

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

Friday, June 7, 2019 Time: 10:00 am – 12:00

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 – April 26, 2019 Meeting Minutes and Action Items – page 1</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 3</i>	10:20 am Warner Chabot
5.	Development Report – Attachment 3 – page 7	10:30 am Jim Fiedler & Stacy Cullison
6.	Board Member Reports	10:35 pm Board Members
7.	Executive Committee Minutes and Report – Attachment 4 – page 11	10:40
8.	FY 20 Proposed SFEI-ASC Budget – Attachment 5 – page 13 Desired Outcome: Board approval of the FY 20 SFEI-ASC Budget	10:45 pm Warner Chabot
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:10 pm

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SFEI 1.	FY19 Q3 Financials & SFEI Program Plan Update <i>Attachment 6 – Financial Performance thru 3/31/19 – page 19</i> <i>Attachment 7 – FY19 Q3 SFEI Program Plan Update – page 23</i> <i>Attachment 8 – Resolutions for Two Specific Contracts – page 27</i> Desired Outcome: Accept Financials and approve FY19 Q3 SFEI Program Plan Update and approve special contract resolution.	11:10 pm Warner Chabot & Patrick Walsh
SFEI 2.	Adjourn SFEI Meeting	11:20 pm

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ASC 2.	FY19 Q3 ASC Program Plan Update <i>Attachment 9 – FY19 Q3 ASC Program Plan Update – page 51</i> Desired Outcome: Approve FY18 Q3 ASC Program Plan Update	11:20 pm Warner Chabot & Patrick Walsh
ASC 3.	Adjourn ASC Meeting	11:30 pm

Upcoming Board Meetings (placeholders)

Friday, September 27, 2019

Friday, January 24, 2020

Friday, April 24, 2020

Time: 10am-2pm