

Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
Friday, June 26, 2020 Time: 10:00 am – 12:00 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 – April 24, 2020 Joint Board Meeting Minutes and Action Items</i> <i>Attachment 2 – June 17, 2020 ASC Special Board Meeting Minutes and Action Items</i> Desired Outcome: Approval of Consent Items - Vote by ASC and SFEI Board	10:10 am Skyli McAfee
4.	Executive Director Summary Report & Board Discussion <i>Attachment 3 – Executive Director's Report</i>	10:20 am Warner Chabot
5.	Revised SFEI-ASC Contracting Procedures to Comply with CA JPA Law <i>Attachment 4 – Staff Memo</i> <i>Attachment 5 – ASC Board Resolution</i> <i>Attachment 6 – ASC Contracting Procedures</i> Desired Outcome: Approval of SFEI-ASC Contracting Policies - Vote by ASC and SFEI Board	10: 30 am Warner Chabot
6.	Proposed SFEI-ASC Budget for FY 2020-21 <i>Attachment 7 – Staff Memo</i> <i>Attachment 7a – Resolutions</i> Desired Outcome: Approval of SFEI-ASC FY 2020-21 Budget - Vote by ASC and SFEI Board	10: 45 am Jennifer Hunt
7.	Discussion of New SFEI-ASC Board Member Recruitment <i>Attachment 8 – Staff Memo</i> Desired Outcome – Direction to the Executive Director and Exective Committee	11:10 am Warner Chabot
	Adjourn Joint Business Meeting and Call to Order SFEI Business Meeting	11:30 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY20 Q4 Financials & SFEI Program Plan Update <i>Attachment 9 – FY20 Financial Performance through April 2020</i> <i>Attachment 10– FY20 Q4 SFEI Program Plan Update</i> Desired Outcome: Accept Financials and approve FY20 Q4 SFEI Program Plan Update and approve special contract resolution.	11:30 am Warner Chabot & Patrick Walsh
SFEI 2.	Adjourn SFEI Business Meeting and Call to Order ASC Business Meeting	11:40 am

Aquatic Science Center Business Meeting

ASC 1.	FY20 Q4 ASC Program Plan Update <i>Attachment 11 – FY20 Q4 ASC Program Plan Update</i> Desired Outcome: Approve FY20 Q4 ASC Program Plan Update	11:40 am Warner Chabot & Patrick Walsh
ASC 2.	FY20 Q4 ASC Board Resolution for a Specific Project <i>Attachment 12 – FY20 Q4 ASC Board Resolution for a Specific Project</i> Desired Outcome: Approve Board Resolution for a Specific Project	11:50 am Warner Chabot & Patrick Walsh
ASC 3.	Confirm the Next Three Board Meetings and Set Date for September Joint Board Meeting	12:00 pm Warner Chabot
ASC 4.	Adjourn ASC Business Meeting	12:10 pm

Upcoming Board Meetings (placeholders)

Friday, September 25, 2020

Friday, January 22, 2021

Friday, April 23, 2021

Time: 10am-2pm