

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

4911 Central Ave, Richmond CA - Hybrid – “In Person” and Remote Participation

September 22, 2023 - Time: 10:00 am – 12:00 pm

Contact Anna de Lopez to join meeting: annadl@sfei.org

AGENDA (DRAFT)

1.	Call to Order & Approval of Remote Meeting Resolution	10:00 am Ann Hayden
2.	Public Comment	10:05 am Ann Hayden
3.	Action: Consent Items <i>Attachment #1 – Draft SFEI-ASC Board Minutes - June 23, 2023 Meeting - Pg #</i> Desired Outcome: Approval of June 23, 2023 Board Minutes	10:10 am Warner Chabot
4.	Executive Director’s Report <i>Attachment #2 – Executive Director’s Report – Pg #</i> Desired Outcome: Update to the Board on recent and future SFEI activities	10:15 am Warner Chabot
5.	Financial Report <i>Attachment #3 – FY23 Financial Report – Pg #</i> Desired Outcome: Discussion of Financial report	10:25 am Warner Chabot Jen Trudeau
6.	Report – Future SFEI Office Location <i>Attachment #4 – SFEI Office Space Options – Pg #</i> Desired Outcome: Discussion of Options for Future Office Location	10:35am Warner Chabot
7	Report – SFEI Search Process for Resilient Landscape Director <i>Attachment #5 – Resilient Landscape Director – Pg #</i> Desired Outcome: Discussion of Resilient Landscapes Director Search	10:50 am Warner Chabot
8.	Report – SFEI Development Process & Web Redesign <i>Attachment #6 – SFEI Development Process and Web Design – Pg #</i> Desired Outcome: Discussion of SFEI Development & Web Reboot Process	11:05 am Warner Chabot
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:20 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY24 Q1 SFEI Program Plan Update <i>Attachment #7 – FY24 Q1 SFEI Program Plan Update – Pg #</i> Desired Outcome: Approve FY24 Q1 SFEI Program Plan Update	11:20 am Warner Chabot Patrick Walsh
	Adjourn SFEI Meeting and Call ASC Meeting to Order	11:30 am

Aquatic Science Center Business Meeting

ASC 1.	FY24 Q 1 ASC Program Plan Update <i>Attachment #8 – FY24 Q1 SFEI Program Plan Update – Pg #</i> Desired Outcome: Approve FY23 Q1 SFEI Program Plan Update	11:30 am Warner Chabot Patrick Walsh
ASC 2.	ASC Board Resolution for Klamath Basin Monitoring Program	11:40 am

	<i>Attachment #9 – ASC Board Resolution 24-01 – Pg #</i> Desired Outcome: Approve Resolution 24-01	Patrick Walsh
ASC 3.	ASC Board Resolution for Technical Services and Support for Delta Science Tracker <i>Attachment #10 – ASC Board Resolution 24-02 – Pg #</i> Desired Outcome: Approve Resolution 24-02	11:50 am Patrick Walsh
	Adjourn ASC Meeting	12:00 pm

Proposed Upcoming Board Meetings: Time: 10:00am – 12:00pm

January 26, 2024

March 22, 2024

June 28, 2024