

Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
4911 Central Ave, Richmond CA - Hybrid – “In Person” and Remote Participation
January 26, 2024 - Time: 10:00 am – 12:00 pm

For participation contact Anna de Lopez at annadl@sfei.org

AGENDA

1.	Call to Order	10:00 am Ann Hayden
2.	Board Executive Session	10:05 am Ann Hayden
3.	Public Comment	10:20 am Ann Hayden
4.	Action: Consent Items <i>Attachment #1 – Draft September 22, 2023 SFEI-ASC Board Minutes -</i> Desired Outcome: Approval of September 22, 2023 Minutes	10:25 am Warner Chabot
5.	Executive Director’s Report <i>Attachment #2 – Executive Director’s Report –</i> Desired Outcome: Update the Board on recent and future SFEI activities	10:30 am Warner Chabot
6.	Financial Report <i>Attachment #3 – FY24 Financial Report –</i> Desired Outcome: Discussion of Financial Report	10:40 am Warner Chabot Jen Trudeau
7.	SFEI Compensation Philosophy <i>Attachment #4 – SFEI Compensation Survey and Philosophy –</i> Desired Outcome – Review of the Compensation Philosophy	10:50 am Warner Chabot Jen Trudeau
8.	New EPA’s San Francisco Bay Office and Program <i>Attachment #5 – EPA’s San Francisco Bay Program –</i> Desired Outcome: Discussion of San Francisco Bay Office & Program	10:55 am Luisa Valiela
9.	Presentation – SFEI Water Quality Improvement Fund Projects <i>Attachment #6 – EPA’s Water Quality Improvement Grant –</i> Desired Outcome: Discussion of WQIF Proposals	11:00 am Warner Chabot SFEI Staff
10.	Report – Development Program <i>Attachment #7 – Overview of Development Program –</i> Desired Outcome: Discussion of SFEI Development Program	11:30 am Warner Chabot
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:40 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	FY23 Q4 SFEI Program Plan Update <i>Attachment #8 – FY24 Q2 SFEI Program Plan Update –</i> Desired Outcome: Approve FY24 Q2 SFEI Program Plan Update	11:40 am Warner Chabot Patrick Walsh
SFEI 2.	SFEI Board Resolution for Regionally Advancing Living Shoreline <i>Attachment #9 – FY24 Q2 SFEI Board Resolution 24-01 –</i> Desired Outcome: Approve SFEI Resolution 24-01	11:45 am Patrick Walsh

SFEI 3.	SFEI Board Resolution for Mapping Yelamu’s Historical Landscape <i>Attachment #10 – FY24 Q2 SFEI Board Resolution 24-02 –</i> Desired Outcome: Approve SFEI Resolution 24-02	11:50 am Patrick Walch
	Adjourn SFEI Meeting and Call ASC Meeting to Order	11:50 am

Aquatic Science Center Business Meeting

ASC 1.	FY24 Q2 ASC Program Plan Update <i>Attachment #11 – FY24 Q2 SFEI Program Plan Update –</i> Desired Outcome: Approve: FY24 Q2 SFEI Program Plan Update	11:50 am Warner Chabot Patrick Walsh
ASC 2.	ACS Board Resolution for Authorize Execution of Cal Trans Agreement <i>Attachment #12 – ASCI Board Resolution 24-02 –</i> Desired Outcome: Approve ASC Resolution 24-02	11:55 am Patrick Walsh

Proposed Upcoming Board Meetings

Time: 10am – 12:00pm

April 26, 2024

June 28, 2024

September 27, 2024

January 24, 2025