# 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
   - Time: 10:00 am
   - Skyli McAfee

2. **Public Comment**
   - Time: 10:05 am
   - Skyli McAfee

3. **Action: Consent Items**
   - *Attachment 1 – January 24, 2020 Meeting Minutes and Action Items*
   - **Desired Outcome:** Approval of Consent Items
   - Time: 10:10 am
   - Skyli McAfee

4. **Executive Director Summary Report & Board Discussion**
   - *Attachment 2 – Executive Director's Report*
   - Time: 10:20 am
   - Warner Chabot

   **Adjourn Joint Business Meeting and Call SFEI Meeting to Order**
   - Time: 10:50 am

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**San Francisco Estuary Institute Business Meeting**

1. **SFEI 1.**
   - **FY20 Q3 SFEI Program Plan Update**
   - *Attachment 3 – FY20 Q3 SFEI Program Plan Update*
   - **Desired Outcome:** Approve FY20 Q3 SFEI Program Plan Update
   - Time: 10:50 am
   - Warner Chabot & Patrick Walsh

2. **SFEI 2.**
   - **Adjourn SFEI Meeting**
   - Time: 11:05 pm

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**Aquatic Science Center Business Meeting**

1. **ASC 2.**
   - **FY20 Q3 ASC Program Plan Update**
   - *Attachment 4 – FY20 Q3 ASC Program Plan Update*
   - *Attachment 5 – ASC Resolution for a SWRCB Project*
   - **Desired Outcome:** Approve FY20 Q3 ASC Program Plan Update and Board Resolution for a specific SWRCB project
   - Time: 11:05 pm
   - Warner Chabot & Patrick Walsh

2. **ASC 3.**
   - **Confirm the next four Board Meetings and set June meeting date**
   - Time: 11:20 pm
   - Warner Chabot

3. **ASC 4.**
   - **Adjourn ASC Meeting**
   - Time: 11:30 pm

**Upcoming Board Meetings (placeholders)**

- Possible special May ___ (?) meeting
- **Friday, June 26, 2020**
- **Friday, September 25, 2020**
- **Friday, January 22, 2021**
- **Friday, April 23, 2021**
- **Time:** 10am-2pm