

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. Research and Advocacy Committee: Peter

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

6. Restoration Committee:

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

7. Fundraising Committee: Bryan

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

8. Community Outreach, Website, Tracks:

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