

Newport Bay Conservancy

December 20th , 2017 Board Meeting

Muth Interpretive Center

Board Attendees: Peter Bryant, Randall English, Josie Bennett, Pam Winkler, Taylor Sails, Donna Flower, Dick Zembal, Tim Brown, Joana Taveres, Derrick Ankerstar;

Staff Members: No Staff members in attendance,

Excused Absence: Chris Epting; Ian Swift; Dick Zembal

5:38- Call to order/roll call: Peter Bryant

Quorum present, meeting proceeded.

5:40 - Approval of minutes from November 15 2017 Meeting: Randall

Donna moved, Tim seconded, unanimous

5:45 –Operations Report - Donna

General discussion – included fundraising and financial report

5:50 - Board Development Committee – Tim

One opening remains on board – committee continues to pursue candidates.

5:55 - Education Committee - Tim

Discussion in relationship to 3D map that was a part of the committees plan for 2017. Tim is going to try to have designers at the next meeting. Further discussion on Naturalist training that seems to have been a huge success this year

6:20 Restoration Committee

General discussion on billing the City for the easement cost – should we bill for just the past year or should there be consideration given to billing for the past fees..

6:35 – Water Wheel

The City met to discuss how to remove trash – Taylor to look into if an EIR is required for the Water Wheel

6:45 Adjournment

Open session was closed – Donna moved and Randall seconded – vote was unanimous.