

**Shoreline Preservation Fund
Minutes of Board of Directors Proceedings
January 22, 2007**

The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:30 PM.

I. ROLL CALL

Board Members Present:

Joel Armin-Hoiland

Cheryl Chen

Tiana Kamen

Theodore Ehlert

Jennifer Greeley

Administrative Assistant:

Celia Williams

Environmental Affairs Board Representative

Lexie Brown

IV Surfrider Representative:

Adrienne Cyr

Coastal Service Program Coordinator:

Lauren Cobb

Advisor Present:

Scott Bull

II. ANNOUNCEMENTS

None

III. ACCEPTANCE OF MINUTES

MS Armin-Hoiland: Motion to approve the minutes

MSC Chen: Motion approved 7-0

IV. ACCEPTANCE OF AGENDA

MS Kamen: Motion to approve Agenda
MSC Cobbe: Motion is approved 9-0

V. BUDGET REPORT

Student Initiative money – \$198 687.00 in current account.
Approximately \$ 173 234.00 available for fund allocation.
Projects for Fall 06 - \$47 460 spent on projects to date.

VI. Proposal Review

WIN07- 05 “Coastal Scrub Restoration and Educational Outreach at UCSB Lagoon Island”:

Controlled fire is one of the best ways to restore places from overcrowding with nonnative plants. Prescribed fire: burning with increased intensity but adds more vegetation to the area. Exotic seeds are killed in the fire and native plants will be restored. How seeds are later planted whether in a green house etc. is also another factor. She will find restoration ideas and invite graduates, undergraduate, community members, and 7th graders to participate in the project. Three seventh grade science teachers are already in contact. Weekly visits will occur between the three schools with a day of outreach and activities that they can become involved in. Hopefully this will become a regular activity to involve students and restoration.

MS– Cheryl Chen: Motion to approve project funding of intern at \$500.00.
MSC – Kamen: Motion approved 8/1
Abstention - Cyr

“Recycle Bins: Del Playa Pilot Program”

Recycling material is continually contaminated and leads to degrading the quality of other clean recyclables. A stakeholder group has met to address iv trash issues. An outreach door to door campaign was advocated, also, allocating new dumpsters in greater quantities throughout more facilities was advocated. Brown trashcans were not being noticed as recycling – the group agreed blue trolleys would be more widely used at at cost approx \$50,000 for all of IV. SPF was requested to fund \$5000 for 50 bins as a pilot project just for Del Playa Drive.

MS – Cyr: motion to approve \$ 5000.
MSC – Kamen: approved motion 8/1
Dissent – Elhert

VII BUSINESS

1. Retreat recap: Advocated for an Outreach Coordinator position to be created. Would facilitate public events and represent SPF as an official attendee. Develop promotional materials, magnets; tot bags; t-shirts; water bottles. Organize sponsor events. Job description yet to be prescribed.

- Scholarship Program: Initial ideas, needs to be explored/developed.
- Application and Web site improvements positive work.

2. Partnership For Excellence Conference: February 15th 2007.

- Joel/Tiana to attend in the morning.
- Lexi/Cheryl to attend in the afternoon.

3. End of Year Reception: Sunday, 3rd of June at Cliff House. Scott will reserve room.

4. Coastal Service Update

Beaches are cleaned monthly. 26 groups assigned to task for this winter quarter already.

VIII. ADJOURNMENT

Motion to adjourn at 8.10 PM by consent.

Scribe:

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Scott Bull

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