

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, August 28, 2024, 5:30 PM, **ZOOM**

Attending:

President - Cassandra Radcliff

Board Members - Peter Bryant, Saam Shams, Stacey Tutt, Bettina Eastman, Mario Cuevas, Susan Jarratt, Bryan Tsu, Susie Onate, Cesar Gallo

Staff and guests - Heather Cieslak

OC Parks – Molly Maldram

Excused Absence: Rubi Ontiveros, Ramraghi Fuller

5:36 Call to order/roll call: Cassandra

Approval of Minutes:

June 2024 Minutes

Molly moved; Peter seconded

1. Operations Report: Heather

The Operations Report was provided ([see attached](#)).

2. Treasurer's Report: Ramraghi

The Statement of Activity for June 2024 was provided ([see attached](#)).

3. Restoration Committee: Saam

The Restoration Committee Report was provided ([see attached](#)).

4. Fundraising Committee: Bryan

The Fundraising Committee Report was provided ([see attached](#)).

5. Education Committee: Mario

The Education Committee Report was provided ([see attached](#)).

6. Diversity, Equity & Inclusion Committee: Susan

The DEI Committee Report was provided ([see attached](#)).

7. Community Outreach, Website, Tracks: Cesar

The Community Outreach Committee Report was provided (see attached).

8. Research Committee: Peter

The Research Committee Report was provided (see attached).

9. Board Development Committee: Stacey

The Board Development Committee Report was provided ([see attached](#)). The Board discussed at length amending the Bylaws to extend the Board term from 2 years to 3 years so that Board Members can be trained, take on leadership roles, and mentor new members. Six board members were in favor of the amendment. Stacey will prepare the amendment to the Bylaws for consideration at the annual meeting.

6:30: Adjournment: Stacey moved; Mario seconded; passed

Respectfully submitted,

Susie Onate
Secretary