



**Joint Meeting of the Boards
Aquatic Science Center and San Francisco Estuary Institute**

Thursday, June 25, 2015 Time: 10:00 am – 3:00 pm
San Francisco Estuary Institute
4911 Central Avenue, Richmond, CA 94804

AGENDA
Joint Business

1.	Call to Order 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 Jim Fiedler
2.	Executive Session	10:10 Jim Fiedler
3.	Public Comment	10:30 am Jim Fiedler
4.	Action: Consent Items <i>Attachment 1 – March 6, 2015 Meeting Minutes and Action Items – page 1</i> <i>Quarterly Newsletter e-newsletter</i> Desired Outcome: Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:35 am Jim Fiedler
5.	Executive Director Report <i>Attachment 2 – Executive Director's Report – page 7</i>	10:50 am Warner Chabot
6.	Program Report Program Updates	11:00 am Program Directors
7.	Report on Executive Committee/Audit Committee Meeting of June 10, 2015 <i>Attachment 3– Draft Minutes of June 10, 2015 Meeting – page 11</i> <i>Attachment 4 – Board Member Roster – page 15</i> Desired Outcome: Confirm Executive Committee Actions	11:15 am Jim Fiedler
8.	Report on the Governance Committee meeting of June 17th <i>Attachment 5 – Staff memo on Board Candidate Nominations – page 17</i> <i>Attachment 6 – Draft Minutes of June 17th, 2015 meeting – page 25</i>	11:20 Dave Williams
9.	Board Member Reports	11:55 am Board Members

10.	Adjourn Joint Business Meeting and Call ASC Meeting to Order	Noon
	LUNCH	12:00 – 12:30 pm

Aquatic Science Center Business Meeting

ASC 1.	Action: Operations and Program Plan Quarterly Update <i>Attachment 7 – FY 2016 Budget – page 27</i> <i>Attachment 8 – FY 2016 Program Plan – page 31</i> Desired Outcome: Approve FY16 Budget and Program Plan	12:30 pm Warner Chabot Lawrence Leung
ASC 2.	Action: Authorize and Designate a Representative to Negotiate Contracts or Agreements <i>Attachment 9 – Resolution No. ASC 01-16 for Signing Contracts – page 47</i> Desired Outcome: Approve resolution	1:00 pm Warner Chabot
ASC 4.	Adjourn ASC Meeting and call SFEI Meeting to Order	1:15 pm

San Francisco Estuary Institute Business Meeting

SFEI 1.	Action: Operations and Program Plan Update <i>Attachment 10 – Operations Report – page 49</i> <i>Attachment 11 – FY 2016 Budget – page 27</i> <i>Attachment 12 – FY 2016 Program Plan – page 53</i> Desired Outcome: Accept Operations Report and Approve FY16 Budget, Labor Multiplier, and Program Plan	1:15 pm Warner Chabot Lawrence Leung
SFEI 2.	Action: Executive Director Authorities & Authorize and Designate a Representative to Negotiate Contracts or Agreements <i>Attachment 13 – Resolution No. SFEI 01-16 for Executive Director Authorities page 81</i> <i>Attachment 14 – Resolution No. SFEI 02-16 for Signing Contracts – page 83</i> Desired Outcome: Approve resolutions	1:35 pm Warner Chabot
SFEI 3.	Adjourn SFEI Meeting	1:45 pm Warner Chabot

SFEI Future Agenda Items:

Consider Business model options

ASC Future Agenda Items: _

Ethics training

Upcoming Board Meetings

*September 11, and
December 11.*

Host is Joanne Cabling 1-510-746-7358

Dial-in Information

Toll Free: 1.415.655.0381

Access Code: 664-310-209#