

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

**To Be Held  
June 7, 2013  
Time: 9:30 am – 2:55 pm**

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

**DRAFT AGENDA  
*Joint Business***

1.	<b>Call to Order</b> <b>SFEI Roll Call and Determination of Quorum</b> <b>ASC Roll Call and Determination of Quorum</b> <b>Review and Approval of Agenda – ASC Board</b> <b>Review and Approval of Agenda – SFEI Board</b> <b>Adjourn to Closed Session</b>	9:30 am Dave Williams Jim Fiedler
2.	<b>Closed Session – Executive Director Search Plan</b> This agenda item shall be considered notice of closed session IAW Brown Act 54957.7 – all non-directors of the Boards shall be excused and depart the meeting room until notice is provided to reconvene the open session <i>Information and any supporting documents will be provided under separate cover</i> <b>Desired Outcome:</b> Agreement on ED selection process	9:45 am Jim Fiedler Dave Williams
3.	<b>Reconvene for Open Session - Public Comments</b>	10:45 am
5.	<b>Action: Consent Items</b> <i>Attachment 1 - March 8, 2013 Meeting Minutes and Action Items – page 4</i> <i>Attachment 2 - Quarterly News – page 10</i> <i>Attachment 3 – SFEI Bylaws Redline from March 8 revision – page 18</i> <i>Attachment 4 – SFEI Bylaws from March 8 revision – page 43</i> <b>Desired Outcome:</b> Approval of Meeting Minutes and Follow-up Action Items; Acceptance of Quarterly Newsletter; Acceptance of revised SFEI Bylaws. - Vote by ASC Board - Vote by SFEI Board	11:00 am Dave Williams Jim Fiedler
6.	<b>Acknowledgement of Distinguished Staff Members</b>	11:10 Meredith Williams
7.	<b>Action: Joint Governance Committee Report and Recommendations</b> <i>Attachment 5 – Governance Committee Report – page 66</i> <i>Attachment 6 – Summary of Proposed Amendment to ASC Bylaws – page 67</i>	11:15 am Dave Williams Michael Futterman

	<i>Attachment 7 – Draft ASC Bylaws Redline – page 69</i> <b>Desired Outcome:</b> Receive feedback on ASC Bylaws	
8.	<b>Information: Executive Committee Report</b> <i>Attachment 8 - Executive Committee Report – page 96</i>	12:00 pm Jim Fiedler
	<b>LUNCH</b>	12:30 pm
9.	<b>Program Briefing:</b> Delta Regional Monitoring Program <b>Desired Outcome:</b> Board feedback on opportunities and risks; recommendations for next steps	1:00 pm Thomas Jabusch
10.	<b>Committee Launch</b> <i>Attachment 9 – Committee Descriptions – page 107</i>	2:00 pm Jim Fiedler
11.	<b>Proposed Agenda Items for Q3 2013 Meeting on September 13, 2013</b>	2:15 pm Dave Williams
12.	<b>Adjourn Joint Business Meeting and Call ASC Meeting to Order</b>	2:25 pm Dave Williams

### Aquatic Science Center Business Meeting

ASC 1.	<b>Action: Resolution 01-13: Authorize and Designate the Interim Executive Director to Negotiate Contracts or Agreements on Behalf of ASC</b> <i>Attachment 10 – ASC Resolution 01-13 – page 112</i>	2:25 pm Dave Williams
ASC 2.	<b>Action: Approve Program Plan Update</b> <i>Attachment 11 – page 113</i>	2:30 pm Dave Williams
ASC 3.	<b>Adjourn ASC Meeting and Call SFEI Meeting to Order</b>	2:35 pm Dave Williams

### San Francisco Estuary Institute Business Meeting

SFEI 1.	<b>Action: Q1 Program Plan Update</b> <i>Attachment 12 – Program Plan Update – page 115</i> <b>Desired Outcome:</b> Approve 2013 Program Plan Update Vote by SFEI Board	2:35 pm Jim Fiedler
SFEI 2.	<b>Action: Re-election of Mitch Avalon and Alan Ramo whose terms end June 2013</b> <i>Attachment 13 – Board Terms Table – page 119</i>	2:40 pm Jim Fiedler
SFEI 3.	<b>Action: Resolution 04-13: Match SFEI’s Bylaws Effective Date with ASC’s Bylaws Effective Date</b> <i>Attachment 14 – SFEI Resolution 04-13 – page 121</i>	2:45 pm Jim Fiedler
SFEI 4.	<b>Action: Resolution 05-13: Define Term Limits</b> <i>Attachment 15 – SFEI Resolution 05-13 – page 122</i> <i>Attachment 16 – Board Terms as Defined by Resolution 05-13 – page 123</i>	2:50 pm
SFEI 5.	<b>Adjourn SFEI Business Meeting</b>	2:55 pm Jim Fiedler

**Dial-in Information – Fraser is Host**

Toll Free: 1-888-296-6500

Direct Dial: 1-913-227-1219

Guest Code: 604242