

Coastal Fund
Minutes of Board of Directors Proceedings
February 8, 2010

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 06:00 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

Jennifer Verhines
Carly Keen

Grants Manager

Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

Absent: Quentin Gee and Carly Keen

Tardy: Jennifer Verhines

Michelle Petitfils

MOTION to accept proxies, tardies, and absences:

MS White

MSC McCarthy

Motion was approved at 5:0

III. ANNOUNCEMENTS

- McCarthy and Gee made a presentation at the Santa Barbara sailing. There

were about 20 people; REEF Check, Snowy Plover, COPR and the principles of Coastal Fund were included in the presentation. McCarthy and Gee also talked about Charles Moore.

- McCarthy is part of an honors program and for Spring they have changed the mandatory seminar to Monday instead of Wednesday. McCarthy is going to try to get it changed back, if not, it may impact her attendance to Coastal Fund meetings.
- Biographies of Board members for the Coastal Fund site are expected to be posted by the end of the week.

IV. ACCEPTANCE OF MINUTES

MOTION to accept minutes for 02/02/10:

MS French

MSC Petitfils

Motion was approved at 5:0

V. ACCEPTANCE OF AGENDA

MOTION to accept agenda for 02/08/10:

MS French

MSC McCarthy

Motion was approved at 5:0

VI. BUDGET

a. Operating

Total Expenses: \$13,743.66

Total Account: \$6,556.34

b. Grants / Projects

Total Expenses: \$137,558.00

Total Account: \$95,409.74

VII. FUNDED PROJECT UPDATE

SPR09-06 Internships and Trail Improvement at COPR

- a. No update available.

VIII. BUSINESS

1. Guests: three communication students observed Coastal Fund's meeting and had board and staff fill out a short survey regarding the communication between members and personal contributions (i.e. ideas, control in time management, etc.)
2. Representative Report
 - a. EAB: Supervisor Farr talked about trying to make the county/city environmentally friendly, protecting biodiversity. EAB has officially moved into their new office on the third floor of the UCEN. Earth day is also April 22nd and Isla Vista will be celebrating Saturday April 24th. The next meeting is Tuesday, February 9 at 7PM.
 - b. Surfrider: there was a potluck at someone's house last week, tabled on campus Monday/Thurs for cigarette butt campaign and a lot of signatures have been collected. EAB is helping to survey for customers and Surfrider and CalPIRG will survey businesses about their feelings for/against plastics. The next meeting will take place in the MCC as regularly scheduled.
 - c. Legislative Council: A lot of meetings have taken place and elections are on the horizon. Next week legislative council will hold an info session regarding the elections. Lastly, the final results of Haiti have been updated: a collective total of \$40,000 to Haiti. Another event will be held this Thursday at Stork Plaza
3. Coastal Service Program Report
 - a. Pursuing new restoration opportunities.
 - b. The Bren School sponsors Foothill Open Space Planning Day, February 20th and March 13th. Two groups may be sent to participate.
 - c. Adopt a Stream: ChannelKeeper's program is offering CSP to adopt 100-200 ft of creek area and conduct four quarterly clean-ups. It entails recording what kind of trash and how much.
4. Outreach and Education Report
 - a. Third Annual Photo Contest: Deadline Fri, Feb 12
 - b. Screening of End of the Line Wednesday, Feb 10, 7:00PM IV Theater2
 - c. Press releases have had final edits and a list of media contacts is in the process.

5. Printer: a new printer is needed in the Coastal Fund office to replace the seven year old printer. The Coastal Fund's technical support suggested the HP LaserJet p2055

MOTION to approve \$150 from the Operating budget of Coastal Fund, \$150 to be contributed by AS Bikes and \$150 from Leg Council Capital Reserves.

MS McCarthy

MSC Alomia

Motion was approved at 5:0

6. Couch: French is donating a couch for the Coastal Fund's use
7. Guidelines for Approved Projects: A new document is in place to alter procedures for funding to project applicants through departments. This includes a separate document which requires a department and advisor signature to assure that they are aware and supportive for the individual's project.

MOTION to approve the "Guidelines for Approved UC Regents Projects" document

MS French

MSC Alomia

Motion was approved at 5:0

8. Partnership for Excellence Conference Thurs, Feb 18: White and French will attend in the morning while Gee attends in the afternoon.
9. Winter Social Feb 27, Naples: hike and picnic
10. April 22nd – Sailing!

X. APPLICATION REVIEW

WIN10-04 Student Engagement in Critical Coastal Issues

EDC provides advice and legal counsel to non-profit organizations and governmental bodies regarding preservation of coastal and ocean resources, open spaces and wildlife in our region. EDC will hire UCSB students each quarter as research interns regarding coastal environmental issues and to engage fellow students in decision-making processes. Funding underwrites stipends and outreach efforts.

MOTION to fund WIN10-04 for \$4,500.00. Two interns for 10 hours a week for 20 weeks at \$10/hr (totaling \$3,200), \$100 for office supplies, and \$300 per intern

per quarter for outreach activities totaling \$1,200. Stipulate that outreach should be held on campus.

MS Alomia

MSC Jorgenson

Motion was approved at 4:0

WIN10-05 Open-Space Preservation and Education Project (OPEN) Research and Policy Development Project

OPEN assures protection of open space resources in Santa Barbara County through engaging diverse sectors of the community, particularly environmentalists and landowners, in discussions about the shared goals of protecting agricultural and rural land. In 2010, OPEN's primary focus is the Gaviota Coast Plan, a governmental process to produce land use policies for 100,000+ acres of land, including 55 miles of coastline, between UCSB and Vandenberg AFB. EDC seeks funding and intern support to research, develop and make presentations to UCSB students, the greater community, and the Gaviota Planning Advisory Committee (GPAC) regarding effective policy options to protect Gaviota's watersheds and biological diversity.

MOTION to fund WIN10-05 for 2 interns at \$10/hr for 30 weeks (totaling \$3,000), \$6,000 for training and policy direction, and \$3,000 for community and student outreach, total of \$12,000.00.

MS White

MSC Jorgenson

Motion was approved at 4:0

WIN10-08 Multiple Building Waste Stream Audit Program

UCSB has pledged to divert (recycle) at least 75% of the waste produced on campus by the year 2012. While the campus as a whole has approached this goal over the past few years thanks to the effort of AS Recycling, the Physical Facilities division and several other campus groups, it is clear that more needs to be done in order to reach this goal. Waste stream audits performed at a handful of campus buildings have shown that on an individual building basis, there is much room for improvement in recycling. This project proposes a multiple building waste stream auditing program which will benefit the campus and coast by yielding valuable data on current performance and providing face-to-face education of occupants.

MOTION to deny on the basis that this project does not have a strong nexus to the Coastal Fund mission, not urgent relative to other pending projects and the entire budget for this project is going to a for-profit consulting agency.

MS Alomia

MSC Jorgenson

Motion was approved at 4:0

X. ADJOURN

Meeting was adjourned at 09:02 PM

MOTION: Motion to adjourn

MS French

MSC Alomia

Motion was approved at 4:0