

**Minutes of the Aquatic Science Center Board of Directors  
March 3, 2011**

**Members Present:**

Darrin Polhemus (Alternate), State Water Resources Control Board  
Ken Landau (Alternate), Central Valley Regional Water Quality Control Board  
Vicky Whitney, State Water Resources Control Board  
Bruce Wolfe, San Francisco Bay Regional Water Quality Control Board  
Kirsten Struve, Bay Area Clean Water Agencies  
Alexis Strauss, U.S. Environmental Protection Agency, Region 9  
Dyan Whyte (Alternate), San Francisco Bay Regional Water Quality Control Board  
Amy Chastain (Alternate), Bay Area Clean Water Agencies  
Rainer Hoenicke, San Francisco Estuary Institute  
Frank Leung, San Francisco Estuary Institute

**Others Present:**

Kelleen Griffin, San Francisco Estuary Institute  
Stephanie Seto, San Francisco Estuary Institute  
Trish Mulvey, SFEI Board and CLEAN South Bay  
Page Nelson, Marc Beyeler Associates  
Thomas Jabusch, San Francisco Estuary Institute

**1. Call to Order**

Mr. Wolfe, Acting Board Chair, called the meeting to order at 1:00 p.m.

**2. Public Comments**

None

**3. Consent Items**

Ms. Whitney made a motion to approve all consent items, including the agenda and December 2, 2010 meeting minutes. The motion was seconded by Ms. Strauss and passed unanimously with alternates who were not present in December abstaining.

**Action Item:**

- Correction of future Board meeting dates for 2011: September 1 is an Aquatic Science Center Board Meeting only.

**4. Review of Action Items from December Meeting**

Mr. Wolfe reviewed and the Board agreed to all completed action items.

**5. Program Plan Update**

Dr. Hoenicke discussed three additional projects to be included in the Program Plan. Ms. Mulvey requested use of an amended description for the Santa Clara Valley Water District historical ecology project. Dr. Hoenicke agreed to re-write parts of Project 1 (HSRA) description in response to Board concerns of how it was written up, i.e., not a staffing issue, potentially in conflict with governor's executive order and civil service rules, potential union opposition. It was agreed that this item needed to be written up correctly and characterized/negotiated correctly. Ms. Griffin and Ms. Strauss had additional comments regarding employee liability issues and firewalls between ASC and

SFEI. Ms. Whitney made a motion to approve the amendment to 2009/10 ASC Program Plan. The motion was seconded by Ms. Strauss and passed unanimously.

**Action Items:**

- Project 1: Delete "support" and "Permitting"
- Project 2: Delete "support"
- Dr. Hoenicke to re-write parts of Project 1 (HSRA) description

**6. Information and Discussion Items**

Dr. Hoenicke reviewed the Executive Director's Report and gave an update on the Exposure Reduction Project.

**7. Strategic Plan Development**

Dr. Hoenicke reviewed next steps and critical decision points between March and June. The Board requested to schedule a joint face-to-face meeting with both strategic planning subcommittees of the Aquatic Science Center and SFEI for May. There was also a request to schedule an Aquatic Science Center strategic planning subcommittee conference call for April. The Board reviewed the list of key informants and made a few updates by adding names and correcting typos. The Board also reviewed the draft agenda for the full-day June retreat.

**Action Items:**

- Update key informants list: Add new names and correct typos
- Revise draft agenda for the full-day June retreat
- Schedule a joint face-to-face strategic planning subcommittee meeting for May
- Schedule an Aquatic Science Center strategic planning subcommittee meeting for April

**8. Adjournment**

The meeting is adjourned at 2:45 p.m.

Respectfully submitted,



Ken Landau (Alternate)  
for Pamela Creedon, Board Secretary



Date

Action Item	Who?	Status
1) Correction of future Board meeting dates for 2011: September 1 is an Aquatic Science Center Board Meeting only.	Ms. Seto	Done
2) Project 1: Delete "support" and "Permitting" (Attachment 2)	Mr. Nelson; Dr. Hoenicke	Done
3) Project 2: Delete "support" (Attachment 2)	Mr. Nelson; Dr. Hoenicke	Done
4) Update key informants list: Add new names and correct typos	Mr. Nelson; Dr. Hoenicke	Done
5) Revise draft agenda for the full-day June retreat	Mr. Nelson	Done
6) Schedule a joint face-to-face strategic planning subcommittee meeting for May	Ms. Seto	Done, scheduled May 13th
7) Schedule an Aquatic Science Center strategic planning subcommittee meeting for April	Ms. Seto	Done, scheduled April 14th