

Newport Bay Conservancy

August 15th, 2018 Board Meeting

Muth Interpretive Center

Minutes

Board Attendees: Peter Bryant, Randall English, Josie Bennett, Pam Winkler, Donna Flower, Derrick Ankerstar; Tim Brown; Ian Swift; Joana Taveres; Kimberly Bick

Staff Members: Heather Cieslak,

Excused Absence: Taylor Sais;

5.35- Call to order/roll call: Peter

Peter introduced Amanda Swanson newly hired Restoration Coordinator for the conservancy

5.40 – Minutes – Pam

Approval of the minutes from the July meeting – motion by Ian Swift; seconded by Donna Flower – unanimous. The secretary Pam Winkler informed the board that notes from the June meeting were not available and the board agreed that Pam would write up a transcript to the best of her memory as a record that a meeting took place; the June meeting did not have enough members present for votes to be taken.

5.50 – Financials – Donna

Discussion took place on closing the bank account at SCCU and having all of the conservancy funds at the same bank; motion made to close the account by Kimberly Bick; seconded by Randall English - unanimous

5.55 – Operations Report - Heather

A new author for 50th anniversary book has been selected. The Bay was closed due to approx.. 15 gallons of untreated sewage entering the Delhi Channel

6.10 – Fundraising – Randall

Randall thanked Dave Waller and Heather for their efforts in regards to the 50th anniversary party; approx.. 80 tickets have been sold. Dress code for the evening was described as “casual snappy”

6.15 Restoration Committee Report – Peter and Josie

Discussion on final restoration plan for Big Canyon; Kimberly Bick to look into getting a 2nd bid on SWPPP as the current bid was thought to be quite high

6:30 Tracks

Preview copy of the summer edition was passed around for board discussion; approximately 1,400 copies will be mailed out.

6:35 Board Development and Education Committee - Tim

Board development is currently working on locating candidates to fill the 5 open board seats. The committee will also work on providing a slate of officers for 2019.

Education Committee is moving forward with the 3D model of the Bay to be located in the area where the Magic Planet is currently located at The Muth Center. Completion of the exhibit is anticipated for January 2019

Open discussion on the Water Wheel placement in San Diego Creek to determine if the board would support this placement Ian Swift moved that the president of the board should draft a letter of approval; seconded by Joana Taveres - unanimous

7.00 – Adjournment – Randall English motioned and Ian Swift seconded – unanimous