

**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#

**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>	10:00 am Jim Fiedler
2.	<b>Public Comment</b>	10:10 am Jim Fiedler
3.	<b>Action: Consent Items</b> <i>Attachment 1 – Dec. 11, 2015 Meeting Minutes and Action Items – <a href="#">page __</a></i> <i>Attachment 2 – Quarterly Newsletter – <a href="#">sent via email</a></i> <b>Desired Outcome:</b> Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:15 am Jim Fiedler
4.	<b>Executive Director Report</b> <i>Attachment 3 – Executive Director's Report – <a href="#">page__</a></i>	10:35 am Warner Chabot
5.	<b>Program Report</b> Program Updates on: <ul style="list-style-type: none"> <li>a. South Bay Google Project</li> <li>b.</li> <li>c.</li> <li>d.</li> </ul>	10:50 am Program Directors
6.	<b>Report on Executive Committee of February 5, 2016</b> <i>Attachment 4 – Draft Minutes of Feb 5, 2016 Meeting – <a href="#">page__</a></i> <b>Desired Outcome:</b> Confirm Executive Committee Actions	11:50 am Jim Fiedler
7.	<b>Board Member Reports</b>	Noon Board Members
8.	<b>Adjourn Joint Business Meeting and Call ASC Meeting to Order</b>	Noon
	<b>LUNCH</b>	12:10 – 12:40 pm

**San Francisco Estuary Institute Business Meeting**

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

**Aquatic Science Business Meeting**

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

**SFEI Future Agenda Items:**

Consider Business model options  
 Board Retreat

**ASC Future Agenda Items:**

Ethics training

**Upcoming Board Meetings**

*(dates to be Established)*

