

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES
Wednesday, May 22, 2024, 5:30 PM, **ZOOM**

Attending:

President - Cassandra Radcliff

Board Members - Susie Onate, Peter Bryant, Stacey Tutt, Bettina Eastman, Ramraghi Fuller, Rubi Ontiveros, Mario Cuevas, Susan Jarratt, Bryan Tsu, Cesar Gallo

Staff and guests - Heather Cieslak

OC Parks - None

Excused Absence: Molly Waldram, Saam Shams

5:33 Call to order/roll call: Cassandra

Approval of Minutes:

March 2024 Minutes

Ramraghi moved; Rubi seconded

1. Operations Report: Heather

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

2. Treasurer's Report: Ramraghi

The Statement of Activity for April 2024 will be provided end of May. A new budget will also be provided to remove the expenses for Big Canyon which work will now be done in 2025.

3. Restoration Committee: Saam

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

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 ([see attached](#)).

7. **Community Outreach, Website, Tracks: Cesar**

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

8. **Research Committee: Peter**

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

9. **Board Development Committee: Stacey**

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

6:57: Adjournment: Stacey moved; Mario seconded; passed

Respectfully submitted,

Susie Onate
Secretary