

**FINAL MINUTES  
Shoreline Preservation Fund  
Board of Directors Meeting  
January 31, 2005**

**I. Call to Order**

The meeting was called to order at 6:20 PM by Sara Abramson

**Roll call**

Board Members Present:

Sarah Abramson  
Nichole Price  
Sarah Minczeski  
Sarah Hooper  
Vanessa Janss  
Kavita Kapur  
Joel Armin-Hoiland

Board Members Absent:

none

Proxy:

Shannon Switzer  
Jennifer Greeley

Legislative Council Liaison Present:

Jennifer Greeley

Advisor Present:

Scott Bull  
James To

Intern Present:

Adrienne Cyr

**II. Announcements**

- First week in February (4 +5) - Climate Summit to be held at BREN 9:30am-4:00pm
- IV Surfrider to hold surf contest FEB 6<sup>th</sup>
- Women outrigger team at SB Harbor is looking for women for novice team (contact Sarah Abramson)
- Scott says to pass out magnets!

### **III. Acceptance of Minutes**

Motion: Approve minutes (Abramson, Kavita 7-0)

### **IV. Acceptance of Agenda**

Motion: Approve Agenda (Price, Hooper 7-0)

### **V. Budget Report**

Review of funds expended from budget account and operating expenses. A total of \$88,440.91 has been spent directly to projects this academic year to date. \$54,562.44 is available for future projects for the remaining academic year.

### **VI. Project Review**

#### **A. MINOR FUNDING PROJECT APPLICATIONS**

None

#### **B. MAJOR FUNDING PROJECT APPLICATIONS**

##### **"Goleta Stream Team Three-Year Report"**

The program was launched by the Santa Barbara Channel Keeper in June 2002 and was funded by SPF from the beginning. Leigh Anne Grabowsky, director of the watershed programs, presented a request for \$2,500 to perform a thorough analysis of all the raw data collected over the past 3 years. The completed Three-Year Report will then be distributed to local academic institutions (ie UCSB, SBCC, local high schools, etc), local regulatory agencies, environmental organizations, newspapers (including The Nexus), and other interested parties. Grabowski gave a rough idea of the content: color pictures and graphics, ~20-30 pages writing, ~20-30 pages graphs, ~20-30 pages data. Scott suggested that the graphs be as few and comprehensible as possible without compromising the content and allowing a wide range of audiences to understand and be interested in it.

\*Price suggested having student organizations help with the monthly volunteer days

Motion: approve @ \$2,500 (Hooper, Abramson 6-0-1) (Greeley and Switzer proxying) with the following stipulations:

1) The board gets to see the rough draft before the final product is made to preview its presentation quality

2) An executive summary be included as a stand alone document that could be read and understood by the average UCSB student

### **“Arroyo Hondo Preserve Habitat Restoration Internship Program”**

Darlene Chirman, the consulting biologist, asked for renewed funding for 2 quarters (spring and summer 2005) to fund 3 and 2 restoration internships respectively. The interns help with all aspects of restoration of the riparian habitat in the Arroyo Hondo Preserve including: maintenance of installed plants, with watering, weeding, and mulching, seed collection, planting in spring, restoration planning, post-fire monitoring, and education of monthly restoration volunteers. Darlene noted that there is currently a huge opportunity with the most recent fires clearing out many of the invasive species, so it is very important to keep interns working out there. Scott noted that we have funded these internships for the last 3 years and given them around a total of \$10,000. Darlene wanted to raise student stipends to \$300.

Motion: Approve @ \$1,500 (Price, Hooper 7-0-0) with two stipulations:

- 1) Interns be paid \$250 for each quarter
- 2) Darlene distributes, collects, and provides SPF with intern evaluations at the end of each quarter

## **VII. NEW BUSINESS**

### **Shoreline Preservation Course**

The university is considering designating the course as a GE for all majors. If this happens the university will fully fund the class. Miriam is curious if SPF would be interested in securing funding for spring and fall 2005. The board agreed they would look at an application for fall 2005 but not spring, as the deadline for major project applications has already passed. Also the board agreed we would not be interested in funding the course for more than \$2,000.

### **Eco-psychology Course**

Professor Marc McGinnes wanted to develop a restoration program to incorporate as part of the course and was wondering if the board would be interested in funding the development of it. The board agreed that he should look to resources within the university such as Tom Eden, who has a lot of experience with flagship projects such as this. Scott said he would forward on the information to McGinnes.

## **IV Continuous Deflection System Unit**

Three signs (21x27 inches) explaining how the systems work and some history about their installation are going up in IV. The stencil was lost, so stenciling has consequently been put on the backburner.

### **Recycling Containers with SPF Logo**

Discussed whether students in Isla Vista would actually use cardboard-type recycling bins with SPF logo if they were free and distributed by Surfrider, EAB, or other similar organizations. There was some disagreement as to usefulness, and the board concluded that we need to find more price info before making any decisions.

### **Student Org Funding**

Price suggested them helping with the watershed resource water sampling volunteer days. Keep brainstorming on other ideas.

### **Stipend Info & board member Project Criteria**

The board needs to review the stipend info displayed on its website as well as the project criteria posted and update.

### **Project Updates/ Tours**

Board reviewed list of currently funded projects and chose some to either visit field site or have the project manager come in and give an update. So far have the following projects on the list:

- 1) F03-10 Coal Oil Pt
- 2) REEF
- 3) W04-09 Bluff erosions research, Dave Revell
  - Also wanted to contact Eric Hessel to see if he has done anything with the Diving Tree Program
  - Board should continue reviewing and let Scott know who else to contact

## **VIII. Old Business**

### **Clean IV Brochure and SPF Brochure**

Scott wants to go over the changes each board member has made at next week's meeting as a group

### **Partnership for Excellence Conference**

Scott has sent in the form with all the names of the attendees

### **West Campus Bluffs Update**

The survey is being completed, and construction is projected to begin as early as March

### **Beachsweep/Restoration Update**

\$900 given out so far this quarter, and many groups have been going out.

Meeting was adjourned at 9:00 PM

Next Board meeting February 7, SB Mission Room