

**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.	<p><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></p>	<p>10:00 am  Jim Fiedler</p>
2.	<p><b>Public Comment</b></p>	<p>10:10 am  Jim Fiedler</p>
3.	<p><b>Action: Consent Items</b>  <i>Attachment 1 – <a href="#">Mar. 11, 2016 Meeting Minutes and Action Items</a> – page __</i>  <i>Attachment 2 – Quarterly Newsletter – sent via email</i>  <b>Desired Outcome:</b> Approval of Consent Items  - Vote by ASC Board  - Vote by SFEI Board</p>	<p>10:15 am  Jim Fiedler</p>
4.	<p><b>Executive Director Report</b>  <i>Attachment 3 – Executive Director's Report – page__</i>  <i>(<a href="#">Bay area primer pdf</a>)</i></p>	<p>10:35 am  Warner Chabot</p>
5.	<p><b>Program Report</b>  Program Updates on:  a. <i><a href="#">Attachment 4 - Fund Raising</a> – page__</i>  b.  c.  d.</p>	<p>10:50 am  Program Directors</p>
6.	<p><b>Report on Executive Committee of June 24, 2016</b>  <i>Attachment ? – <a href="#">Draft Minutes of June 24, 2016 Meeting</a> – page__</i>  <b>Desired Outcome:</b> Confirm Executive Committee Actions</p>	<p>11:50 am  Jim Fiedler</p>
7.	<p><b>Report on Governance Committee of July 13, 2016</b></p>	<p>11:55 am</p>

	Attachment ? – <a href="#">Draft Minutes of July 13, 2016 Meeting</a> – page __ <b>Desired Outcome:</b> Confirm Executive Committee Actions	Jim Fiedler
8.	<b>Board Member Reports</b>	Noon Board Members
9.	<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 FY 2017</b> Attachment ? – <a href="#">Financials &amp; Budget</a> – page __ Attachment ? – <a href="#">FY17 Program Plan</a> – page __ Attachment ? – <i>E.D. Authorities: Res. 1-17 &amp; 2-17</i> – page __ <b>Desired Outcome:</b> Accept Financials and E.D. Authorities. Approve Updated Program Plan	?? pm Warner Chabot
SFEI 2.	<b>Adjourn SFEI Meeting</b>	?? pm

### ***Aquatic Science Business Meeting***

ASC 1.	<b>Action: Operations and Program Plan FY 2017</b> Attachment ? – <a href="#">Financials &amp; Budget</a> – page __ Attachment ? – <a href="#">FY17 Program Plan</a> – page __ Attachment ? – <i>E.D. Authorities: Res 1-17</i> – page __ <b>Desired Outcome:</b> Accept Financials and E.D. Authorities. Approve Updated Program Plan.	?? pm Warner Chabot
ASC 2.	<b>Adjourn ASC Meeting</b>	?? pm

#### **SFEI Future Agenda Items:**

Consider Business model options

#### **Upcoming Board Meetings**

Board Retreat  
Friday, September 9, 2016  
Trudeau Conference Center  
11500 Skyline Blvd, Oakland, CA 94619