

Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
Friday, June 25, 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 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 – April 23, 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 Attachment #2	10:20 am Warner Chabot
5.	Approval of the 2020 SFEI and ASC Audit Attachment #3 Desired Outcome: Approval of the 2020 SFEI and ASC Audits	10:30 am Warner Chabot
6.	Briefing – SFEI Budget for FY 2022 Attachment #4 Desired Outcome: Approval of the FY 2022 Budget	10:40 am Warner Chabot and Jen Hunt
7.	Board Retirements – Jim Kelly and Prabhakar Somavarapu New Board Member Candidates Attachment #5	11:00 am Warner Chabot
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:30 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	Resolution for LAIF (Local Agency Investment Account) Attachment #6 Desired Outcome: Approval of the Resolution	11:30 am Warner Chabot
SFEI 2.	FY21 Q2 SFEI Program Plan Update <i>Attachment #7 – FY21 Q4 SFEI Program Plan Update – page __</i> Desired Outcome: Approve: FY21 Q4 SFEI Program Plan Update	11:35 am Warner Chabot and Patrick Walsh
	Adjourn SFEI Meeting and Call to Order ASC Meeting	11:40 am

Aquatic Science Center Business Meeting

ASC 1.	ASC Resolution for Klamath River Monitoring Contract Attachment #8	11:40 am Warner Chabot
ASC 2.	ASC Resolution for 2022 State of Bay-Delta Science Contract Attachment #9	11:45 am Warner Chabot
ASC 3.	FY21 Q1 ASC Program Plan Update <i>Attachment #10 – FY21 Q3 ASC Program Plan Update – page __</i> Desired Outcome: Approve: FY21 Q4 ASC Program Plan Update	11:50 am Warner Chabot and Patrick Walsh
ASC 4.	Adjourn ASC Meeting	12:00 pm

Upcoming Board Meetings (placeholders)

Friday, Sept. 24, 2021

Friday, January 28, 2022

Friday, April 22, 2022

Time: 10am-2pm