

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

Friday, April 26, 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**

<b>1.</b>	<b>Call to Order</b> <b>SFEI Roll Call and Determination of Quorum</b> <b>ASC Roll Call and Determination of Quorum</b> <b>Review and Approval of Agenda – ASC Board</b> <b>Review and Approval of Agenda – SFEI Board</b>	10:00 am Skyli McAfee
<b>2.</b>	<b>Public Comment</b>	10:15 am Skyli McAfee
<b>3.</b>	<b>Action: Consent Items</b> <i>Attachment 1 – January 25, 2019 Meeting Minutes and Action Items – <a href="#">page 1</a></i> <b>Desired Outcome:</b> Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:17 am Skyli McAfee
<b>4.</b>	<b>Executive Director Report</b> <i>Attachment 2 – Executive Director's Report – <a href="#">page 3</a></i>	10:25 am Warner Chabot
<b>5.</b>	<b>Discussion of Adaptation Atlas – Next Steps</b> <i>Attachment 3 – Adaptation Atlas – <a href="#">page 5</a></i>	10:35 am Letitia Grenier
<b>6.</b>	<b>Discussion of Environmental Informatics Program and Funding Opportunities</b> <i>Attachment 4 – Environmental Informatics Initiatives – <a href="#">page 9</a></i>	11:00 am Tony Hale & Lorenzo Flores
<b>7.</b>	<b>Development Report</b> <i>Attachment 5 – Development Report – <a href="#">page 17</a></i>	12:00 pm Jim Fiedler & Stacy Cullison
<b>8.</b>	<b>Board Member Reports</b>	12:10 pm Board Members
<b>9.</b>	<b>SFEI Strategic Plan</b> <i>Attachment 6 – (By separate email)</i>	12:15 pm Warner Chabot
	<b>LUNCH</b>	12:30 pm
	<b>Adjourn Joint Business Meeting and Call SFEI Meeting to Order</b>	1:00 pm

**San Francisco Estuary Institute Business Meeting**

<b>SFEI 1.</b>	<b>FY19 Q2 Financials &amp; Program Plan Update</b> <i>Attachment 7 – Financial Performance thru 2/28/19 – <a href="#">page 21</a></i> <i>Attachment 8 – FY19 Q2 SFEI Program Plan Update – <a href="#">page 25</a></i> <b>Desired Outcome:</b> Accept Financials and approve FY19 Q2 SFEI Program Plan Update	1:00 pm Warner Chabot & Patrick Walsh
<b>SFEI 2.</b>	<b>Adjourn SFEI Meeting</b>	1:15 pm

**SFEI - ASC Future Agenda Items:**

- FY 2019-20 Budget

**Upcoming Board Meetings**

Friday, June 7, 2019  
Friday, September 27, 2019  
Friday, January 24, 2020  
Friday, April 24, 2020  
Time: 10am-2pm