

NEWPORT BAY CONSERVANCY
BOARD OF DIRECTORS MEETING
MINUTES

Wednesday, September 25, 2024, 5:30 PM, **ZOOM**

Attending:

President - Cassandra Radcliff

Board Members – Peter Bryant, Saam Shams, Stacey Tutt, 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

5:36 Call to order/roll call: Cassandra

Approval of Minutes:

The Board Minutes for August 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 was provided ([see attached](#)).

5. Education Committee: Mario

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

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](#)). Stacey provided a draft of the amended Bylaws for consideration at the Annual Meeting.

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

Respectfully submitted,

Cassandra Radcliff, Board Member in lieu of Susie Onate, Secretary