

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, September 27, 2023, 5:30 PM, [ZOOM](#)

Attending:

President – Cassandra Radcliff

Board Members - Julie Ferguson, Ramraghi Fuller, Susie Onate, Mario Cuevas, Peter Bryant, Susan Jarratt, Saam Shams, Stacey Tutt

Past President - Kim Bick

Staff and guests - Heather Cieslak

OC Parks - Derrick Ankerstar

Absent: Taylor Sais, Cesar Gallo

5:30 Call to order/roll call: Cassandra

Approval of Minutes:

- July 2023 Meeting
Julie moved; Mario seconded; passed

1. Treasurer's Report: Ramraghi

The Statement of Financial Position and Statement of Activity for August 2023 was provided ([see attached](#)).

2. Operations: Heather

The Operations Report was provided ([see attached](#)). We will finalize finances in the next week for the accountant.

3. Fundraising: Heather

The Fundraising Report is included in the Operations Report. We will have dates for 2024 special events to present at the Board retreat in January so that Board Members can volunteer to take the lead on an event.

4. Education Committee: Julie

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

5. Diversity, Equity & Inclusion Committee: Susan

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

6. Community Outreach, Website, Tracks: Cesar

Community Outreach report was provided ([see attached](#)).

7. Research Committee: Peter

Research and Advocacy Committee report was provided ([see attached](#)).

8. Board Development Committee: Taylor

Board Development Report was provided.

9. Restoration Committee: Saam

Restoration Committee Report was provided.

7:04: Adjournment: Julie moved; Mario seconded; passed

Respectfully submitted,

Susie Onate
Secretary