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**

   10:10 am
   - Skyli McAfee

3. **Action: Consent Items**
   - *Attachment 1 – September 25, 2020 Board Meeting Minutes and Action Items*
   - *Attachment 2 – December 24, 2020 Executive Committee Meeting Minutes*

   **Desired Outcome:** Approval of Consent Items
   - Vote by ASC and SFEI Board

   10:15 am
   - Skyli McAfee

4. **Executive Directors Report**
   - *Attachment 3 – Executive Director’s Report*

   10:30 am
   - Warner Chabot

   Adjourn Joint Business Meeting and Call to Order SFEI Business Meeting

   11:00 am

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**San Francisco Estuary Institute Business Meeting**

1. **FY21 Financial Performance & FY21 Q2 SFEI Program Plan Update**
   - *Attachment 4 – FY21 Financial Performance thru October 31, 2020*
   - *Attachment 5 – FY21 Q2 SFEI Program Plan Update*

   **Desired Outcome:** Approve: FY21 Financials; FY21 Q2 SFEI Program Plan Update

   Warner Chabot
   - Patrick Walsh

   11:10 am

2. **Adjourn SFEI Business Meeting and Call to Order ASC Business Meeting**

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**Aquatic Science Center Business Meeting**

1. **FY21 Q1 ASC Program Plan Update**
   - *Attachment 6 – FY21 Q2 ASC Program Plan Update*

   **Desired Outcome:** Approve: FY21 Q2 ASC Program Plan Update

   Warner Chabot
   - Patrick Walsh

   11:20 am

2. **Contract with Pacific EcoRisk for Delta RMP Toxicity Testing**
   - *Supplemental Attachment 7 – Contract with Pacific EcoRisk for Delta RMP Toxicity Testing*

   **Desired Outcome:** Approve: Contract with Pacific EcoRisk

   Warner Chabot

   11:30 am

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**Upcoming Board Meetings (placeholders)**

- **Friday, April 23, 2021**
- **Friday, June 25, 2021**

Time: 10:00 am – 12:00 pm