

**Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute**

Friday, Jan. 2019 Time: 10:00 am – 2:00 pm
San Francisco Estuary Institute
4911 Central Ave, Richmond, CA 94804

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

AGENDA (DRAFT)
Joint Business

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| 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 Ann Hayden |
| 2 | Closed Session – Discussion of Performance Review for Executive Director | 10:05 |
| 3 | Public Comment | 10:45 am |
| 4 | Action: Consent Items <i>Attachment 1 –Sept. 28, 2018 Meeting Minutes and Action Items – page __</i> Desired Outcome: Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board | 10:50 am Ann Hayden |
| 5 | Executive Director Report <i>Attachment 2 – Executive Director's Report – page__</i> | 10:55 am Warner Chabot |
| 6 | Resilient Landscape - Presentation on 'Adaptation Atlas' Desired Action – Discuss SFEI's current and future partnership/leadership role on regional climate adaptation issues | 11:05 pm Julie Beagle |
| 7 | Development Report – Attachment 3– page__ | 11:40 am Stacy Cullison |
| 8 | Board Member Reports | 11:50 pm Board Members |
| 9 | Audit Report – Attachment 4– page__ Desired Outcome: Approval of the 2017-18 Audit and Selection of 2019 Auditor | 11:55 Barbara Salzman, Warner Chabot |
| 10 | SFEI Officers Election & Discussion of New Board Members Attachment 5 – <i>page__</i> | 12-05 Dave Williams, Warner Chabot |
| | LUNCH | 12:20 |
| 11 | SFEI 2019-24 Strategic Plan – Attachment 6 (By separate email) – page__ Desired Outcome: Approval of the Strategic Plan | 12:35 pm Warner Chabot |
| | Adjourn Joint Business Meeting and Call SFEI Meeting to Order | 1:15 pm |

San Francisco Estuary Institute Business Meeting

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| SFEI 1. | FY19 Q1 Financials & Program Plan Update <i>Attachment 7 – Financial Performance thru 11/30/18 – page ___</i> <i>Attachment 8 – FY19 Q2 SFEI Program Plan Update – page ___</i> Desired Outcome: Accept Financials and approve FY19 Q1 SFEI Program Plan Update | 1:15 pm Warner Chabot & Patrick Walsh |
| SFEI 2. | Adjourn SFEI Meeting | 1:35 pm |

Aquatic Science Center Business Meeting

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| ASC 2. | FY19 Q1 Program Plan Update <i>Attachment 9 – FY19 Q2 ASC Program Plan Update – page ___</i> Desired Outcome: Approve FY18 Q3 ASC Program Plan Update | 1:35 pm Warner Chabot & Patrick Walsh |
| ASC 3. | Adjourn ASC Meeting | 1:45 pm |

SFEI - ASC Future Agenda Items:

- Enviro Informatics “State Trash Protocols”
- Collaborative Bay Area Climate Adaptation Projects

Upcoming Board Meetings

Friday, April 26, 2019
Friday, June, 14, 2019
Time: 10am-2pm