

NEWPORT BAY CONSERVANCY  
MINUTES, BOARD OF DIRECTORS MEETING  
Wednesday March 17, 2021 5:30-7:00 PM, ZOOM

**Board attendees:** Derrick Ankerstar, Randall English, Susan Jarratt, David Waller, Cassandra Radcliff, Kim Bick, Angie Vazarian, Josie Bennett, Tim Brown, Taylor Sais, Julie Ferguson, Ramraghi Fuller,

**Staff and volunteer attendees:** Heather Cieslak, Peter Bryant

**Excused absences:** Josie Bennett, Sherry Marger

5:30 Call to order/roll call

5:33: Operations/Fundraising Report: Heather Cieslak

- Orange county community foundation have invited us to participate in their event this fall
- Pam Winkler will be relocating to Colorado, would like to recognize her with an event
- Planning Keating memorial possibly in August
- Hoping to have in person events starting in July

5:39: Treasurer's Report and Finance Committee Report: Ramraghi Fuller

- PPP loan was forging for first round. Second round submittal in process.
- Finances are currently reconciled.
- Can see donations flowing in.

5:40: Restoration Committee: Kim Bick

- Joana not able to attend, can refer to committee report for updates

5:45: Advocacy and Marketing: Cassandra Radcliffe

- New volunteer Sara Stein has been helpful creating images

6:00: Education Committee: Tim Brown

Highlighted point in report that the conservancy will not be responsible for any of the cost for upgrading the internet to handle the bandwidth of the live streaming webcam.

6:10: New Business

Kim – Raised point on addressing items/raising questions. More effective and respectful to hold committee discussions in committee or raise questions directly to individuals.

Julie - UCI looking for projects for IT students.

6:15: Adjournment

Dave moved Susan second