

**Minutes of the Aquatic Science Center Board of Directors
December 1, 2008
Fairfield-Suisun Sewer District Conference Room
1010 Chadbourne Road
Fairfield, CA 94534
10:00 a.m.-12:00 p.m.**

Members Present:

Bruce Wolfe	Karen Schwinn
Dave Tucker	Frank Leung
Darrin Polhemus	Dyan Whyte
Michele Pla	Doug Craig
Pamela Creedon	Rainer Hoenicke

Non-Members Present:

Stephanie Seto
Robin Grossinger

Others present:

None.

Call to Order

Mr. Wolfe, Board Chair, called the meeting to order at 10:05 a.m.

Public Comments

No members of the public attended the meeting.

Consent Items

Review and Approve Agenda

Mr. Tucker made a motion to approve all consent items. The motion was seconded by Mr. Polhemus and passed unanimously.

Appointment of Acting Executive Director

Dr. Hoenicke was appointed by the Board as Interim Executive Director of the Aquatic Science Center. Ms. Pla made a motion to approve this action item. The motion was seconded by Ms. Creedon and passed unanimously.

Amended 2008/09 Program Plan

There was discussion among the Board to make modifications to future Program Plans on an annual basis. Mr. Tucker made a motion to approve the amendment of the 2008/09 Program Plan. The motion was seconded by Ms. Pla and passed unanimously.

Project Update

Dr. Hoenicke updated the Board regarding a new Coastal Conservancy project and will distribute the project description in the next agenda package.

Staff Presentations

Mr. Grossinger gave a short presentation on the role Historical Ecology has in evaluating restoration and conservation options. Mr. Polhemus recommended that Robin schedule a Water Board briefing on the subject.

Future Meeting Agenda Items

The Board discussed focus items: Meetings are to be held twice per year in the near future, Delta RMP, expanding membership to include the Central Valley Clean Water Agencies.

Adjournment

The meeting was adjourned at 12:05 p.m. Upcoming Board meetings have been scheduled for March 6, 2009 at the Regional Board from 10:00am to 12:00pm and June 5, 2009 in Fairfield from 10:00am to 12:00pm.

Respectfully submitted,



Dave Tucker, Board Secretary

7/14/09

Date