

NEWPORT BAY CONSERVANCY  
MINUTES, BOARD OF DIRECTORS MEETING  
Thursday, September 22, 2021 5:30 PM, [ZOOM](#)

**Board attendees:** Julie Ferguson, Sherry Marger, Randall English, Derrick Ankerstar, Cassandra Radcliff, , Kim Bick, Josie Bennett, Tim Brown, Angie Vazarian, David Waller and Taylor Sais

**Staff and volunteer attendees:** Heather Cieslak, Zac Flores, Tori Limon and Peter Bryant

**Excused absences:** Ramraghi Fuller and Susan Jarratt

5:30      Call to order/roll call

5:35:      Approval of minutes: Josie Bennett

- A motion to approve August minutes made by Dave and seconded by Derrick; motion approved.
- July minutes will be approved at next month's meeting.

5:40:      President's Report: Kim Bick (Annual Meeting and Retreat)

- Board retreat tentatively planned for Friday 1/7 and Saturday 1/8

5:45:      Operations & Fundraising Report: Heather Cieslak

- Coastal Cleanup Day was a success
- Conducted second volunteer training and began Naturalist training
- NBC was selected to be the nonprofit partner for the Hyatt Regency's Jazz Festival

5:50:      Treasurer's Report: Ramraghi Fuller

- Heather presented the Treasurer's report.

5:55:      Diversity, Equity & Inclusion Committee: Susan Jarratt

- Kim presented the DEI Committee report.

6:05:      Advocacy and Marketing: Cassandra Radcliff

- A press release to our contacts was done to promote Coastal Clean-up Day.
- New employee Tori Limon will be helping with social media, giving the group more time to work on other items.

6:10:      Research Committee: Julie Ferguson

- Julie presented the Research Committee report.

6:15:      Board Development Committee: Tim Brown

- There are currently two Board seat available.
- An email will be sent out with a recommendation of the candidates to fill the 2021-22 open Board seats.

6:20:      Education Committee: Tim Brown

- A new site for the remote antenna needed to transmit the signal necessary for the video feed for the osprey platform.

6:30:      Restoration Committee: Josie Bennett

- Josie presented the Restoration Committee report.

6:50: New Business:

- Heather would like to explore helping with the native plant garden at the Muth center.

7:00: Adjourn

- A motion to adjourn by Randall; seconded by Julie . Motion approved.