

NEWPORT BAY CONSERVANCY
MINUTES, BOARD OF DIRECTORS MEETING
Wednesday April 21, 2021, 5:30-7:00 PM, ZOOM

Board attendees: Julie Ferguson, Sherry Marger, Randall English, David Waller, Derrick Ankerstar, Susan Jarratt, Cassandra Radcliff, Tim Brown, Kim Bick, Ramraghi Fuller, Tim Brown, and Josie Bennett

Staff and volunteer attendees: Heather Cieslak, Peter Bryant

Excused absences: Angie Vazarian and Taylor Sais

5:30 Call to order/roll call

5:35: Approval of February and March minutes: Josie Bennett

- A motion to approve the February minutes made by Susan and seconded by Cassandra.
- A motion to approve the March minutes made by Julie and seconded by Ramraghi.

5:40: Operations and Fundraising Report: Heather Cieslak

- Presentation of Risk Management of Non-profit Insurance
- Earth Day drive-thru event was successful with 150 participants and \$560 in sales
- A SOCALPAPA event is being planned for June and will be downsized this year

5:50: Treasurer's Report: Ramraghi Fuller

- Approved for the second round of PPP funding
- Ramraghi Fuller presented the treasurer's report

6:00: Diversity, Equity & Inclusion Committee: Susan Jarratt

- The committee reviewed 40 responses to the organizational survey. They recommend that we encourage more responses from all board members and partner organization staff and that board members should review the responses to follow up.
- A meeting will be scheduled with the DEI and executive committees to create a presentation on the results for the organization survey results for the full board

6:05: Education Committee: Tim Brown

- The education report was presented by Tim Brown.

6:10: Board Development Committee: Tim Brown

- A motion to approve the NBC charge to the board of directors advisory committee made by Tim and seconded by Julie.

6:15: Restoration Committee: Josie Bennett

- 2 million dollar cap on the Errors and Omissions Insurance was noted by Kim and her opinion is a low risk since the project is focused on design and permitting.
- A motion to approve the Burns & McDonnell agreement for Phase 3; seconded by Ramraghi.

6:20: Research Committee: Julie Ferguson

- The research committee report was submitted by Julie.

6:25: Advocacy and Marketing: Cassandra Radcliff

- The Advocacy and Marketing reported was submitted by Cassandra.

6:35: Review of NBC Mission: David Waller

- All board members are encouraged to give input on a new mission statement for the organization that reflects our current organizational focus.

7:00: Adjourn

- A motion to adjourn by Randall; seconded by Susan.