**Board of Directors Meeting**  
Aquatic Science Center and San Francisco Estuary Institute  
Friday, September 25, 2020 at 10:00 am – 11:30 am

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

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**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**  
   *Attachment 1 – June 26, 2020 Meeting Minutes and Action Items*  
   **Desired Outcome:** Approval of Consent Items  
   - Vote by ASC and SFEI Board  
   **10:10 am**  
   Skyli McAfee

4. **Officer Elections**  
   *Attachment 2*  
   **10:20 am**  
   Warner Chabot

**Adjourn Joint Business Meeting and Call SFEI Meeting to Order**  
**11:15 am**

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**San Francisco Estuary Institute Business Meeting**

| SFEI 1. | FY20 Financial Performance & FY21 Q1 SFEI Program Plan Update  
| Attachment 3 – Financial Performance thru June 30, 2020  
| Attachment 4 – FY21 Q1 SFEI Program Plan Update  
| Attachment 5 – Two Board Resolutions for OPC Contract  
| **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 |

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**Aquatic Science Center Business Meeting**

| ASC 1. | FY21 Q1 ASC Program Plan Update  
| Attachment 6 – FY21 Q1 ASC Program Plan Update  
| Attachment 7 – Board Resolution for SWRCB Contract  
| **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** |

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**Upcoming Board Meetings (placeholders)**

- **Friday, January 22, 2021**  
- **Friday, April 23, 2021**  
- **Friday, June 18, 2021**  
  Time: 10am-2pm