

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, July 27, 2023, 5:30 PM, **ZOOM**

Attending:

President – Cassandra Radcliff

Board Members - Julie Ferguson, Ramraghi Fuller, Cesar Gallo, Susie Onate, Mario Cuevas, Peter Bryant, Susan Jarratt, Taylor Sais, Saam Shams

Past President - Kim Bick

Staff and guests - Heather Cieslak

OC Parks - Derrick Ankerstar

Absent: Stacey Tutt

5:32 Call to order/roll call: Cassandra

Approval of Minutes:

- June 2023 Meeting Minutes will be approved via email
Cassandra moved; Susie seconded; passed

1. Treasurer's Report: Ramraghi

The Statement of Financial Position and Statement of Activity for June 2023 was provided ([see attached](#)).

2. Operations: Heather

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

3. Fundraising: Heather

The Fundraising Report is included in the Operations Report.

4. Education Committee: Julie

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

5. Diversity, Equity & Inclusion Committee: Susan

The DEI Committee Report was provided.

The Organizational Assessment for Diversity Survey was provided (see attached). The first half of the Survey is based on GuideStar so that NBC can receive the Platinum Seal, and the second half is for internal purposes. Board members and staff will complete the survey via Google Survey, and responses will be anonymous.

The Visitor Survey was provided. The Survey will be provided to visitors at events and the Visitor Center.

Cassandra moved to approve the Organizational Assessment for Diversity Survey and Visitor Survey; Unanimously approved; passed

6. Community Outreach, Website, Tracks: Cesar

Community Outreach report was provided ([see attached](#)).

7. Research Committee: Peter

Peter provided the Research and Advocacy Committee report.

8. Board Development Committee: Taylor

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

9. Restoration Committee: Saam

Restoration Committee Report was provided.

7:04: Adjournment: Kim moved; Ramraghi seconded; passed

Respectfully submitted,

Susie Onate
Secretary