

Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
 Friday, April 23, 2020 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 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 Skyli McAfee
2.	Public Comment	10:05 am Skyli McAfee
3.	Action: Consent Items <i>Attachment #1 – January 29, 2021 Board Meeting Minutes and Action Items</i> Desired Outcome: Approval of Consent Items - Vote by ASC and SFEI Board	10:10 am Skyli McAfee
4.	Executive Directors Report <i>Attachment #2</i>	10:20 am Warner Chabot
5.	Briefing – Sediment for Survival Report <i>Attachment #3</i>	10:30 Scott Dusterhoff
6.	Briefing – EcoAtlas Tools <i>Attachment #4</i>	11:00 Tony Hale
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:30 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY21 Financial Performance & FY21 Q2 SFEI Program Plan Update <i>Attachment #5 – FY21 Financial Performance thru 12/30/20 – page __</i> <i>Attachment #6 – FY21 Q3 SFEI Program Plan Update – page __</i> Desired Outcome: Approve: FY21 Financials; FY21 Q2 SFEI Program Plan Update	11:30 am Warner Chabot & Patrick Walsh
SFEI 2.	Adjourn SFEI Meeting	11:45 am

Aquatic Science Center Business Meeting

ASC 1.	FY21 Q1 ASC Program Plan Update <i>Attachment #7 – FY21 Q3 ASC Program Plan Update – page __</i> Desired Outcome: Approve: FY21 Q2 ASC Program Plan Update	11:45 am Warner Chabot & Patrick Walsh
ASC 2.	Adjourn ASC Meeting	12:00 pm

Upcoming Board Meetings (placeholders)

Friday, June 25, 2021
 Friday, September 24, 2021
 Friday, January 28, 2021
 Time: 10am-2pm