

Shoreline Preservation Fund
Minutes of Board of Directors Proceedings
Date 5/14/07

Meeting called to order at 6:20pm.

I. Roll Call

Board Members:

Danni Storz
Cheryl Chen
Joel Armin-Hoiland
Lexie Brown
Adrienne Cyr
Jennifer Greeley
Jessica Spence
Ferenc Laczko

Admin Assistant:

Adrienne Cyr

Coastal Service Program Coordinator:

Suzanne Green

Advisors:

Scott Bull
James To

Also in attendance: Taylor Bushman.

II. Announcements

Hannah ---patagonia involvement for our mission “economies of abundance” should we implement this philosophy for outreach materials like t-shirts, tote-bags, etc.

III. Acceptance of Minutes

IV. Acceptance of Agenda

V. Budget Report

VI. Proposal Review

SPRING 07-06-Analysis of economic, energetic, and ecosystem service dynamics of invasive species removal for ethanol production

Plan to create human factor w/ model to use arundo donax as biomass energy.
Use ecological, economic and energetic model to see if companies can systematically remove the plant and remove invasive threat, prevent fires with side effect of clean energy.

- Have companies shown initial interest? Contacted a company called Bluefire ethanol, they have a production plant opening in Irvine next year. They are still establishing a working relationship. Have not been in contact with others as of yet. Or send to private contractors, do energy output. (get the numbers for energy output). Then companies would say if processes are compatible.
 - Already given 6k from campus grant
 - Arundo donax already used in Europe as a bioenergy crop (actively grown and harvested)
 - How sustainable is the model?
 - Using santa clara river as sustainable model.
 - Will they lose money in the process?
 - The process of harvesting Arundo is compatible with one plant to another
 - How get word out on this economic model?
 - Google internet business, they would have to ake public access website,
 - Undergrad time: how get this number....?
 - Underestimated time. Will work on this project after finishes school this spring.
 - No other support for project w/ PHD student.

Adrienne motion to deny primarily on grounds that it is not a coastal issue, does not affect UCSB students enough, project may fall through. Lexie suggests applying to TGIF instead.

Jessica seconds motion to deny

Jen dissents motion to deny.

We are not denying on merits of project, but it does not fit within mission statement.

SPRING 07- 09 Snowy Plover Docent Program at Coal Oil Point Reserve

What is the nursery project?? Need intern to help with egg collection and support for abandoned nests. Audubon contributing 5hrs/week, need 20hrs/week.

How long do you want SPF to fund you? We have funded you for 7 years.

What type of coverage, recognition is SPF getting for our continued support

What about the fence there and open access. Should move back the fence while the birds aren't nesting. What about open access on the beach?

Is \$9 hr the going rate?

Why \$75 /chair?

- When plovers are off threatened species list, when will the docent program still be required? Are they close to recovering? stable pop of 3000 by 2025. COPR have 25 breeding pairs.
- What is an annual budget for the program?? approx 125,000\$/year (just for docent program).
- Docent recognition? Quarterly meetings. Reception and awards at end of breeding season, snacks, for moral.
- Color brochure? Ideally they would like to have color brochures.
- Fence? Recreational space too smaller. Less open access. Jenn Stroh will contact Kris Sandoval. Topography is changing, would like to see more space for recreation.
- Will they need more docents with the ban? 65% dog walker compliance. Enforcement program?
- Consensus to fund, but motion to table.

SPRING 07-13 Islands and Estuaries Benefit Art Sale

Funded in full. (minor app)

SPRING 07-15 Lifeguard Environmental Stewardship Incentive Program

We would like to fund this incentive with the stipulation that they must volunteer 6-0 affirmative

VII. Business

COPR habitat restoration Saturday , May 19

SPF volunteer and see what the program is about

Wed, 23rd vernal pools visit, whenever we want to go.

Reception June 7 –update

- Catering for the reception, we need to cut down our budget Rent glassware for alcohol, keep cap at \$2000.00 we want same amount of food, just cheaper, we do not necessarily need someone to attend. We only want one staff
- Specify budget breakdown

Scholarship update- Jamie Creason research concerning overfishing, how will she implement this info. How is it applicable, how will they share their information? Make an effort to share

do we want to open this up to more departments? Engineering, Letters and Science?

Department listserve and our website, every department.

Open to outside SB county, maybe with preference to UCSB students.

No budget necessary.

Show written evidence of what you have done.

Board votes to make the scholarship available in the fall.

Web update adrienne and jen will meet this week.

Outreach

Logo- meeting 5:00 Monday.

VIII. Adjourn

Meeting consensus to adjourn at 8:35pm “early”, yay!