

Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
September 23, 2022 - Time: 10:00 am – 12:30 pm

To join the Zoom meeting look to the calendar invite or
contact Anna de Lopez at annadl@sfei.org

AGENDA (DRAFT)
Joint Business

1.	Call to Order & Approval of Remote Meeting Resolution <i>Attachment #1 – Resolution Authorizing Remote Meeting</i> Desired Outcome: Approval of Remote Meeting Resolution	10:00 am Ann Hayden
2.	Public Comment	10:05 am
3.	Action: Consent Items <i>Attachment #2 – Draft June 24, 2022 SFEI-ASC Board Meeting Minutes</i> Desired Outcome: Approval of April, 2022 Minutes	10:10 Warner Chabot
4.	Executive Directors Report <i>Attachment #3 – Executive Director’s Report</i> Desired Outcome: Update to the Board on recent SFEI activities	10:15 am Warner Chabot
5.	Discussion of Board Membership & Action on New Board Members <i>Attachment #4 – New Board Members and Candidates</i> Desired Outcome: Discussion and action new Board members and candidates.	10:25 am Warner Chabot
6.	Financial Report and Proposed FY 2022-23 SFEI-ASC Budget <i>Attachment #5 – FY22 Financial Report</i> Desired Outcome: Discussion of Financial report	10:40 am Warner Chabot Jen Hunt
7.	Introduction to Upper Islais Creek Project <i>Attachment #6 – Presentation on Urban Greening in San Francisco (Upper Islais Creek)</i> Desired Outcome: Information Update to the Board	10:55 am Bronwen Stanford
8.	Discussion of August Algal Bloom (Red Tide) Issue <i>Attachment #7 – Facts and News on the Algal Bloom (Red Tide)</i> Desired Outcome: Informational Update to the Board	11:15 David Senn Lorien Fono Thomas Mumley
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:45am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY23 – Q1 SFEI Board Resolution for a Specific Project <i>Attachment #8 – SFEI Board Resolution for SFEBRA Funded Project page ___</i> Desired Outcome: Approve: Resolution 23-01	11:50 am Warner Chabot Patrick Walsh
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SFEI 2.	FY23 Q1 SFEI Program Plan Update <i>Attachment #9 – FY23 Q1 SFEI Program Plan Update page __</i> Desired Outcome: Approve: FY23 Q1 SFEI Program Plan Update	11:55 am Warner Chabot Patrick Walsh
	Adjourn SFEI Meeting and Call ASC Meeting to Order	12:00 pm

Aquatic Science Center Business Meeting

ASC 1.	FY22 Q4 ASC Program Plan Update <i>Attachment 10 – FY23 Q1 ASC Program Plan Update page __</i> Desired Outcome: Approve: FY23 Q1 ASC Program Plan Update	12:05 am Warner Chabot Patrick Walsh
	Adjourn ASC Meeting	12:15 pm

Upcoming Board Meeting

January 27, 2023

April 28, 2023

June 23, 2023

Time: 10am – 12:30pm