
<td>2:30 pm</td>
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**Dial-in Information – Fraser is Host**  
Toll Free: 1-888-296-6500  
Direct Dial: 1-913-227-1219  
Guest Code: 604242