

Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
June 24, 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	10:00 am Skyli McAfee
2.	Public Comment	10:05 am Skyli McAfee
3.	Action: Consent Items <i>Attachment #1 – SFEI-ASC Board Meeting Minutes Draft- April 29, 2022 – page __</i> Desired Outcome: Approval of April 29, 2022 Minutes	10:10 am Warner Chabot
4.	Executive Directors Report <i>Attachment #2 – Executive Director’s Report – page __</i> Desired Outcome: Update to the Board on recent SFEI activities	10:15 am Warner Chabot
5.	Hybrid Workplace Update Report <i>Attachment #3 – Hybrid Workplace Update – page __</i> Desired Outcome: Update the Board. Board discussion and input on the possible SFEI Hybrid Workplace Policy	10:25 am Warner Chabot
6.	Financial Report and Proposed FY2022-23 SFEI-ASC Budget <i>Attachment #4 – Proposed FY2023 Budget – page __</i> Desired Outcome: Approval of the FY2022-23 SFEI-ASC Budget	10:40 am Warner Chabot
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:50 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY22 – Q4 SFEI Board Resolution for a Specific Project <i>Attach #5 – SFEI Board Resolution for OPC Wetlands Grant – page __</i> Desired Outcome: Approve: Resolution 22-02	11:50 am Warner Chabot Patrick Walsh
SFEI 2.	FY22 Q4 SFEI Program Plan Update <i>Attach #6 – FY22 Q4 SFEI Program Plan Update – page __</i> Desired Outcome: Approve: FY22 Q4 SFEI Program Plan Update	11:55 am Warner Chabot Patrick Walsh
	Adjourn SFEI Meeting and Call ASC Meeting to Order	12:00 pm

Continued

Aquatic Science Center Business Meeting

ASC 1.	FY22 Q4 ASC Program Plan Update <i>Attach #7– FY22 Q4 ASC Program Plan Update – page __</i> Desired Outcome: Approve: FY22 Q4 ASC Program Plan Update	12:00 am Warner Chabot & Patrick Walsh
	Adjourn ASC Meeting	12:10 pm

Upcoming Board Meeting

September 23, 2022

January 27, 2023

Time: 10am – 12:30pm