

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, February 26, 2025, 5:30 PM, **ZOOM**

Attending:

President – Bryan Tsu

Board Members – Julia Powers, Stacey Tutt, Bettina Eastman, Mario Cuevas, Susie Onate, McKenna Wegner, Yugina Yun, Lori Metherate

Staff and guests - Heather Cieslak

OC Parks – None

Excused Absence: Peter Bryant, Rubi Ontiveros, Molly Waldram

5:37 Call to order/roll call: Bryan

Approval of Minutes:

The Board Minutes for January were presented. Stacey moved, Bettina seconded.

1. Operations Report: Heather

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

Stacey moved to approve a budget of \$4,000 for NBC's share of the SOCALPAPA Plein Air Art Festival expenses. Bettina seconded, unanimously approved.

2. Treasurer's Report: Julia

The Statement of Activity for January 2025 was provided ([see attached](#)).

3. Education/DEI Committee: Mario

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

Bettina moved to approve \$1,000 for the Naturalist training events and projects. Stacey seconded, unanimously approved.

4. Board Development: Stacey

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

Stacey moved to appoint Diane Daruty to the NBC Board of Directors for a 3 year term. Yugina seconded, unanimously approved.

5. Research and Advocacy Committee: Peter

The Research Committee Report was provided.

6. Restoration Committee: Yugina

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

7. Fundraising Committee: Bryan

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

8. Community Outreach Committee: Bettina

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

7:07: Adjournment: Yugina moved, Mario seconded

Respectfully submitted,

Susie Onate, Secretary