

**Board of Directors Meeting  
Aquatic Science Center and San Francisco Estuary Institute**

Friday, June 23, 2017 Time: 10:00 am – 2:00 pm

San Francisco Estuary Institute  
4911 Central Ave, Richmond, CA 94804

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

**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 Kelly
2.	<b>Public Comment</b>	10:10 am Jim Kelly
3.	<b>Action: Consent Items</b> <i>Attachment 1 – March 24, 2017 Meeting Minutes and Action Items – <a href="#">page 3</a></i> <b>Desired Outcome:</b> Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:15 am Jim Kelly
4.	<b>Executive Director Report</b> <i>Attachment 2 – Executive Director's Report – <a href="#">page 6</a></i>	10:35 am Warner Chabot
5.	<b>SFEI Development Strategy – Consultant Preliminary Findings &amp; Recommendations</b> <i>Attachment 3 – Development Program Report – <a href="#">page 10</a></i>	10:50 am Warner Chabot & Bob Woods
6.	<b>Report on Governance Committee of June 13, 2017</b> <i>Attachment 4 – Draft Minutes of Meeting – <a href="#">page 31</a></i> <b>Desired Outcome:</b> Confirm Governance Committee Actions	12:05 pm David Williams
	<b>LUNCH</b>	12:35 pm
7.	<b>Report on Executive Committee of June 16, 2017</b> <i>Attachment 5 – Draft Minutes of Meeting – <a href="#">page 33</a></i> <b>Desired Outcome:</b> Confirm Executive Committee Actions	1:00 pm Jim Kelly
8.	<b>Report on Building Lease</b> <i>Oral presentation</i>	1:10 pm Warner Chabot
9.	<b>Board Member Reports</b>	1:20 pm Board Members

10.	Adjourn Joint Business Meeting and Call SFEI Meeting to Order	1:30 pm
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**San Francisco Estuary Institute Business Meeting**

SFEI 1.	<p><b>Action: FY17 Financials and FY18 Budget &amp; Program Plan</b>  <i>Attachment 6 – Financial Performance of FY17 thru 4/30/17 &amp; Restricted Reserve Policy – <a href="#">page 35</a></i>  <i>Attachment 7 – FY18 SFEI-ASC Budget – <a href="#">page 39</a></i>  <i>Attachment 8 – FY18 SFEI Program Plan – <a href="#">page 43</a></i>  <i>Attachment 9 – E.D. Authorities: Resolution 18-01 – <a href="#">page 57-59</a></i>  <i>Attachment 10 – E.D. Authorities: Resolution 18-02 – <a href="#">page 60</a></i>  <b>Desired Outcome:</b> Accept Financials, and approve Restricted Reserve Policy, FY18 SFEI-ASC Budget, SFEI Program Plan, and E.D. Authorities</p>	1:30 pm Warner Chabot & Lawrence Leung (by phone)
SFEI 2.	Adjourn SFEI Meeting	1:50 pm

**Aquatic Science Center Business Meeting**

ASC 1.	<p><b>Action: FY17 Financials and FY18 Budget &amp; Program Plan</b>  <i>Attachment 6 – Financial Performance of FY17 thru 4/30/17 (see above, same as SFEI) – <a href="#">page 35</a></i>  <i>Attachment 11 – FY18 ASC Program Plan – <a href="#">page 61</a></i>  <i>Attachment 12 – E.D. Authorities: Resolution 18-01 – <a href="#">page 73</a></i>  <b>Desired Outcome:</b> Accept Financials, and approve FY18 SFEI-ASC Budget, ASC Program Plan, and E.D. Authority</p>	1:50 pm Warner Chabot & Lawrence Leung (by phone)
ASC 2.	Adjourn ASC Meeting	2:00 pm

**SFEI - ASC Future Agenda Items:**

TBD

**Upcoming Board Meetings (Proposed)**

Friday, September 29, 2017

Friday, January 12, 2018

Friday, March 30, 2018

Time: 10am-2pm