

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, March 27, 2024, 5:35 PM, **ZOOM**

Attending:

President – Absent

Board Members - Susie Onate, Peter Bryant, Stacey Tutt, Bettina Eastman, Ramraghi Fuller,
Rubi Ontiveros, Mario Cuevas

Staff and guests - Heather Cieslak

OC Parks - Molly Waldram

Excused Absence: Cesar Gallo, Cassandra Radcliff, Saam Shams, Bryan Tsu, Susan Jarratt

5:42 Call to order/roll call: Susie

Approval of Minutes:

October 2023, November 2023 and February 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 January-February 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 included in the Operations Report.

5. Education Committee: Mario

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

6. Diversity, Equity & Inclusion Committee: Susan

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

7. Community Outreach, Website, Tracks: Cesar

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

8. Research Committee: Peter

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

9. Board Development Committee: Stacey

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

6:16: Adjournment: Stacey moved; Mario seconded; passed

Respectfully submitted,

Susie Onate
Secretary