

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

**Friday, March 11, 2016 Time: 10:00 am – 2:00 pm**

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

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

**AGENDA**  
*Joint Business*

<b>1.</b>	<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 Fiedler
<b>2.</b>	<b>Public Comment</b>	10:10 am Jim Fiedler
<b>3.</b>	<b>Action: Consent Items</b> <i>Attachment 1 – Dec. 11, 2015 Meeting Minutes and Action Items</i> <i>Attachment 2 – Quarterly Newsletter</i> <b>Desired Outcome:</b> Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:15 am Jim Fiedler
<b>4.</b>	<b>Executive Director Report</b> <i>Attachment 3 – Executive Director's Report</i>	10:35 am Warner Chabot
<b>5.</b>	<b>Program Report</b> Program Updates on: a. South Bay Google Project b. SF Bay Shoreline Inventory c. Microfibers	10:50 am Program Directors
<b>6.</b>	<b>Report on Executive Committee of February 5, 2016</b> <i>Attachment 4 – Draft Minutes of Feb 5, 2016 Meeting –</i> <b>Desired Outcome:</b> Confirm Executive Committee Actions	11:50 am Jim Fiedler
<b>7.</b>	<b>Board Member Reports</b>	Noon Board Members
<b>8.</b>	<b>Adjourn Joint Business Meeting and Call ASC Meeting to Order</b>	Noon
	<b>LUNCH</b>	12:10 – 12:40 pm

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

<b>SFEI 1.</b>	<b>Action: Operations and Program Plan Update</b> <i>Attachment 5 – Financials</i> <i>Attachment 6 – FY16 Q3 Updated Program Plan</i> <b>Desired Outcome:</b> Accept Financials and Approve Updated Program Plan	12:40 pm Warner Chabot
<b>SFEI 2.</b>	<b>Adjourn SFEI Meeting</b>	12:50 pm

***Aquatic Science Business Meeting***

<b>ASC 1.</b>	<b>Action: MOA</b> <i>Attachment 7 – MOA Delta Regional Monitoring Program</i> <b>Desired Outcome:</b> Informational Only	12:50 pm Warner Chabot
<b>ASC 2.</b>	<b>Adjourn ASC Meeting</b>	1:05 pm

**SFEI Future Agenda Items:**

Consider Business model options  
 Board Retreat

**ASC Future Agenda Items:**

Ethics training

**Upcoming Board Meetings**

- July 22
- September 9
- December 9