

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES
Wednesday, June 25, 2025, 5:30 PM, [ZOOM](#)

Attending:

President – Bryan Tsu

Board Members –Stacey Tutt, Bettina Eastman, Julie Powers, Mario Cuevas, McKenna Wegner, Yugina Yun, Diane Daruty, Lori Metherate, Peter Bryant

Staff and guests - Heather Cieslak

OC Parks – Molly Waldram

Excused Absence: Susie Onate

5:33 Call to order/roll call: Bryan

Approval of Minutes

The Board Minutes for April and May were presented; minutes unanimously approved.

1. Operations Report: Heather

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

The Restoration Committee update was also provided (by Yugina), which included a motion to approve the delineation of responsibilities with the City of Newport Beach for Big Canyon Phase 3. Stacey motioned to enter into the contract with the City of Newport Beach; Molly seconded. Motion unanimously approved.

Heather notified the board that the draft EIR for the Snug Harbor surf project was available for comment; the board developed a plan to respond to the EIR.

2. Treasurer's Report: Julie

Statement of activity [attached](#).

Julie provided updates on the transition to Infinite Giving as NBC's donation platform and the progress on opening the brokerage account approved in the last meeting.

Stacey moved to enter Executive Session, as the board would be updated on a material financial development related to a recent transaction. Molly seconded.

Mario moved to end the executive session. Stacey seconded.

In the executive session, the board agreed to take steps to protect against future possible fraud, including opening a new checking account at Bank of America with Bryan Tsu (as president), Julia Powers (as Treasurer) and Susie Onate (as Secretary) as authorized signers.

3. Education/DEI Committee: Mario

The Education Committee Report was provided.

4. Fundraising Committee: Bryan

The Fundraising Committee Report was provided ([see attached](#)). The team discussed planning for the upcoming Gourmet by the Bay fundraiser.

5. Community Outreach Update: Bettina

Bettina discussed ideas to increase participation in the Friends tour.

7:07: Stacey Motioned to adjourn the meeting; Molly seconded.

Respectfully submitted,
Julia Powers
Treasurer

