

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

Friday, Sept 13, 2019 Time: 10:00 am – 1:30
San Francisco Estuary Institute
4911 Central Ave, Richmond, CA 94804

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

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 – June 7, 2019 Meeting Minutes and Action Items – page 2</i> Desired Outcome: Approval of Consent Items - Vote by ASC and SFEI Board	10:10 am Skyli McAfee
4.	Executive Director Report <i>Attachment 2 – Executive Director's Report – page 4</i>	10:20 am Warner Chabot
5.	Development Report <i>Attachment 3 – page 8</i>	10:35 am Jim Fiedler & Stacy Cullison
6.	Board Member Reports	10:40 pm Board Members
7.	Executive Committee Minutes and Report <i>Attachment 4 – page 14</i>	10:45 Warner Chabot
8.	Officer Elections <i>Attachment 5 – page 16</i>	10:55 Warner Chabot
9.	Discuss Board Membership, New Members <i>Attachment 6 – page 18</i>	11:00 Warner Chabot
10.	SFEI Culture Survey <i>Attachment 7 – page 22</i>	11:15 Warner Chabot
11.	SFEI Microplastics Symposium <i>Attachment 8 – page 24</i>	11:30 Meg Sedlak
12	Lunch	11:50
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	12:20 pm

SFEI 1.	FY19 Q4 Financials & FY20 Q1 SFEI Program Plan Update <i>Attachment 9 – Financial Performance thru 6/30/19 – page 26</i> <i>Attachment 10 – FY20 Q1 SFEI Program Plan Update – page 32</i> Desired Outcome: Accept Financials and approve FY19 Q4 Financials & FY20 Q1 SFEI Program Plan Update and approve special contract resolution	12:20 pm Warner Chabot & Patrick Walsh
SFEI 2.	Adjourn SFEI Meeting	12:40 pm

Aquatic Science Center Business Meeting

ASC 3.	Adjourn ASC Meeting	1:00 pm
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Upcoming Board Meetings (placeholders)

Friday, January 24, 2020

Friday, April 24, 2020

(Note - Scheduling conflict w/National CEC meeting)

Friday, June 26, 2020

Time: 10am-2pm