

Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
October 22, 2021- Time: 10:00 am – 12:00 pm

To join the Zoom meeting look to the calendar invite or
contact Anna de Lopez at annadl@sfei.org.

AGENDA (DRAFT)
Joint Business

1.	Call to Order	10:00 am Skyli McAfee
2.	Public Comment	10:05 am Skyli McAfee
3.	New Board Members <i>Attachment 1 – Memo and Resumes of potential New Board Members</i> Desired Outcome: Discussion and possible vote on new board members	10:10 am Warner Chabot
4.	Action: Consent Items <i>Attachment 2 – June 25, 2021 Board Meeting Minutes and Action Items</i> Desired Outcome: Approval of Consent Items: Vote by ASC – SFEI Board	10:25 am Warner Chabot
5.	Executive Session – Performance Review of the Executive Director Desired Outcome: Action by the full Board on the Executive Director’s Performance Review	10:45 am Skyli McAfee & Executive Committee
6.	Executive Directors Report <i>Attachment 3 – Update to the Board on recent SFEI activities</i>	11:00 am Warner Chabot
7.	Election of Officers <i>Attachment 4 – Memo and Recommendation</i> Desired Outcome: Vote on Officers for FY 2021-22	11:15 am Warner Chabot
	Adjourn Joint Business Meeting and Call to Order the SFEI Meeting	11:15 am

San Francisco Estuary Institute Business Meeting

SFEI	FY21 Financial Performance & FY22 Q1 SFEI Program Plan Update <i>Attachment 5 – Financial Performance thru 6-30-21</i> <i>Attachment 6 – FY22 Q1 SFEI Program Plan Update</i> Desired Outcome: Approve FY21 Financials; FY22 Q1 SFEI Program Plan Update	11:15 am Warner Chabot & Patrick Walsh
SFEI 2.	Adjourn SFEI Meeting and Call to Order the ASC Meeting	11:25 am

(continued)

Aquatic Science Center Business Meeting

ASC 1.	ASC Resolutions for CalTrans, Delta Conservancy and BCDC <i>Attachment 7 – Three Specific Resolutions</i> Desired Outcome: Approve three Resolutions	11:25 am Warner Chabot
ASC 4.	FY21 Q1 ASC Program Plan Update <i>Attachment 8 – FY22 Q1 ASC Program Plan Update</i> Desired Outcome: Approve FY21 Q2 ASC Program Plan Update	11:40 am Warner Chabot & Patrick Walsh
ASC 5.	Adjourn ASC Meeting	11:50 am
	Discuss meeting schedule for future SFEI-ASC Board meetings	12:00 pm

Upcoming Board Meeting

January __, 2022

April __, 2022

June __, 2022

September __, 2022

Time: 10:00 am – 12:00 pm