

Board of Directors Meeting
Aquatic Science Center and San Francisco Estuary Institute
4911 Central Ave, Richmond CA - Hybrid – “In Person” and Remote Participation
April 26, 2024 - Time: 10:00 am – 12:00 pm
Contact Anna de Lopez to join meeting: annadl@sfei.org

AGENDA (Joint Business)

	Call to Order	10:00 am Ann Hayden
	Public Comment	10:05 am Ann Hayden
1.	Consent Items <i>Attachment #1 – Draft January 26, 2024 SFEI-ASC Board Minutes - Pg #</i> Desired Outcome: Approval of January 26, 2024 Board Minutes	10:10 am Warner Chabot
2.	Executive Directors Report <i>Attachment #2 – Executive Director’s Report – Pg #</i> Desired Outcome: Update the Board on recent and future SFEI activities	10:15 am Warner Chabot
3.	Financial Report <i>Attachment #3 – FY24 Financial Report – Pg #</i> Desired Outcome: Discussion of Financial Report	10:30 am Warner Chabot Jen Trudeau
4.	SFEI Board Resolution <i>Attachment #4 – Micro-Purchase Up to \$50,000 for Federal Projects – Pg #</i> Desired Outcome: Approval of Resolution	10:35 am Warner Chabot Patrick Walsh
5.	2022-23 Audit <i>Attachment #5 – Review of SFEI-Audit & Committee Recommendation – Pg #</i> Desired Outcome: Approval of the 2022-23 Audit	10:45 am Warner Chabot Jen Trudeau
6.	Program Expansion Report <i>Attachment #6 – SFEI’s Possible Expanded (EPA Funded) Bay Program – Pg #</i> Desired Outcome: Discussion of SFEI’s Possible Expanded Bay Programs	10:55 am Warner Chabot SFEI Staff
7.	Report on Development Program <i>Attachment #7 – Development Update and Strategy Program – Pg #</i> Desired Outcome: <i>Discussion of SFEI Development Program</i>	11:25 am Warner Chabot
	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	11:40 am

San Francisco Estuary Institute Business Meeting

SFEI 1.	SFEI Program Plan Update <i>Attachment #8 – FY24 Q3 SFEI Program Plan Update – Pg #</i> Desired Outcome: Approve: FY24 Q3 SFEI Program Plan Update	11:40 am Warner Chabot Patrick Walsh
	Adjourn SFEI Meeting and Call ASC Meeting to Order	11:50 am

Aquatic Science Center Business Meeting

SFEI 1.	ASC Program Plan Update <i>Attachment #9 – FY24 Q3 ASC Program Plan Update – Pg #</i> Desired Outcome: Approve: FY24 Q3 ASC Program Plan Update	11:50 am Warner Chabot Patrick Walsh
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Proposed Upcoming Board Meetings

Time: 10am – 12:00pm

June 28, 2024

September 27, 2024

January 24, 2025