NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES
Wednesday, June 25, 2025, 5:30 PM, **ZOOM**

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

Excused Absence: Susie Onate

5:33 Call to order/roll call: Bryan

Approval of Minutes
The Board Minutes for April and May were presented; minutes unanimously approved.

1. **Operations Report: Heather**

The Operations Report was provided (see attached).

The Restoration Committee update was also provided (by Yugina), which included a motion to approve the delineation of responsibilities with the City of Newport Beach for Big Canyon Phase 3. Stacey motioned to enter into the contract with the City of Newport Beach; Molly seconded. Motion unanimously approved.

Heather notified the board that the draft EIR for the Snug Harbor surf project was available for comment; the board developed a plan to respond to the EIR.

2. **Treasurer's Report: Julie**

Finance Committee report attached; statement of activity and statement of financial position for April and May attached.

Julie provided updates on the transition to Infinite Giving as NBC's donation platform and the progress on opening of the brokerage account approved in the last meeting.

Stacey moved to go into an Executive Session as the board would be updated on a material financial development related to a recent transaction. Molly seconded.

Mario moved to end the executive session. Stacey seconded.

In the executive session, the board agreed to take steps to protect against future possible fraud, including opening a new checking account at Bank of America with Bryan Tsu (as president), Julia Powers (as Treasurer) and Susie Onate (as Secretary) as authorized signers.

3. **Education/DEI Committee: Mario**

   The Education Committee Report was provided (see attached).

4. **Fundraising Committee: Bryan**

   The Fundraising Committee Report was provided (see attached). The team discussed planning for the upcoming Gourmet by the Bay fundraiser.

5. **Community Outreach Update: Bettina**

   Bettina discussed ideas to increase participation in the Friends tour.

7:07: Stacey Motioned to adjourn the meeting; Molly seconded.

Respectfully submitted,
Julia Powers
Treasurer