

**Board of Directors Meeting Retreat  
Aquatic Science Center and San Francisco Estuary Institute**

Friday, September 23, 2016 Time: 10:00 am – 3:00 pm

Temescal Beach House  
6500 Broadway near Highways 24 and 13  
Temescal Regional Recreation Area  
Oakland, CA 94618

Number: 1.415.655.0381 - Access Code: 664-310-209#

**DRAFT - AGENDA**

*Joint Business*

1.	<b>Call to Order</b> 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 Kelly
2.	<b>Public Comment</b>	10:10 am Jim Kelly
3.	<b>Action: Consent Items</b> <i>Attachment 1 – July 22, 2016 Meeting Minutes and Action Items – page 4</i> <b>Desired Outcome:</b> Approval of Consent Items - Vote by ASC Board, - Vote by SFEI Board	10:15 am Jim Kelly
4.	<b>Executive Director Report</b> <i>Attachment 2 – Executive Director's Report – page 7</i>	10:35 am Warner Chabot
5.	<b>Restricted Reserve Fund Policy</b> <i>Attachment 3 – Reserve Policy Memo – page 11</i> <i>Attachment 4 – Draft Restricted Reserve Policy – page 14</i>	10: 45 Lawrence Leung Warner Chabot
6.	<b>Board Term Limits discussion</b>	10:55 Warner Chabot
7.	<b>Board Member Reports</b>	11:00 Board Members
8.	<b>Adjourn Joint Business Meeting and Call ASC Meeting to Order</b>	

***San Francisco Estuary Institute Business Meeting***

SFEI 1.	<b>Action: Operations and Program Plan FY 2017</b> <i>Attachment 5 – SFEI-ASC Financials &amp; Budget – page 16</i> <i>Attachment 6 – Q2 FY17 Program Plan Update – page 21</i> <b>Desired Outcome:</b> Accept Financials. Approve Program Plan Update.	11:05 am Lawrence Leung
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<b>SFEI 2.</b>	<b>Adjourn SFEI Meeting</b>	11:15 am
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***Aquatic Science Business Meeting***

<b>ASC 1.</b>	<b>Action: Operations and Program Plan FY 2017</b> <i>See Attachment 5 – Financials &amp; Budget – <a href="#">page 16</a></i> <i>Attachment 7 – FY17 Program Plan – <a href="#">page 24</a></i> <b>Desired Outcome:</b> Approve Program Plan Update.	11:16 am Warner Chabot
<b>ASC 2.</b>	<b>Adjourn ASC Meeting</b>	11:30 am

**Joint Business**

	<b>Reconvene Joint Business Meeting</b>	11:35
9.	<b>Board Retreat Discussion</b> – Introduction <i>Attachment 8 – Memo for Strategic Planning – <a href="#">page 25</a></i>	11:35
10.	Strategic Priorities	11:40
11.	Business model/Funding	11:50
	Lunch	12 - 12:45
12.	Clean Water	12:45 - 1:20
13.	Wetlands	1:20- 1:55
14.	Environmental Informatics	1:55: - 2:30
15.	Resilient Landscapes	2:30 – 3:05
16.	Other Areas to Consider, Conclusions & Next Steps	3:05 - 3:30
	Adjourn	3:30

**SFEI Future Agenda Items:**

TBD

**Upcoming Board Meetings**

FY Quarter 3 Board Meeting

Friday, December 9, 2016

Time: 10am-2pm