

NEWPORT BAY CONSERVANCY
MINUTES, BOARD OF DIRECTORS MEETING
Wednesday September 18, 2018, 5:30-7:00 PM, Muth Interpretive Center

Board Attendees: Derrick Ankerstar, Pam Winkler, Sherry Marger, Dave Waller, Randall English, Julie Ferguson, Tim Brown, Josie Bennett, Taylor Sais,

Excused Absence: Joana Tavares, Ian Swift, Kimberly Bick, Angie Vazirian

Staff Attendees: Heather Cieslak

Guests: Buck Johns

5:30 Call to order/roll call.

5:35: Approval of minutes from the August Meeting: Randall English

- Tim motion, Julie approve

5:40: Operations Report: Heather Cieslak

- Productive tour with Hyatt of BBSC – events teams and HR interested in potential future bookings and team building activities

5:50: Treasurer's Report: Pam Winkler

- Finished scrubbing 2018 financial records in preparation for submission to IRS
- Discussion about the appropriate frequency of gift shop inventory; Pam will update the board next meeting
- Tim motioned, Julie second.

6:00: Restoration Committee Josie Bennett

- OPC recommending funds be awarded to NBC for permitting and planning of Phases 2B/2C

6:10: Board Development Committee: Tim Brown

- Annual general member meeting is scheduled for Thursday 11/7
- November board meeting will be after the general member meeting

6:20: Education Committee: Tim Brown

- Consensus is that the whale fossil exhibit is an interesting idea but just to large for the Muth center

6:30: Research Committee: Julie Ferguson

6:40: Fundraising Committee: Dave Waller

6:50: Other business:

- University Drive Easement – Buck Johns has requested time to discuss recovering the easement created for planned University Drive connection.

7:00: Adjournment

Sherry motioned, Julie seconded