



**MINUTES OF MEETING OF
THE BOARD OF DIRECTORS OF
THE BAY FOUNDATION
Wednesday, May 2, 2018**

Location: Loyola Marymount University, 1 LMU Dr. Los Angeles CA 90045, LSB, Room 331

1. Introductions: Meeting started at 10:02 am. Laurie Newman chaired the meeting.
2. The Minutes of the February 7th, 2018 Board Meeting were approved (**MSP Vernez/Newman**)
3. Executive Director/Staff Reports
 - a. Administrative Update
 - i. Marcelo Villagomez presented the quarterly financial report (Jan 2018 – Mar 2018)
 - ii. SMBNEP Annual Work Plan was presented by Tom Ford.
 - b. Programs/Operations (Tom Ford)
 - i. EPA/ANEP update
 - ii. BRP/CCMP Revision
 - iii. Watershed Program update
 - iv. Marine Program update
 - v. CRI update
 - vi. Prop 12 funding
 - vii. Prop 50 funding
 - c. Legal update
4. Development (Julie DuBrow)
 - a. Smog City Brewery fundraising events in May
 - b. Coastal Connections 4 (CC4) sponsorships and honorees
5. Next Meeting: Wednesday, July 31, 2018. Location: SCMI Ab Lab and Research Vessel tour
6. Adjournment at 12:06pm

Attendance: Laurie Newman, Kate Vernez, Jeff Klocke, John Dorsey, Laura Doss, David McCarthy, Tyler Rassmussen

Absent: Tracy Egoscue, Catherine Tyrrell

Staff: Tom Ford, Heather Burdick, Marcelo Villagomez, Julie DuBrow