



NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES

Saturday, December 14, 2024, 2:00 PM,
In-person, Peter and Mary Muth Interpretive Center & **ZOOM**

Attending:

President - Bryan Tsu

Board Members – Peter Bryant, Bettina Eastman, Mario Cuevas, Julia Powers, Stacey Tutt, McKenna Wegner

Staff and guests - Heather Cieslak

OC Parks – Molly Waldram

Excused Absence: Rubi Ontiveros, Susie Onate, Lori Metherate, Yugina Yun

2:00 Call to order/roll call: Bryan Tsu

2:05 New and existing board members introduced themselves

2:15 The board appointed the open role of Treasurer to Julia Powers

2:20 The board went through each of the 6 Standing and 5 Special Committees to discuss staffing and priorities for 2025, as well potential consolidation of overlapping committees

Board Development*

Bylaws*

Community Outreach

DEI

Education

Finance*

Fundraising*

Land Owners*

Restoration

Research and Advocacy

Technical Advisory*

*Standing Committees

3:50 The board agreed to finalize Committee appointments and strategic discussions of committee priorities at the January board meeting

4:00: Adjournment

Respectfully submitted,

Bryan Tsu, President in lieu of Susie Onate, Secretary