

Coastal Fund
Minutes of Board of Directors Proceedings
March 9, 2009

The Coastal Fund Board of Directors meeting was called to order at 6:04 PM by Lauren Cobbe, Chair.

1. ROLL CALL

Board Members Present

Kaela Jorgenson
Lauren Cobbe
LeeAnne French
Adrian Evarts
Pilar Alomia

Administrative Assistant
Katy McCarthy

Legislative Council Liaison
Ally Olney (absent)

Coastal Service Program Coordinator
Kelsey Fisher (absent)

Outreach Coordinators
Cyan Pei (absent)
Nikolas Kennedy

Grants Manager
Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

Joel Armin-Hoiland will be absent from the meeting today. Nikolas Kennedy will be his proxy.

Acceptance of proxy of Nikolas Kennedy for Joel Armin-Hoiland

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

The Motion was accepted at 6:0.

Quentin Gee will be absent from the meeting today. Katy McCarthy will be his proxy.

Acceptance of proxy of Katy McCarthy for Quentin Gee

MS Jorgenson, motion to approve.

MSC French, motion is accepted.

The Motion was accepted at 6:0.

Ally Olney was absent from the meeting tonight.

III. ANNOUNCEMENTS

- The Saturday Beach Clean-up had a fabulous turn-out of about 25 people.

Lots of garbage was collected, even big stuff like 3 bikes and an old boat.

Excellent job!!

o The Board would like to see the Beach clean-ups using burlap sacks, or other reusable bags for the clean-up

o Lauren suggests that the Outreach Team/Coastal Service Program look into potentially getting a dumpster put in closer to the beach somewhere where groups could dump their garbage and leave their sacks.

- Lauren updates the Board that powershift was wildly successful! EAB-ers lobbied lots of congress people, and attended lots of really cool conferences. Good job!

IV. UPDATES

Legislative Council: Ally, Leg Rep, is absent.

Surfrider: Waiting for funding for Concert for the Coast Bands. There will be no beer garden as University insurance will not be able to cover the event if alcohol is present.

Coastal Service Program: no update

EAB: Quentin is absent.

Outreach: The Outreach team has sent a thank you note to Charles Moore. Nik has been uploading all of our pictures from clean-ups and restorations onto a Google photo account. It is the same login and password as our email. This application can be embedded into our website, super cool!

V. ACCEPTANCE OF MINUTES

Motion to accept minutes from 3/3/09 Meeting

MS Evarts, motion to approve

MSC Cobbe, motion is accepted.

The motion was accepted at 6:01 abstain

VI. ACCEPTANCE OF AGENDA

MS McCarthy, motion to approve.

MSC French, motion is accepted.

The Motion was accepted at 7:0

VII. BUDGET REPORT

This quarter Coastal Fund has received requests for \$112,828.81 in funding and has only funded \$36,480.81. The Coastal Fund board has been aware of budget concerns and has cut corners wherever possible in order to provide funding, but keep it tight and aligned with the Coastal Fund mission statement.

VIII. PROPOSAL REVIEW

WINTER09-19 Habitat Restoration Internship Program

This project proposes to channel Coastal Fund money into stipends for three interns. The interns will be part of a larger restoration grant and will work directly on restoration activities including planting native coastal sage scrub species, maintaining plant sites, performing plant propagation in the nursery, and seed collection in areas near UCSB. These internships are an excellent way for students to learn about native grasses, their locations, and the process by which non-native grasses invade and take over. Additionally, the work performed enhances the Devereux Slough and Coal Oil Point area owned by UCSB, which is used by students.

Motion to approve WIN09-19, Habitat Restoration Internship Program at \$1,000.00

MS Alomia, motion to approve.

MSC Cobbe, motion is accepted.

Motion was accepted at 7:0

Stipulations: Applicant must apply in advance next quarter, for major funding, for two quarters at a time.

WINTER09-10 Gaviota Coast Protection Project/Naples Student Outreach

This project proposes to fund the Environmental Defense Center in their outreach effort by students in educating the UCSB community about the Gaviota Coastline. The funding provides for advertisements in the Student Nexus, as well as posters and handouts and other information that would inform students about what's going on as well as when hearings and meetings would be taking place. The project would provide for funding for one student intern who would be working in the EDC office creating this material and handling all outreach work in terms of education, planning, etc. This project is critical to the education of the public regarding the Gaviota Coastline, students need to be involved in getting involved the process. If students are aware of what is happening, they can attend hearings and give a voice their opinion. Additionally, development would impact parts of the beach used regularly by student beach goers and surfers. Additionally, the student intern will gain valuable experience working in outreach as well as, as an educational resource for the Gaviota Coast. This project is about a student collaborating with EDC in order to better communicate and educate UCSB students on the Gaviota Project.

Motion to approve WIN09-10 Gaviota Coast Protection... at \$10,000.00

MS French, motion to table.

MSC Jorgenson, motion is accepted.

Motion was accepted at 7:0

Stipulations: The student intern will be funded at \$10/hr for a total of 200 hours.

WINTER09-11 Student Engagement in Critical Issues

The EDC is an outstanding local organization that provides legal counsel to lots of non-profit and environmental organizations regarding preservation of the coastline and other open spaces. They are currently involved in Gaviota Coast developments as well as involved with the Goleta Beach Erosion project. This project would provide funding for two student intern positions with EDC. Students will get to work directly under EDC staff and attorneys. They would get to perform project research, accompany staff on trips to hearings, as well as work on outreach projects to increase campus awareness of local coastal environmental issues. This is a great way to introduce students to Coastal environmental problems, as well as the efforts being made in the legal world to present the coastline. The EDC feels that it is important to give the students interns compensation so that everyone can have the opportunity, not just students that could afford to work without getting paid. Also, students that are getting paid tend to take more responsibility and take projects more seriously.

Motion to approve WIN09-11, Student Engagement... at \$10,000.00

MS French, motion to approve.

MSC Alomia, motion is accepted.

Motion was accepted at 7:0

IX. BUSINESS

1) Board and Staff Vacancies: At the end of this quarter Coastal Fund will have one open position for an undergraduate board representative. At the end of Spring Quarter, Coastal Fund will have open positions for another undergraduate board rep, as well as both outreach positions. Additionally, Katy McCarthy, Admin assistant, is going to apply for one of the undergraduate board positions. In the case that she was appointed, Coastal Fund would need to fill her position as admin assistant. Scott, grants manager, will send out a notice to the list serves and interviewing will begin the first week of Spring Quarter.

2) Coal Oil Point Lectures Series Co-sponsorship support: Leeza Charleboix has resubmitted an application for funding for the COPR lecture series. The Board discussed reallocation of funding for the following revised budget items (more breakdown is detailed budget) Summary is below. \$145.00 Lecture Series Supplies, \$125.00 march lecture, \$465.00 for three lectures in Spring Quarter- total \$1665

Motion to approve 1,665.00 to sponsor Coal Oil Point Lecture Series

MS Alomia, motion to approve.

MSC McCarthy, motion is accepted.

Motion was accepted at 7:0.

Stipulations: The Coastal Fund Board will meet with Shorelines and Watersheds staff to coordinate all topics and speakers to establish the lecture series. The CF logo will go in all promotional material. CF brochures and material will be at each lecture, with the CF banner. Shorelines and Watersheds staff will align the lecture series to match the school calendar, making it fit within the student schedule, taking note of academic breaks and finals week.

Lastly, announcements should be sent out to all major newspapers/magazines in the area to have the lectures listed in calendar sections. An evaluation of continued funding will be based on the success of getting student interest and attendance at Spring lectures.

3) Coastal Fund Reception: Coastal Fund's ten year anniversary is approaching! The Outreach team has been working to plan an event that will be fun, and will show off everything we've accomplished in the past ten years, as well as inexpensive as possible. Outreach has decided that instead of a full dinner, to save money the event will have only appetizers and dessert. Leanne French has been working with Outreach and they have decided that it would be

cool to create an event where everyone is walking around, checking stuff out, with a series of movies playing, touch tanks around, tables representing projects, etc. Perhaps during the weekend sometime Coastal Fund could take out alumni's that will be attending the event, suggestions include whale watching, or a sunset cruise, etc. The Board would like to raffle off Coastal Fund bags and shirts in order to make a little bit of money, and would like to give away calendars and chico bags. The Board is concerned about money, and despite the fact that it's our ten year anniversary, is trying to cut corners wherever possible in order to keep the cost down.

Motion to approve up to \$8,000.00 on Coastal Fund's Reception to cover rental of equipment, food, non-alcoholic drinks, program printing, venue reservation, etc. Full budget to be presented next meeting.

MS Jorgenson, motion to approve.

MSC Alomia, motion is accepted.

Motion was accepted at 7:0.

Coal Oil Point Reserve Outreach Programs

In the final report email, \$913.70 was not used (or reimbursements were not submitted during the grant period). The request is to relocate funding to purchase the pamphlets. Pamphlets serve as an outreach tool because they have contact information for how to get involved with all programs at Coal Oil Point Reserve and Coastal Fund support is noted on these pamphlets.

MS Alomia, motion to approve.

MSC McCarthy, motion is accepted.

Motion to Adjourn

MS Alomia, motion to approve.

MSC Cobbe, motion accepted.

The Coastal Fund Board of Directors meeting was adjourned at 7:45PM by Lauren Cobbe