

**Shoreline Preservation Fund**  
**Minutes of Board of Directors Proceedings**  
2/5/2007

Meeting called to order at 6:20.

**I. Roll Call**

**Board Members:**

Dani Storz,  
Cheryl Chen,  
Joel Armin-Hoiland,  
Ted Ehlert,, ABSENT  
Lexie Brown  
Adrienne Cyr  
Celia Williams, ABSENT  
Tiana Kamen, ABSENT

**Admin Assistant:**

Adrienne Cyr

**Coastal Service Program Coordinator:**

Lauren Cobbe

**Advisors:**

Scott Bull  
James To

**II. Announcements**

Still without leg council rep, but only 2 meetings left?  
Dani got a job at st francis animal clinic! Yay!

**III. Acceptance of Minutes:**

Motion to approve: Cheryl  
2<sup>nd</sup> Danni 7-0

**IV. Acceptance of Agenda**

Motion to approve: Cheryl  
2<sup>nd</sup> Danni 7-0

**V. Budget Report**

Scott Bull: none given

**VI. Proposal Review**

**W07-06** "Benthic invertebrates as bioindicators of water quality and implications for higher trophic levels in the ucsb lagoon"  
minor funding: \$490  
motion to approve: Dani Storz  
2<sup>nd</sup> Cheryl Chen

unanimous approval 6-0

**W07-04 “Sustainable Control of Invasive Arundo donax Along the UCSB Coastal Zone”:**

Applicant Yoshi Tamagawa present.

Concerns this is research for research sake. Realistically, how useful will the data be?

Suggestion to hire several undergrads volunteers, stipends, not salary.

How much time will the undergrads actually be putting in?

How /with whom will he be sharing information specifically?

Suggestions of partial funding for spring/summer, CCS funding sources?

Will resubmit budget this week.

**W07-03 “America Shoreline Education Environmental Science Program”:**

Applicants Krytle Yep, Fabiola Huezo, Alisha Eftekhari present.

We aren't so sure about this one. We want a curriculum and budget breakdown before funding in part or full.

Does this project really fall in SPF's domain?

Applicants will email.

**VII. Business**

**Outreach coordinator**

**Scholarship**

Review the annual stewardship award

**Surf camera**

**Web connections?**

**Partnership for excellence**

**Coastal service update**

Lauren will be in Italy fall 07. anyone want to do it for one quarter fall next year? =6hrs/week, must know locations etc. Flexi hours, \$400/quarter

**SPF social for winter quarter**

**Reception June 3**

**Annual event Reggae on the Beach**

**VIII. Adjourn**

Meeting consensus to adjourn at 9:00