

SPECIAL Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
Friday, June 25, 2020 Time: 10:00 am – 11:30 pm

To join the ZOOM Meeting, click here: <https://zoom.us/j/97747321543>

Cell phone participants: +1-669-900-6833 Meeting ID: 977 4732 1543#

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 26, 2020 Meeting Minutes and Action Items</i> Desired Outcome: Approval of Consent Items - Vote by ASC and SFEI Board	10:10 am Skyli McAfee
4.	Officer Elections – Attachment 2 – page __	10:20 am Warner Chabot
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:15 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY20 Financial Performance & FY21 Q1 SFEI Program Plan Update <i>Attachment 3 – Financial Performance thru June 30, 2020 – page __</i> <i>Attachment 4 – FY21 Q1 SFEI Program Plan Update – page __</i> <i>Attachment 5 – Two Board Resolutions for OPC Contracts – page __</i> Desired Outcome: Approve: FY20 Financials; FY21 Q1 SFEI Program Plan Update; and, 2 Board Resolutions for OPC Contracts	11:15 am Warner Chabot & Patrick Walsh
SFEI 2.	Adjourn SFEI Meeting	

Aquatic Science Center Business Meeting

ASC 1.	FY21 Q1 ASC Program Plan Update <i>Attachment 6 – FY21 Q1 ASC Program Plan Update – page __</i> <i>Attachment 7 – Board Resolution for SWRCB Contract – page __</i> Desired Outcome: Approve: FY21 Q1 ASC Program Plan Update; and Board Resolution for SWRCB Contract	11:25 am Warner Chabot & Patrick Walsh
ASC 2.	Adjourn ASC Meeting	11:30 am

Upcoming Board Meetings (placeholders)

Friday, January 22, 2021

Friday, April 23, 2021

Friday, June 18, 2021

Time: 10am-2pm