

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

Friday, April 24, 2020 Time: 10:00 am – 11:30 pm

To join the Zoom meeting contact Anna de Lopez at annadl@sfei.org for registration

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 – January 24, 2020 Meeting Minutes and Action Items</i> Desired Outcome: Approval of Consent Items	10:10 am Skyli McAfee
4.	Executive Director Summary Report & Board Discussion <i>Attachment 2 – Executive Director's Report</i>	10:20 am Warner Chabot
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	10:50 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY20 Q3 SFEI Program Plan Update <i>Attachment 3 – FY20 Q3 SFEI Program Plan Update</i> Desired Outcome: Approve FY20 Q3 SFEI Program Plan Update	10:50 am Warner Chabot & Patrick Walsh
SFEI 2.	Adjourn SFEI Meeting	11:05 pm

Aquatic Science Center Business Meeting

ASC 2.	FY20 Q3 ASC Program Plan Update <i>Attachment 4 – FY20 Q3 ASC Program Plan Update</i> <i>Attachment 5 – ASC Resolution for a SWRCB Project</i> Desired Outcome: Approve FY20 Q3 ASC Program Plan Update and Board Resolution for a specific SWRCB project	11:05 pm Warner Chabot & Patrick Walsh
ASC 3.	Confirm the next <u>four</u> Board Meetings and set June meeting date	11:20 pm Warner Chabot
ASC 4.	Adjourn ASC Meeting	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