NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES
Wednesday, January 22, 2025, 5:30 PM, **ZOOM**

Attending:
President – Bryan Tsu
Board Members – Stacey Tutt, Peter Bryant, Bettina Eastman, Mario Cuevas, Susie Onate, Lori Metherate, McKenna Wegner, Yugina Yun
Staff and guests - Heather Cieslak
OC Parks – Molly Maldram

Excused Absence: Bryan Tsu, Julia Powers, Rubi Ontiveros

5:34 Call to order/roll call: Stacey

Approval of Minutes:
The Board Minutes for November and December were approved via email.

1. **Board Development: Stacey**

   The Board Development Committee Report was provided (see attached).

   Stacey motioned to make the DEI Committee a sub-committee with the Education Committee. Unanimously approved.

   Stacey motioned to continue the Community Outreach Committee. Unanimously approved. Bettina (expressed interest as Chair), Lori and Peter are interested in joining the committee.

   Stacey motioned to make the Technical Advisory Committee a sub-committee of the Restoration Committee. Unanimously approved.

2. **Operations Report: Heather**

   The Operations Report was provided (see attached).

3. **Treasurer's Report: Heather**

   The Statement of Activity for January-December 2024 and Statement of Financial Position for December 31, 2024 were provided (see attached).

4. **Education Committee: Mario**

   The Education Committee Report was provided (see attached).

5. **<u>Research and Advocacy Committee</u>: Peter**

   The Research Committee Report was provided (see attached).

6. **<u>Restoration Committee</u>:**

   The Restoration Committee Report will be provided at the next Board Meeting.

7. **<u>Fundraising Committee: Bryan</u>**

   The Fundraising Committee Report will be provided at the next Board Meeting.

8. **<u>Community Outreach, Website, Tracks</u>:**

   The Community Outreach Committee Report will be provided at the next Board Meeting.

7:03: Adjournment: Mario moved; Stacey seconded

Respectfully submitted,

Susie Onate, Secretary