

Newport Bay Conservancy

January 17th , 2018 Board Meeting

Muth Interpretive Center

Minutes

Board Attendees: Peter Bryant, Randall English, Josie Bennett, Pam Winkler, Taylor Sais, Donna Flower, Derrick Ankerstar;

Staff Members: Heather Cieslak,

Excused Absence: Chris Epting; Ian Swift; Dick Zembal; Tim Brown; Joana Tavares

5.36- Call to order/roll call: Peter Bryant

5:40 – Operations Report – Heather

4 of the 10 interpretive panels have been installed - tentative completion mid-February

5:55 –Board Retreat

General discussion on where to hold the retreat this year – Derrick had a couple of suggestions that he will follow up on

6.00 –Treasurer Report and Finance Committee report – Donna

6.25 Restoration Committee Report – Peter and Josie

6:40 Fundraising Committee - Randall

Membership reminder will be sent out in February; discussion on Symposium and kickoff of 50th Anniversary

6:42 – Education and Board Development Committee

Discussion only – a survey given to the Naturalists class will be passed onto the education committee for follow up

6:50 Approval of minutes from December meeting

Had a quorum at this time and the minutes were approved – Randall motioned and Taylor seconded – vote was unanimous.

6.55 Adjourned open session

Randall motioned – Taylor seconded – vote was unanimous