

San Francisco Estuary Institute and Aquatic Science Center

April 24, 2026 - Time: 10:00 am – 1:00 pm

Hybrid Meeting – 4911 Central Avenue, Richmond, CA

Remote participation via Google Meet: meet.google.com/nea-mpiz-ihm

Phone: (US)+1 609-800-2187 PIN: 587 772 047# or contact: Anna de Lopez at annadl@sfei.org

AGENDA (Joint Business)

1.	Call to Order/Roll Call	10:00am
2.	Closed Session – Board only	10:05am Ann Hayden
3.	Public Comment	10:40am Ann Hayden
4.	Action: Consent Items <i>Attachment #1 – January 23, 2026 SFEI-ASC Board Minutes Draft – Pg.</i> Desired Outcome: Approval of the January 23, 2026 board minutes	10:45am Emily Corwin
5.	Action: Election of New SFEI Board Members <i>Attachment #2 – Appointment of Two New SFEI-ASC Board Members – Pg.</i> Desired Outcome: Elect two new SFEI Board Members	10:55am Emily Corwin Ann Hayden
6.	Interim Executive Director’s Report <i>Attachment #3 – Interim Executive Director’s Report – Pg.</i> Desired Outcome: Update Board on recent and future SFEI activities	11:15am Emily Corwin
7.	Financial Report <i>Attachment #4 – FY26 Financial Summary – Pg.</i> Desired Outcome: Review last quarter financials, highlighting the increase of funding from the EPA San Francisco Bay Program	11:30am Jen Trudeau Emily Corwin
8.	Science Update: Urban Nature Collaborative <i>Attachment #5 – Science Topics: Urban Nature, Sediment Budget, and Plastics Monitoring – Pg.</i> Desired Outcome: Provide feedback on a new initiative bringing together non-profit, public, and private sector partners to develop regional urban nature goals.	11:45am Karen Verpeet Emily Corwin
9.	Science Update: Research to Understand Impacts of Bay Sand Mining on Sand Supply and Transport in San Francisco Bay and the Outer Coast <i>Attachment #5 – Science Topics: Urban Nature, Sediment Budget, and Plastics Monitoring – Pg.</i> Desired Outcome: Provide feedback on a new SFEI research that reveals a 1.7 Mt/yr sediment deficit in SF Bay. Without enough sand and mud, sand and marshes risk drowning as sea levels rise.	12:00pm Scott Dusterhoff Emily Corwin
10.	Science Update: Statewide Plastics Monitoring Strategy and Planning Framework <i>Attachment #5 – Science Topics: Urban Nature, Sediment Budget, and Plastics Monitoring – Pg.</i> Desired Outcome: Board update on a new science-based roadmap for a coordinated, long-term approach to monitoring both macro- and microplastics statewide.	12:15pm Diana Lin or Emily Corwin

	Adjourn Joint Business Meeting and Call to Order the SFEI Meeting	12:30pm
--	--	---------

San Francisco Estuary Institute Business Meeting

SFEI 1.	Action – Review SFEI FY25 Audit <i>Attachment #6 – FY24-25 Completed Audit SFEI – Pg.</i> Desired Outcome: Approve SFEI FY24-25 Audit	12:30pm Jen Trudeau
SFEI 2.	FY26 – Q3 SFEI Program Plan Update <i>Attachment #7 – FY26-Q3 SFEI Program Plan Update – Pg.</i> Desired Outcome: Approve the FY26-Q3 SFEI Program Plan Update	12:40pm Emily Corwin Patrick Walsh
	Adjourn SFEI Meeting and Call to Order the ASC Meeting	12:50pm

Aquatic Science Center Business Meeting

ASC 1.	Action – Review ASC FY25 Audit <i>Attachment #8 – FY24-25 Completed Audit ASC – Pg.</i> Desired Outcome: Approve ASC FY24-25 Audit	12:50pm Jen Trudeau
ASC 2.	FY26 Q3 ASC Program Plan Update <i>Attachment #9 – FY26-Q3 ASC Program Plan Update – Pg.</i> Desired Outcome: Approve FY26-Q3 ASC Program Plan Update	12:55pm Emily Corwin Patrick Walsh
	Adjourn ASC Meeting	1:00pm

Proposed Upcoming Board Meetings: Time: 10:00am – 12:00pm

- June 26, 2026 - Budget Approval
- September 25, 2026
- January 22, 2027 - Donor Strategy Approval
- April 23, 2027 - Audit Approval