

Coastal Fund
Minutes of Board of Directors Proceedings
January 25, 2010

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 06:03 PM by LeeAnne French, Chair.

ROLL CALL

Board Members Present

Kaela Jorgenson

Pilar Alomia

Michelle Petitfils

Quentin Gee

LeeAnne French

Jessica White

Katy McCarthy

Administrative Assistant

Miranda Walker

Legislative Council Liaison

Elizabeth Farrington

Coastal Service Program Coordinator

Emma Panish

Outreach Coordinators

Carly Keen

Jennifer Verhines

Grants Manager

Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

None

III. ANNOUNCEMENTS

1. McCarthy has turned in an application to go to Thailand for the Fall 2010 academic quarter. A replacement may be needed on the Coastal Fund board.

IV. ACCEPTANCE OF MINUTES

MOTION to accept minutes for 01/11/10:

MS French

MSC Jorgenson

Motion was approved at 7:0

V. ACCEPTANCE OF AGENDA

MOTION to accept agenda for 01/25/10.

STIPULATION: two items will be included under business. First, two UCSB communication students will be introduced to the board as they are observing the meeting for the following 3-4 weeks and secondly, FALL09-05 be discussed as a response to his email regarding a revised project proposal.

MS White

MSC Alomia

Motion was approved at 7:0

VII. BUDGET

a. Operating

Total Expenses: \$13,743.66

Total Account: \$6,556.34

b. Grants / Projects

Total Expenses: \$119,368.00

Total Account: \$113,599.74

VIII. FUNDED PROJECT UPDATE

SPR09-07 San Nicolas Wetland Restoration Project

- a. The project just received permits, but will not be able to begin due to the weather.
- b. Replanting for restoration has begun on lagoon island
- c. Strong point: allocated funds to hire interns and have followed through
- d. The project will progress later, after applying for an extension. Planting will begin in June/July.

SPR09-15 Ellwood Mesa Trail Management, Rehabilitation, and Interpretive Program

- a. Wants to put interpretive sign to designate and make particular trails more distinct, while planting over others.
- b. Recently submitted another project with Goleta Planning County Commission
- c. Plans to email Coastal Fund with a new timeline and request for an extension.

SPR09-04 Watershed Resource Center Internships

- a. Spoke with Lindsey Johnson
- b. Interns has done well and have been in charge of small projects
- c. Interns have already tabled on campus and showed to Jorgenson the list t of volunteers and students interested in the Watershed Resource Center
- d. By accident, the fall funding cycle was missed, but interns followed over as volunteers.

SPR09-11 Reef Check Foundation

- a. The funding for a summer intern proved very useful. The summer intern facilitated and kept thing on track between projects.
- b. Geoffrey plans to put together a state-regional project and will include Coastal Fund in accreditation
- c. With a shift in their personal budget, Reef Check was still able to fund workshops
- d. More outreach/planning is planned for the following year.

The following projects will be scheduled for review Monday, February 1: SPR09-06 by Alomia and SPR09-21 by Gee.

IX. BUSINESS

1. Representative Report

- a. EAB: partnering to help host the Haiti Relief banquet 7PM on Wednesday, January 27 in the Corwin Pavillion. Furthermore, environmental education and bike rides have been continued during the meetings, and the environmental campaigns will likely be postponed due to whether.
- b. Surfrider: had their first meeting with a good turn out. EAB, CALPIRG and other representative individuals attended. Surveys will be made and finalized by Monday. The cigarette campaign was scheduled for last Wednesday but has been postponed due to rain. The next event planned is Saturday, January 30 at 1:30 for a bike ride from Campus Point for a guided tour at Maples.

- c. Legislative Council: will host the Haiti Relief banquet on Wednesday. A matching grant is established to double any donations by an individual, up to \$25,000.00
- 2. Coastal Service Program Report
 - a. Give a day, get a day: coastal fund is interested in partaking and supporting the give a day, get a day event. CSP will propose a weekend to attend by the following meeting.
- 3. Winter Social Saturday, February 27 from 10:00AM – 1:00PM at Naples for a picnic and hike
- 4. Outreach and Education Report
 - a. Ocean Voyage Institute Lecture recap: around 40 individuals attended and were very interactive with the panel. Andrea would like to do it again and be sponsored by a department if possible.
 - b. Blue Horizons Film Screening will be rescheduled because the Haiti Relief banquet is scheduled for the same time.
 - c. Third Annual Photo Contest: “CLEAN THE BEACH: One person’s trash is another person’s treasure”
 - i. Only two photos have been submitted at the present time, but Outreach plans to contact and post flyers with the arts department and photo club(s).
 - d. Screening of End of the Line Wed, Feb 10, 7:00pm IV Theater2
- 5. Student Staff Divisional meeting, February 25
- 6. Final Report Form: French and White are continuing to make progress, but it has not been finalized.
- 7. Tom Dudley: interested in submitting a larger proposal to Coastal fund to conduct Arundo control and native plant restoration at the site of the proposed new U.C. research station. Also included in the email is a list of elements that would involve key student participation in. Coastal Fund will continue to discuss whether this is of interest to the group.

X. APPLICATION REVIEW

WIN10-02 Meet Your Wild Neighbor

Meet-Your-Wild-Neighbor (MYWN) exists to inspire in children an early, life-long passion for nature and focuses on students in low-performing/high minority area elementary schools locally

including Isla Vista Elementary, where few opportunities for wilderness experiences exist. These children have much to gain from connecting with nature. Funding will provide El Camino School 3rd grade students with four 5-session programs. They will learn about 8 seabird/shorebird families and their habitats. MYWN incorporates live bird visits, colorful science curriculum, a bird sound CD, storytelling and field trips that meet/exceed California Science Curriculum Standards for each grade. The objective: increase by 50% knowledge and awareness of coastal birds. UCSB students are the teachers

MOTION to fund WIN10-02 Meet Your Wild Neighbor for \$2,755.00. \$1,440.00 for instructor prep and teaching, \$440.00 for classroom student materials, \$200 for field trip bussing, \$600.00 for two student interns (\$300.00 stipend per intern) and \$75.00 for a laminator.

STIPULATION: must include Coastal Fund logo on large posters, distribute Coastal Fund materials to community, and involve UCSB student interns in hands-on and in-class work,

MS White

MSC Jorgenson

Motion was approved at 7:0

X. ADJOURN

Meeting was adjourned at 08:09PM

MOTION: Motion to adjourn

MS French

MSC Alomia

Motion was approved at 7:0