

**Shoreline Preservation Fund**  
**Minutes of Board of Directors Proceedings**  
Date 4/30/07

Meeting called to order at 6:10pm.

**I. Roll Call**

**Board Members:**

Dani Storz  
Cheryl Chen  
Joel Armin-Hoiland  
Lexie Brown  
Adrienne Cyr  
Jennifer Greeley  
Jessica Spence

**Leg Council Rep**

Ferenc Laczko- ABSENT

**Admin Assistant:**

Adrienne Cyr

**Coastal Service Program Coordinator:**

Suzanne Green -ABSENT

**Advisor**

Scott Bull

**II. Announcements**

- SPF passes reaffirmation!!

**III. Acceptance of Minutes:**

- Motion to approve: Jen  
2<sup>nd</sup>: Adrienne

UNANIMOUS to approve minutes.

**IV. Acceptance of Agenda:**

**V. Budget Report**

- Another check cut to REEF interns, but there are no reflections in the budget
- \$40,000 check issued for beach access improvements.  
Approximately \$53,000.00 left to spend this quarter.

**VI. Proposal Review**

- **SPRING 07- 12 “IV Surfrider Concert for the Coast”**
  - Dani motion fund requested \$1,800

- Joel 2<sup>nd</sup> \$1800
- Unanimous vote to fund
- Adrienne abstains from voting.
- **SPRING 07- 08 “Naples’ Student Education and Engagement Project” (7:00)**
  - maps:
  - T-shirts, 50 to UCSB community, selling at cost (spread of public awareness).
  - Money towards stickers, printing
    - Cut amounts of stickers 1/2 brochures, borrow laptop.
    - 50 shirts for people going to the hearing
    - professional services: key...table this project.
- **SPRING 07-02”Gaviota Coast Protection – Naples”**
  - Postcard campaign does not affect UCSB students.
  - Joel motion to deny
  - Jessica 2<sup>nd</sup>.
    - Unanimous to deny on the grounds that this proposal does not fall within the SPF mission statement.
- **SPRING 07- 04 “Stormwater Treatment and Lagoon Water Quality – Followup” (7:30)**
  - We want to know more about what the interns would be doing.
  - We have concerns as far as how this research will be applicable and how information will be disseminated to students.
    - UCSB funding the metals research.
    - Other funding sources: for lagoon, no. but for other projects yes.
    - Send out CSP groups maybe 2 at a time on Saturdays.
  - We would cut the \$1620.00 for the metals. Putting project at \$5035.00 possibility of scrapping sampling metals in lagoon.

## **VII. Business**

SPF Spring quarter retreat Friday, May 4, noon PM at El Capitan.

Reception June 7- presenters, budget

Web Update

Scholarship Update: Cheryl is finalizing with Eric

Outreach Subcommittee

Surf Cam update: not looking good at Joel’s house. Sands?

## **VIII. Adjourn**

Meeting consensus to adjourn at 8:50.