

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, June 26, 2024, 5:30 PM, **ZOOM**

Attending:

President - Cassandra Radcliff

Board Members - Peter Bryant, Saam Shams, Stacey Tutt, Bettina Eastman, Ramraghi Fuller,
Mario Cuevas, Bryan Tsu, Susie Onate

Staff and guests - Heather Cieslak

OC Parks - None

Excused Absence: Molly Waldram, Cesar Gallo, Susan Jarratt, Rubi Ontiveros

5:35 Call to order/roll call: Cassandra

Approval of Minutes:

May 2024 Minutes

Stacey moved; Mario seconded

1. Operations Report: Heather

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

2. Treasurer's Report: Ramraghi

The Statement of Activity for May 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.

7. Community Outreach, Website, Tracks: Cesar

The Community Outreach Committee Report was provided.

8. Research Committee: Peter

The Research Committee Report was provided.

9. Board Development Committee: Stacey

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

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

Respectfully submitted,

Susie Onate
Secretary