

Shoreline Preservation Fund

Minutes of Board of Directors Proceedings

November 14, 2005

The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:07 PM by Jennifer Greeley, chair.

I. ROLL CALL

Board Members Present:

Jennifer Greeley
Kelley Neumann
Vanessa Janss
Kavita Kapur
Joel Armin-Hoiland
Theodore Ehler
Victor Frankel
Nichole Price

Administrative Assistant:
Danielle Storz

Legislative Council Liaison Present:
Jennifer Greeley

Coastal Service Program Coordinator:
Lauren Cobb (Absent)

Advisor Present:
Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, AND EXCUSED ABSENCES

None

III. ANNOUNCEMENTS

Nichole

This past weekend, the Western Society of Naturalist had a meeting regarding integrating science and policy making. It was held in Monterey Bay. The overall view of the meeting was that scientists should be more involved in policy making.

Kelley

Kelley got a new job!!!! Congratulations!!!!

IV. PUBLIC FORUM

None

V. ACCEPTANCE OF MINUTES

Minutes accepted.

MS Greeley: Approve Minutes

MSC Frankel: Motion is approved unanimously

VI. ACCEPTANCE OF AGENDA

Agenda was accepted with the following additions:

- (1) An intern that worked with Mike McGinnis is attending at 7 PM to discuss the proposal F05-05.
- (2) Voting of the honoraria
- (3) Approval of the stipends
- (4) Approval of Coastal Service Programs money for winter quarter.

MS Greeley: Approve Agenda with additions

MSC Kapur: Motion is approved unanimously

V. BUDGET REPORT

Scott Bull, Advisor

Thus far, we have funded a total of \$16,966.99 in projects this year. Our

total expenses are about \$77,000.00. Our budget for future projects is 62,701.85.

VI. PROPOSAL REVIEW

A. MINOR FUNDING PROJECT APPLICATIONS

F05-30 Two Urban Forestry Research Assistant Intern Stipends

Ken Knight is requesting funds to provide two part-time interns stipends to assist him with a research project to classify public trees as capital assets using the General Plan process. Ken attended this meeting to review this project, along with another project, with the board and to answer any of the boards question. The board like this project, and motioned to fund it.

MS Neumann: Motion to approve \$500

MSC Price: Motion accepted 5-1-1.

B. MAJOR FUNDING APPLICANTS

F05-08 Education and Outreach Internship

The Marine Science Institute is requesting funding to further its Education and Outreach Internship Program. The funding will go towards stipends for four lead aquarists, and four interns who are involved with the walk-in tours, organizing tours or working with the mobile reef. Also, it will provide stipends for the Blue Water Task Force. Scott Simon attended this meeting to go over his budget report and to answer the board's questions. After much discussion, the board was very unsatisfied with the proposal. Also, they didn't see the need in funding everyone because the program can successfully run on volunteers. The board decided to fund the lead aquarists' stipends along with the Blue Water Task Force stipends. The total funding is \$6009.08. The breakdown goes as follows: funding for the lead aquarists at \$8.33/hour, \$211.00 for benefits and \$1000.00 for the Blue Water Task Force stipends.

MS Armin-Hoiland: Motion table

MSC Kapur: Motion approved 7-0-0

F05-12 South Coast Santa Barbara Greenprint Proposal

Ken Knight is requesting funds for a project, which seeks to provide support for a collaborative regional vision of the importance of trees and the urban forest through the development of a comprehensive urban forest strategy called a

Greenprint. This project will provide supporting information to enable government officials to develop effective long range urban forest management programs using the Greenprint's tools. Ken attended this meeting to review this project, along with his minor funding project, and to answer the board's questions. The board really liked Ken and this project, however they felt that the project doesn't fit into the mission since its an Urban project and the SPF focuses on Coastal projects.

MS Kapur: Motion to deny

MSC Frankel: Motion approved unanimously.

VII. BUSINESS

1. Coastal Service Program Update

14 groups have participated in the Coastal Service Program this quarter so far. \$1,400.00 has been paid to the groups. This past weekend there were two restoration projects.

The board voted on the allotted amount to provide the Coastal Service Program for winter quarter.

MS Armin-Hoiland: Motion to give \$2,000.00 to CSP for Winter.

MSC Janss: Motion approved unanimously.

2. Honoraria

SPF does provide the Legislative Council Representative honoraria because they had received honoraria from AS in the past. It was decided at this meeting whether the specific Leg. Council Rep. each quarter should get funding depending on their commitment to the SPF. The Board decided to vote every meeting quarter at the end of the funding cycle. Also, the board voted to fund everyone this quarter for their honoraria including \$250 for the Chair. To note, \$25 is deducted for each missed meeting therefore members who have missed meetings will not receive total honoraria.

MS Kapur: Motion to approve funding for honoraria including leg rep through Graduate Student fees. Total \$1575

MSC Neumann: Motion approved unanimously.

3. Approval of Stipends of Coastal Service Program and the Administrative Assistant. The board voted to approve \$300 for the Administrative Assistant's stipend and \$350 for the Coastal Service Coordinator.

MS Janss: Motion to approve \$650

MSC Frankel: Motion approved unanimously.

4. Last Meeting

The last meeting for this quarter will be Monday, November 28th at **5 PM**. All the rest of the projects will be decided for approval or denial.

VIII. ADJOURNMENT

Motion to adjourn at 9:14 PM by consent.

Danielle M. Storz

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