

**Minutes of the Aquatic Science Center Board of Directors
Special Teleconference Meeting**

January 29, 2009
3:00 p.m. – 4:00 p.m.

Members Present:

Bruce Wolfe Alexis Strauss
Dave Tucker Frank Leung
Michele Pla Rainer Hoenicke
Darrin Polhemus
Pamela Creedon

Non-Members Present:

Stephanie Seto

Other Present:

None.

Call to Order

Mr. Wolfe, Board Chair, called the meeting to order at 3:03 p.m.

Public Comments

No members of the public attended the meeting.

Consent Items

Mr. Tucker made a motion to approve the Agenda. The motion was seconded by Mr. Tucker and passed unanimously.

Information Items

There was discussion among the Board regarding the impact of the state budget crisis on ASC projects. Dr. Hoenicke gave a brief overview of the temporary cost-cutting and revenue enhancement steps taken thus far. There was also discussion of a phased approach to weathering the cash-flow crisis.

Action Item

There was discussion regarding the proposed project initiated by the San Diego Regional Water Quality Control Board on sediment assessment. Mr. Tucker made a motion to approve the proposed project. The motion was seconded by Ms. Pla and passed unanimously.

AYE: Mr. Tucker, Ms. Pla, Mr. Polhemus, Ms. Strauss, Ms. Creedon, Mr. Leung, Mr. Wolfe

NO: None

ABSTAIN: None

Adjournment

The meeting was adjourned at 3:42 p.m. The Board decided to skip the March 6, 2009 meeting and will reconvene on May 29, 2009 at the Regional Board in Oakland from 10:00 a.m. to noon.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dave Tucker', written over a horizontal line.

Dave Tucker, Board Secretary

7/14/09

Date