

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

**To Be Held  
March 8, 2013  
Time: 9:30 am – 3:00 pm**

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

**DRAFT AGENDA  
*Joint Business***

1.	<b>Call to Order</b> <b>SFEI Roll Call and Determination of Quorum</b> <b>ASC Roll Call and Determination of Quorum</b> <b>Review and Approval of Agenda – ASC Board</b> <b>Review and Approval of Agenda – SFEI Board</b> <b>Adjourn to Closed Session</b>	9:30 am Dave Williams Jim Fiedler
2.	<b>Closed Session –Executive Director Succession Plan and Interim Priorities</b> 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 <i>Information and any supporting documents will be provided under separate cover</i> <b>Desired Outcome:</b> Agreement on ED selection process and Q2-Q4 priorities for Interim Director	9:45 am Jim Fiedler Dave Williams
3.	<b>Reconvene for Open Session - Public Comments</b>	10:45 am
4.	<b>Information:</b> Summary of Succession Plan	10:50 am
5.	<b>Action: Consent Items</b> <ul style="list-style-type: none"> <li>• December 5 Meeting Minutes and Follow-up Actions - Attachment 1a</li> <li>• Quarterly News - Attachment 1b</li> </ul> <b>Desired Outcome:</b> Approval of Meeting Minutes and Follow-up Action Items; Acceptance of Quarterly Newsletter - Vote by ASC Board - Vote by SFEI Board	11:15 am Dave Williams Jim Fiedler
6.	<b>Action: Joint Governance Committee Report and Recommendations</b> <ul style="list-style-type: none"> <li>• Governance Committee Action Items for January 30, 2013 Call, Attachment 2a</li> <li>• Governance Committee Action Items for February 11, 2013 Call, Attachment 2b</li> <li>• SFEI Bylaws with tracked changes incorporating legal review - Attachment 2c</li> </ul>	11:30 am Dave Williams Jim Fiedler Leyna Bernstein

	<b>Desired Outcome:</b> Endorse Governance Committee recommendations on board recruitment plan. Approve SFEI bylaws amendments and vote in new SFEI Directors filling one vacancy in the regulator category and three vacancies in the regulated entity category. - Vote by SFEI Board	Michael Futterman
7.	<b>Information:</b> Executive Committee Report – Attachment 3 Resource Development Committee Report Update on Financial Management Practices Review and ASC Audit	12:15 am Dave Tucker Jim Fiedler Phil Stevens Rainer Hoenicke
8.	<b>Expression of Gratitude to Karen Schwinn; Welcome to Tim Vendlinski</b>	12:30 pm
	<b>LUNCH</b>	12:45 pm
9.	<b>Program Briefing</b> Resilient Landscapes Program Update: New approaches to restoration planning and implementation in the Delta <b>Desired Outcome:</b> Board feedback on opportunities and risks; anticipated uses of information; recommendations for next steps	1:30 pm Robin Grossinger
10.	<b>Proposed Agenda Items for Q2 2013 Meeting on June 7</b>	2:30 pm Jim Fiedler
11.	<b>Adjourn Joint Business Meeting and Call ASC Meeting to Order</b>	2:40 pm Dave Williams

### Aquatic Science Center Business Meeting

ASC 1.	<b>Action: Approve Program Plan Update</b> - Attachment 4a	2:40 pm Dave Williams
ASC 2.	<b>Adjourn ASC Meeting and Call SFEI Meeting to Order</b>	2:50 pm Dave Williams Jim Fiedler

### San Francisco Estuary Institute Business Meeting

SFEI 1.	<b>Action: Q1 Program Plan Update</b> - Attachment 4b <b>Desired Outcome:</b> Approve 2013 Program Plan Update Vote by SFEI Board	2:50 pm Jim Fiedler
SFEI 2.	<b>Adjourn SFEI Business Meeting</b>	3:00 pm Jim Fiedler

#### Dial-in Information – Rainer is Host

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