

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

Friday, December 11, 2015 Time: 10:00 am – 2:00 pm

**San Francisco Estuary Institute
4911 Central Avenue, Richmond, CA 94804**

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

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.	Public Comment	10:10 am Jim Fiedler
3.	Action: Consent Items <i>Attachment 1 – Sept. 11, 2015 Meeting Minutes and Action Items – page 3</i> Desired Outcome: Approval of Consent Items - Vote by ASC Board - Vote by SFEI Board	10:15 am Jim Fiedler
4.	Executive Director Report <i>Attachment 2 – Executive Director's Report – page 7</i> a. News Stories on Three Reports page 11 b. Microplastics Factsheet page 25 c. SFEI/ ASC Winter 2015 Newsletter page 29	10:35 am Warner Chabot
5.	Program Report Program Updates on: d. Baylands Goals Report - Letitia Grenier e. Microplastics - Rebecca Sutton f. Green Plan IT - Jing Wu & Jennifer Hunt g. SF Bay Nutrients - Emily Novick & Phil Bresnahan	10:50 am Program Directors
6.	Report on Executive Committee of Nov 20, 2015 <i>Attachment 3 – Draft Minutes of Nov 20, 2015 Meeting – page 35</i> <i>Attachment 4 – Board Member Roster – page 37</i> Desired Outcome: Confirm Executive Committee Actions	11:50 am Jim Fiedler
7.	Board Member Reports	Noon Board Members

8.	Adjourn Joint Business Meeting and Call ASC Meeting to Order	Noon
	LUNCH	12:10 – 12:40 pm

San Francisco Estuary Institute Business Meeting

SFEI 1.	Action: Operations and Program Plan Update <i>Attachment 5 – October 2015 Financials – page 39</i> <i>Attachment 6 – Updated FY16 Q2 Program Plan – page 43</i> Desired Outcome: Accept Financials and Approve Program Plan	12:40 pm Warner Chabot Lawrence Leung
SFEI 2.	Adjourn SFEI Meeting	1:10 pm

Aquatic Science Center Business Meeting

ASC 1.	Action: Operations and Program Plan Quarterly Update <i>Attachment 7 – Updated FY16 Q2 Program Plan – page 47</i> Desired Outcome: Approve Program Plan - Vote by ASC Board	1:20 pm Warner Chabot Lawrence Leung
ASC 2.	Adjourn ASC Meeting	1:40 pm

SFEI Future Agenda Items:

Consider Business model options
Board Retreat

ASC Future Agenda Items:

Ethics training

(Proposed) 2016 Board Meeting Dates

March 4 (or 11th)

June 24

September 9