

**Joint Meeting of the Boards  
Aquatic Science Center and San Francisco Estuary Institute**

**Friday, July 22, 2016  
Time: 10:00 am – 2:00 pm**

**San Francisco Estuary Institute  
4911 Central Avenue, Richmond, CA 94804**

**Number: 1.415.655.0381 - Access Code: 664-310-209#**

***DRAFT* - AGENDA**

***Joint Business***

1.	<b>Call to Order</b> <b>SFEI Roll Call and Determination of Quorum</b> <b>ASC Roll Call and Determination of Quorum</b> <b>Review and Approval of Agenda – ASC Board</b> <b>Review and Approval of Agenda – SFEI Board</b>	10:00 am Jim Fiedler
2.	<b>Public Comment</b>	10:10 am Jim Fiedler
3.	<b>Action: Consent Items</b> <i>Attachment 1 – Mar. 11, 2016 Meeting Minutes and Action Items – page 3</i> Sent via email – <i>Quarterly Newsletter</i> <b>Desired Outcome:</b> Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:15 am Jim Fiedler
4.	<b>Executive Director Report</b> <i>Attachment 2 – Executive Director's Report – page 7</i>	10:35 am Warner Chabot
5.	<b>Program Report</b> <i>Attachment 3 - Memo: Fund Raising – page 19</i>	10:50 am Warner Chabot
6.	<b>Report on Executive Committee of June 24, 2016</b> <i>Attachment 4 – Draft Minutes of June 24, 2016 Meeting – page 31</i> <b>Desired Outcome:</b> Confirm Executive Committee Actions	12:00 pm Jim Fiedler
7.	<b>Report on Governance Committee of July 13, 2016</b> <i>Attachment 5 – Draft Minutes of July 13, 2016 Meeting – page 33</i> <b>Desired Outcome:</b> Confirm Executive Committee Actions	12:10 pm Jim Fiedler

8.	<b>Board Member Reports</b>	12:20pm Board Members
9.	<b>Adjourn Joint Business Meeting and Call ASC Meeting to Order</b>	12:30 pm
	<b>LUNCH</b>	12:30 – 1:00 pm

### ***San Francisco Estuary Institute Business Meeting***

<b>SFEI 1.</b>	<b>Action: Operations and Program Plan FY 2017</b> <i>Attachment 6 – SFEI-ASC Financials &amp; Budget – page 35</i> <i>Attachment 7 – FY17 Program Plan – page 41</i> <i>Attachment 8 – E.D. Authorities: Res. 1-17 – page 67</i> <i>Attachment 9 – E.D. Authorities: Res. 2-17 – page 69</i> <b>Desired Outcome:</b> Accept Financials and E.D. Authorities. Approve FY17 Program Plan	1:00 pm Warner Chabot
<b>SFEI 2.</b>	<b>Adjourn SFEI Meeting</b>	1:40 pm

### ***Aquatic Science Business Meeting***

<b>ASC 1.</b>	<b>Action: Operations and Program Plan FY 2017</b> <i>See Attachment 6 – Financials &amp; Budget – page 35</i> <i>Attachment 10 – FY17 Program Plan – page 71</i> <i>Attachment 11 – E.D. Authorities: Res 1-17 – page 83</i> <b>Desired Outcome:</b> Accept Financials and E.D. Authorities. Approve FY17 Program Plan.	1:45 pm Warner Chabot
<b>ASC 2.</b>	<b>Adjourn ASC Meeting</b>	2:00 pm

#### **SFEI Future Agenda Items:**

- Consider Business model options
- Establish Board Committees

#### **Upcoming Board Meetings**

- Board Retreat. Friday, September 9, 2016  
Time: TBD, Trudeau Conference Center, 11500 Skyline Blvd, Oakland, CA 94619
- Friday, December 9, 2016