

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, October 23, 2024, 5:30 PM,
In-person, Peter and Mary Muth Interpretive Center & **ZOOM**

Attending:

President - Cassandra Radcliff

Board Members – Peter Bryant, Saam Shams, Bettina Eastman, Mario Cuevas, Susan Jarratt,
Bryan Tsu, Cesar Gallo, Ramraghi Fuller

Staff and guests - Heather Cieslak

OC Parks – Molly Maldram

Excused Absence: Rubi Ontiveros, Susie Onate, Stacey Tutt

5:36 Call to order/roll call: Cassandra

Approval of Minutes:

The Board Minutes for August and September will be provided at the next Board Meeting.

1. Operations Report: Heather

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

2. Treasurer's Report: Ramraghi

The Statement of Activity for June 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 will be provided at the next Board Meeting.

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 was provided ([see attached](#)).

6:30: Adjournment: **[Stacey moved; Mario seconded; passed]**

Respectfully submitted,

Susan Jarra, Board Member in lieu of Susie Onate, Secretary