

Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
Friday, January 29, 2020 at 10:00 am – 11:30 am

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	10:10 am Skyli McAfee
3.	Action: Consent Items <i>Attachment 1 – September 25, 2020 Board Meeting Minutes and Action Items</i> <i>Attachment 2 – December 24, 2020 Executive Committee Meeting Minutes</i> Desired Outcome: Approval of Consent Items - Vote by ASC and SFEI Board	10:15 am Skyli McAfee
4.	Executive Directors Report <i>Attachment 3 – Executive Director’s Report</i>	10:30 am Warner Chabot
	Adjourn Joint Business Meeting and Call to Order SFEI Business Meeting	11:00 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY21 Financial Performance & FY21 Q2 SFEI Program Plan Update <i>Attachment 4 – FY21 Financial Performance thru October 31, 2020</i> <i>Attachment 5 – FY21 Q2 SFEI Program Plan Update</i> Desired Outcome: Approve: FY21 Financials; FY21 Q2 SFEI Program Plan Update	Warner Chabot Patrick Walsh
SFEI 2.	Adjourn SFEI Business Meeting and Call to Order ASC Business Meeting	11:10 am

Aquatic Science Center Business Meeting

ASC 1.	FY21 Q1 ASC Program Plan Update <i>Attachment 6 – FY21 Q2 ASC Program Plan Update</i> Desired Outcome: Approve: FY21 Q2 ASC Program Plan Update	Warner Chabot Patrick Walsh
ASC 2.	Contract with Pacific EcoRisk for Delta RMP Toxicity Testing <i>Supplemental Attachment 7 – Contract with Pacific EcoRisk for Delta RMP Toxicity Testing</i> Desired Outcome: Approve: Contract with Pacific EcoRisk	11:20 am Warner Chabot
ASC 3.	Adjourn ASC Business Meeting	11:30 am

Upcoming Board Meetings (placeholders)

Friday, April 23, 2021

Friday, June 25, 2021

Time: 10:00 am – 12:00 pm