

Coastal Fund  
Minutes of Board of Directors Proceedings  
May 10, 2010

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 06:10 PM by Kaela Jorgenson, Chair.

ROLL CALL

Board Members Present

Kaela Jorgenson

Pilar Alomia

Michelle Petitfils

Quentin Gee

LeeAnne French - Tardy

Jessica White

Katy McCarthy

Administrative Assistant

Miranda Walker

Legislative Council Liaison

Elizabeth Farrington

Coastal Service Program Coordinator

Emma Panish – Absent

Outreach Coordinators

Jennifer Verhines

Carly Keen

Grants Manager

Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

MOTION to accept proxies, tardies, and absences:

MS Jorgenson

MSC White

Motion was approved at 6:0

III. ANNOUNCEMENTS

a. TGIF: this weekend at EDC

b. Kids In Nature: teaches kids how to teach others. Celebration is May 18<sup>th</sup> between 9 and 10 at the San Clemente Lounge. Presentations will be made and Coastal Fund is invited.

#### IV. ACCEPTANCE OF MINUTES

MOTION to accept minutes for 05/03/2010:

MS McCarthy

MSC Petitfiles

Motion was approved at 7:0

#### V. ACCEPTANCE OF AGENDA

MOTION to accept agenda for 05/10/10:

MS Jorgenson

MSC Alomia

Motion was approved at 7:0

#### VI. BUDGET

**a. Current Account Amount: \$114,250.00**

Misc Purchase orders liquidation: \$1,100.00

GSA Spring 2009 fees (incoming): \$8,693.00

**Total Account Amount: \$124,043.00**

**b. Projected Expenditures**

**Spring 2010 Approved Proposals: \$30,515.00**

Student salaries (est): \$2,300.00

Coastal Service Program (est): \$6,500.00

**Total Projected: \$39,315.00**

**c. Total PROPOSAL Amount Avail \$84,728.00**

#### VII. FUNDED PROJECT BOARD MEMBER REPORT

White still needs to give a report for WIN10-10 "Sea Otter and Coastal Water Quality Protection and Education Program" and Petitfiles needs to give a report for FALL09-13 "Lagoon Water Quality: Nutrients and Bacteria" and FALL09-11 "Functionality of San Clemente constructed Wetlands for Stormwater Treatment."

#### VIII. BUSINESS

1. Representative Report

- a. Legislative Council: On Wednesday Pilar and Elizabeth attended the Legislative Council meeting during which the Coastal Fund Bylaws were reviewed and the creation of a new bracket for the Vice Chair honoraria was discussed. Leg Council was very resistant to the \$350.00 bracket. For the time being, the chair will be paid \$300.00, the same as the other board members. The Board will readdress this issue in the fall.
- b. EAB: volunteered at Sheppard farms and will participate in the Relay for Life this weekend.
- c. Surfrider: went camping last weekend, about 7 people attended. Also attended Chillavista co-tabling with Coastal Fund. Plans to participate in Relay for Life this Friday-Saturday. Meeting scheduled for Wednesday at 7:00PM.
2. Administrative Report: grants for Spring 2010 have been made, and summaries for funded projects of Spring 2010 are written and will be posted on the site soon. The Coastal Fund databases have been updated with the amount funded per project this quarter.
3. Outreach and Education Report
  - a. Chillavista recap: went great. A surfboard was painted by the community and auctioned off at the end of the event.
  - b. Banquet Sunday, May 23<sup>rd</sup>. 4-6:30PM at The Cliffhouse: A welcome speech will be made by Coastal Fund's board chair, Jorgenson. The Coastal Fund Reception Program has been made.
  - c. Newsletter: Verhines created a spring template for the newsletter, it was passed around for the Board to view.
  - d. Wellness Event Wed, May 12<sup>th</sup>: located in the SRB, White and Alomia volunteered to table 10-11AM.
4. Photo-op: A photo of all Coastal Fund board members and staff will be taken next Monday.
5. West Campus Bluffs Update: the project is making tremendous progress. Coastal Conservancy met with Lisa Stratton and Cindy Lopez. The restoration plan is in action. The project manager setting the bid to go out within months.
6. Honoraria: due Friday.
7. Bylaws Update Update: See Legislative Representative Report

8. Self Guided Tour Update: changes in the budget have been made for FALL08-05 as submitted in email.

MOTION to approve the revised budget for FALL08-05.

MS Jorgenson

MSC French

Motion was approved at 7:0

9. AS Annual Report: Kaela will work with Amanda and Scott to get info together.

10. Board Vacancies- Interviews: Wednesday between 12 and 1:30 by McCarthy, Petitfils, and Alomia.

11. Election of Officers: by anonymous voting for Fall 2010, Alomia has been nominated Chair, and Petitfils will be Vice Chair.

12. EDC Environmental Hero's ad. Event will take place June 6<sup>th</sup>. Coastal Fund has been invited to attend.

MOTION to fund a \_ page ad for Coastal Fund in the EDC Environmental Hero's program.

MS White

MSC McCarthy

Motion was approved at 7:0

MOTION to fund \$200 for four Coastal Fund members to attend the EDC Environmental Hero's Event.

MS Petitfils

MSC French

Motion was approved at 7:0

13. Couch:

MOTION to fund \$400 for a couch from IKEA for the Coastal Fund office.

MS Petitfils

MSC French

Motion was approved at 7:0

## X. APPLICATION REVIEW

**SPR10-02 "Riparian Restoration at a New University of California Research Station on the Santa Clara River"**

MSI and CCBER propose to conduct a demonstration Arundo donax eradication and riparian restoration project along the Santa Clara River, Ventura Co., CA, which will establish self-sustaining native habitat while creating a hands-on learning opportunity for UCSB environmental science and policy students. Students will work in small groups and attend lectures and discussion sections led by UCSB faculty specialists on the key components of creating and implementing a successful ecosystem restoration project. Specialists will then serve as mentors while the students themselves use what they've learned to restore native vegetation and proper ecosystem function at an 8 acre site.

MOTION to table SPR10-02 until a revised budget has been made.

MS White

MSC LeeAnne

Motion was approved at 7:0

### **SPR10-09 CCBER Native Plant Book**

CCBER seeks funding to print a revised set of 200 of our Native Plant Books. These 60 page books contain images and detailed descriptions of the plant, plant community, ethnobotanical uses and identification tips. The last 30 have been sold to students from classes, but that funding is not sufficient to order another printing. These books are a valuable resource for students learning local native plants and participating in our restoration program or in classes.

MOTION to fund SPR10-09 \$3800.00.

STIPULATION: Coastal Fund paying an additional 200 books for a total of 400 books. Original cost request was \$1900 for 200 books. Books with 100% post consumer recycled paper and soy ink. Because base cost may increase due to soy ink, resell the books at the new cost. Coastal Fund logo must appear on the book. Coastal Fund recommends adding a suggestion to the inside front cover asking the owner "please to recycle by giving the book to a friend". A suggestion was made that CCBER should to contact Coal Oil Point Reserve and ask if they'd like to use/buy or print more the books as well.

MS Alomia

MSC Jorgenson

Motion was approved at 6:0

### **X. ADJOURN**

Meeting was adjourned at 7:40

MOTION: Motion to adjourn

MS        French

MSC      White

Motion was approved at 7:0