

**Board of Directors Meeting**  
**Aquatic Science Center and San Francisco Estuary Institute**  
**Friday, September 25, 2020 at 10:00 am – 11:30 am**

To join the Zoom meeting contact Anna de Lopez at [annadl@sfei.org](mailto:annadl@sfei.org) for registration

**AGENDA (DRAFT)**

***Joint Business***

<b>1.</b>	<b>Call to Order</b> SFEI Roll Call and Determination of Quorum ASC Roll Call and Determination of Quorum Review and Approval of Agenda – ASC Board Review and Approval of Agenda – SFEI Board	10:00 am Skyli McAfee
<b>2.</b>	<b>Public Comment</b>	10:05 am Skyli McAfee
<b>3.</b>	<b>Action: Consent Items</b> <i>Attachment 1 – June 26, 2020 Meeting Minutes and Action Items</i> <b>Desired Outcome:</b> Approval of Consent Items - Vote by ASC and SFEI Board	10:10 am Skyli McAfee
<b>4.</b>	<b>Officer Elections – Attachment 2</b>	10:20 am Warner Chabot
	<b>Adjourn Joint Business Meeting and Call SFEI Meeting to Order</b>	11:15 am

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

<b>SFEI 1.</b>	<b>FY20 Financial Performance &amp; FY21 Q1 SFEI Program Plan Update</b> <i>Attachment 3 – Financial Performance thru June 30, 2020</i> <i>Attachment 4 – FY21 Q1 SFEI Program Plan Update</i> <i>Attachment 5 – Two Board Resolutions for OPC Contract</i> <b>Desired Outcome:</b> Approve: FY20 Financials; FY21 Q1 SFEI Program Plan Update; and, 2 Board Resolutions for OPC Contracts	11:15 am Warner Chabot & Patrick Walsh
<b>SFEI 2.</b>	<b>Adjourn SFEI Meeting</b>	

***Aquatic Science Center Business Meeting***

<b>ASC 1.</b>	<b>FY21 Q1 ASC Program Plan Update</b> <i>Attachment 6 – FY21 Q1 ASC Program Plan Update</i> <i>Attachment 7 – Board Resolution for SWRCB Contract</i> <b>Desired Outcome:</b> Approve: FY21 Q1 ASC Program Plan Update; and Board Resolution for SWRCB Contract	11:25 am Warner Chabot & Patrick Walsh
<b>ASC 2.</b>	<b>Adjourn ASC Meeting</b>	11:30 am

**Upcoming Board Meetings (placeholders)**

Friday, January 22, 2021

Friday, April 23, 2021

Friday, June 18, 2021

Time: 10am-2pm