



**MEETING OF
THE BOARD OF DIRECTORS OF
THE BAY FOUNDATION
MINUTES**

Date: Wednesday, August 7th

Time: 10am – 12pm meeting

Location: 57 Market Street, Venice CA

The meeting started at 10:03am, Kate Vernez chaired the meeting. Laurie requested that the legal update be moved to item 1. Board approved the change in agenda order.

1. Legal Update

Note: Laurie and Catherine left the conference call at 10:35am

2. The Minutes of the May 22, 2019 Board Meeting were approved and will be posted on the TBF website (**MSP Klocke/McCarthy**)

3. Administrative Update

- a. Presentation of the (preliminary) Quarterly Financial Report. Kate asked questions involving progress with LMU on agreement(s) regarding TBF and LMU via CRI. Tracy asked about account receivables. The annual audit is expected to be scheduled for September or October.
- b. A Resolution of Authority is needed by some grantors to acknowledge the board of directors' approval of the acceptance of contracts and agreements. The board approved the document with minor edits (**MSP Klocke/Vernez**)
- c. Tyler revised the TBF employee handbook to reflect new California state employment laws. The board thanked him for donating his time and expertise to this task.

4. EPA Performance Evaluation visit – Update on the preliminary findings of the US EPA performance evaluation of the SMBNEP

5. Proposed Legislation

- a. TBF is sponsoring AB 1511. The bill has passed without opposition in the House and will be moving on to the Senate
- b. HR 1487 – (US House) contacted author regarding language
- c. HR 4044 – (US House) NEP reauthorization bill

6. Program Updates

- a. Marine Programs – updates on progress of abalone and kelp restoration work.
- b. Watershed Programs – 6 year Malibu report is complete, update regarding Santa Monica Beach project
- c. Coastal Research Institute – all final products were delivered.



7. Development
 - a. Coastal Connection 5 Update – Ticket page is live and invitation will be sent asap.
 - b. National Estuary Week is September 14-21. TBF has many volunteer opportunities including Coastal Clean Up Day at the LAX Dunes.

8. Adjourned at 11:54 am
 - a. Next Meeting November 13th: Location TBD

Attendance

Board Members: Laura Doss-Hertz, Kate Vernez, Jeff Klocke, David McCarthy, Tyler Rassmussen, Tracy Egoscue, Laurie Newman (phone), Catherine Tyrrell (phone)

Staff: Tom Ford, Marcelo Villagomez, Heather Burdick

Absent: John Dorsey