

Coastal Fund
Minutes of Board of Directors Proceedings
February 9, 2008

The Coastal Fund Board of Directors meeting was called to order at 6:05 PM by Lauren Cobbe, Chair.

1. ROLL CALL

Board Members Present

Kaela Jorgenson
Joel Armin-Hoiland
Lauren Cobbe
Quentin Gee
LeeAnne French
Adrian Evarts

Administrative Assistant
Katy McCarthy

Legislative Council Liaison
Ally Olney

Coastal Service Program Coordinator
Kelsey Fisher

Outreach Coordinators
Cyan Pei
Nikolas Kennedy

Grants Manager
Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

Quentin Gee will have to leave at 8pm tonight,

Motion to approve Katy McCarthy as a proxy for Quentin Gee

MS	Alomia, motion to approve.
MSC	Armin-Hoiland, motion to approve.

The motion was accepted at 7:0

III. ANNOUNCEMENTS

- 1) From now on everyone needs to bring their own cups to the meetings, Coastal Fund will no longer provide plastic cups as they are bad for the environment.
- 2) Online Database management: eventually the Coastal Fund website will have online applications. All information will be automatically managed and stored and thus Katy will no longer have to spend lots of time entering information into FileMaker Pro.
- 3) Charles Moore is coming Tuesday, March 3!! Coastal Fund is very excited! Nick is going to look into spreading the word about the lecture via Bren list-serv as well as the independent, and the nexus.

IV. UPDATES

Legislative Council: Ally reports that last meeting was the deadline for leg council to object to the subpoena regarding voter registration from the past election Dorreen Farr vs. Steve Pappas. Yesterday leg council held an emergency meeting regarding the tax, this week the Chancellor will be joining the meeting. In other news, the committee on committees is interviewing this week for the election committee.

Surfrider: Concert for the Coast is going great! Surfrider currently has about four bands on lock, as well as a secured sponsorship for the beer garden. Concert for the Coast is scheduled for May 30th.

EAB: EAB is screening "Garbage" February 12th at 6:30 pm in the student resource building. It's a great film and everyone should attend. EAB had a Del Playa clean-up this week and collected giant trash bags of red cups which will be on display in the arbor this week. EAB wants to send out a message to students that the red cups which are such a staple in the partying community need to be disposed of properly, or used less. EAB is also working with the Master Plan to install cigarette butt containers. They have struck a deal that if EAB buys two containers, Master Plan will match and buy two. EAB is very short on funding right now and might want to work with Coastal Fund to split the cost of the two containers. EAB is also working on a campaign to encourage the dining commons and the students to go trayless. Trays cause students to get too much food, and they waste a lot of water to wash.

V. ACCEPTANCE OF MINUTES

Motion to accept the minutes from February 2, 2009

MS	Evarts, motion to approve.
MSC	French, motion is accepted.

The Motion was accepted at 7:0.

VI. ACCEPTANCE OF AGENDA

MS French, motion to approve.
MSC Gee, motion is accepted.

The Motion was accepted at 7:0.

VII. BUDGET REPORT

Coastal Fund has \$145,648.01 currently in the bank.

VIII. PROPOSAL REVIEW

WINTER09-09 Snowy Plover Recovery Program at Coal Oil Point Reserve

Coastal Fund has always supported the work done at COPR for the Snowy Plover Recovery Program. Coastal Fund gave the initial funds to start up the program and has taken great pleasure from watching it grow. However, Coastal Fund would like to see the Snowy Plover Program become more independent. Coastal Fund always supports intern stipend funding but like to see the Program seek out funding from other sources in terms of supplies, and funding for program coordinators. Because of this, Coastal Fund will only be funding the cost of a student docent program assistant, who will be working directly under **Jennifer Stroh** to learn about outreach, grant writing, training docents, and the local species distribution.

Motion to approve funding for Snowy Plover Recovery Program at Coal Oil Point Reserve at \$2,160.00

Stipulations: Funding provides for docent program assistant hours only, at 10hrs/wk at 9\$/hr

MS Armin-Hoiland, motion to approve
MSC Alomia, motion is accepted.

Motion was accepted at 6:1

WINTER09-05 Environmental Education for UCSB students and K-12 Coastal Ecology Education Program Phase II

The Coastal Fund is always trying to connect community coastal programs with student and campus groups and efforts. The Kids in Nature program is an excellent opportunity for student interns to connect with professors and local school kids and spread coastal awareness. The KIN program has worked with over 1300 children, and hosted more than 15 UCSB student interns. Working as

a KIN intern is a special opportunity to use environmental knowledge, as well as experience working in the education system with children. Interns and students work in garden and coastal ecosystems, examining animals and plants and their role in their respective ecosystems. The children use microscopes, binoculars and other tools to perform tasks. Most of the children that UCSB interns work with from underprivileged families. The backbone of the project is Janet Myers of CCBER. Myers creates the programs and activities, works directly with UCSB interns, and coordinates everything. She also compiles manuals for the interns, as well as an amazing comprehensive workbook of everything covered in the program. Paying Janet Myers' salary is critical to the existence of the project.

Motion to approve funding for Environmental Education for UCSB students and K-12 Coastal Ecology Education Program Phase II for \$16,633.00

MS Armin-Hoiland, motion to approve.
MSC Cobbe, motion is accepted.

Stipulations: Unused funds (i.e. from students switching from a stipend to units) need to be returned to Coastal Fund.

Motion was accepted at 7:0

WINTER09-02 Work Truck for Coal Oil Point Reserve

This project asks for funding for the COPR to buy a new truck. Their last truck broke down and was deemed unacceptable for fixing by the University. As a result, the reserve is now without a truck. Without a truck the reserve cannot perform lots of restoration projects that require the transportation of heavy equipment, water, and dirt. COPR would buy an old inexpensive truck, but they have certain university standards that it have to be meet in order to be able to be used. However, Coastal Fund doesn't feel comfortable using student funding to buy a truck. COPR will be receiving funds soon from the university for a large restoration project. The Board suggests that COPR use some of those funds for a truck and apply to Coastal Fund for an equal sum of money to fund another part of the project that CF would be comfortable funding.

Motion to deny funding for Work Truck for Coal Oil Point Reserve.

MS Alomia, motion to approve.
MSC Jorgenson, motion is accepted.

Motion was accepted at 7:0

IX. BUSINESS

Reception May 16 Maritime Museum: Coastal Fund Reception is May 16th at the Santa Barbara Maritime Museum in the harbor, it's going to be most

excellent.

Winter 2009 retreat – individual meetings: Lauren will be meeting with all board and staff members individually about the by-laws and the future of Coastal Fund in general just to make sure that everyone is on the same page.

Labyrinth Trail sponsor letter: Coastal Fund has been contacted regarding funding for a Labyrinth on Lagoon Island. The board doesn't feel like it would be a good use of funds, and feels that it could be detrimental to Lagoon Island's natural grasses and ecosystem.

Photo contest: Photo Contest submissions have all been posted to facebook. Everyone needs to go on facebook and pick their top choices and email Cyan.

X. ADJOURN

Motion to Adjourn

MS	Alomia, motion to approve.
MSC	Cobbe, motion accepted.

The Coastal Fund Board of Directors meeting was adjourned at 9:00 PM by Lauren Cobbe