

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

Friday, Sept 13, 2019 Time: 12:00 pm - 1:30 pm

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	12:00 pm Skyli McAfee
2.	Public Comment	12:05 pm Skyli McAfee
3.	Action: Consent Items <i>Attachment 1 –September 13, 2019 Meeting Minutes & Action Items – page 3</i> Desired Outcome: Approval of Consent Items - Vote by ASC and SFEI Board	12:10 pm Skyli McAfee
4.	Executive Director Report <i>Attachment 2 – Executive Director's Report – (By separate e-mail)</i>	12:20 pm Warner Chabot
5.	Development Report – Attachment 3 – page 7	12:35 pm Warner Chabot & Lisa Domitrovich
6.	Board Member Reports	12:45 pm Board Members
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	12:50 pm

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY20 Q2 Financials & SFEI Program Plan Update <i>Attachment 4 – Financial Performance thru 11/31/19 – page 13</i> <i>Attachment 5 – FY19 Q4 SFEI Program Plan Update – page 17</i> Desired Outcome: Accept Financials and approve FY19 Q4 SFEI Program Plan Update and approve special contract resolution.	12:50 pm Warner Chabot & Patrick Walsh
SFEI 2.	Adjourn SFEI Meeting	1:00 pm

Aquatic Science Center Business Meeting

ASC 2.	FY19 Q2 ASC Program Plan Update <i>Attachment 6 - FY19 Q4 ASC Program Plan Update – page 23</i> Desired Outcome: Approve FY18 Q3 ASC Program Plan Update	1:00 pm Warner Chabot & Patrick Walsh
ASC 3.	Confirm April 17 as next Board Meeting and set June meeting date	1:05 pm Warner Chabot
ASC 4.	Adjourn ASC Meeting	1:10 pm

Upcoming Board Meetings (placeholders)

Friday, April 17, 2020

Friday, June 5, 12, 19 or 26th

Time: 10am-2pm