

**Meeting of the Boards
San Francisco Estuary Institute Board**

**To Be Held
Friday, October 10, 2014
Time: 2:00 – 3:00 pm**

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

DRAFT AGENDA

1.	Call to Order SFEI Roll Call and Determination of Quorum Review and Approval of Agenda – SFEI Board	2:00 pm Jim Fiedler
2.	Public Comment	2:10 pm Jim Fiedler
3.	Closed Session – Executive Director Consideration 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> Desired Outcome: Report out any actions taken from the closed session.	2:15 pm Jim Fiedler/Executive Committee
4.	Appoint Executive Director <i>Attachment 1 –Position Paper and Resolution for appointing the new Executive Director – page 3</i>	2:45 pm Jim Fiedler/Executive Committee
5.	Transfer funds in to the Local Agency Investment Fund Desired Outcome SFEI has been using LAIF as its primary high-interest bearing account since 1993. The current Board Resolution and authorization for Transfer of Funds are out of date, and are restricting our ability to transfer and/or access funds. Desired Outcome: Approve Resolution <i>Attachment 2 – Position Paper and Resolution on authorizing the investment of funds into the LAIF – page 5</i>	2:55 pm Jim Kelly
6.	Adjourn SFEI Meeting	3:00 pm Jim Fiedler

SFEI Future Agenda Items:

Consider Business model options

Upcoming Board Meetings: Friday, December 12, 2014, 9:30am-3pm

Dial-in Information – Ellen Willis-Norton is host

Phone Number: 1-650-479-3208

Access Code: 622 272 247

If you have problems with the phone, please call (858) 692-8630