

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

Friday, Sept. 11, 2015 Time: 10:00 am – 2:00 pm
San Francisco Estuary Institute
4911 Central Avenue, Richmond, CA 94804

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.	Introduction of New Board Members <i>Attachment 1 – Bios and Orientation Letter – page 3</i>	10:10 Jim Fiedler
3.	Public Comment	10:25 am Jim Fiedler
4.	Action: Consent Items <i>Attachment 2 – June 26, 2015 Meeting Minutes and Action Items – page 7</i> Desired Outcome: Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:30 am Jim Fiedler
5.	Executive Directors Report <i>Attachment 3 – Executive Directors Report – page 11</i>	10:40 Warner Chabot
6.	Program Reports - Program Updates on: <i>Attachment 4 - Regional Monitoring Program - Phil Trowbridge – page 12</i> <i>Attachment 5 - North Coast Watershed Monitoring - Warner Chabot memo – page 48</i> <i>Attachment 6 – TNC Memo on Cannabis Cultivation Enviro Impacts page 53</i>	10:50 am Program Directors
7.	Discuss SFEI-ASC Contracting with State Agencies <i>Attachment 7 – Background memo on Contracting with State Agencies– page 57</i> <i>Desired Outcome: Comment and Advice from Board Members</i>	11:30 Warner Chabot
8.	Board Member Reports	11:45
9.	Executive Session – Discussion of Executive Director Performance Evaluation	11:50 Jim Fiedler
10.	Adjourn Joint Business Meeting	12:15
11.	LUNCH	12:15 – 12:45

Aquatic Science Center Business Meeting

	Call ASC Meeting to Order	12:45
ASC 1.	Action: Operations and Program Plan Quarterly Update <i>Attachment 8 Q1-FY 2016 Program Plan – page 59</i> Desired Outcome: Approve Program Plan - Vote by ASC Board	12:45 pm Warner Chabot Lawrence Leung
ASC 2.	Adjourn ASC Meeting and call SFEI Meeting to Order	1:05 pm

San Francisco Estuary Institute Business Meeting

SFEI 1.	Action: Operations and Program Plan Update <i>Attachment 9 – Operations (Financial) Report – page 62</i> <i>Attachment 10 – Q1-FY 2016 Program Plan – page 68</i> Desired Outcome: Accept Operations Report and Approve Program Plan	1:05 pm Warner Chabot Lawrence Leung
SFEI 2.	Adjourn SFEI Meeting	1:30 pm Warner Chabot

SFEI Future Agenda Items:

Consider Business model options

ASC Future Agenda Items:

Ethics training

Upcoming Board Meetings*December 11.*