

Coastal Fund
Minutes of Board of Directors Proceedings
April 12, 2010

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 06:05 PM by Kaela Jorgenson, Chair.

ROLL CALL

Board Members Present

Kaela Jorgenson
Pilar Alomia
Michelle Petitfils
Quentin Gee
LeeAnne French
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 White

MSC French

Motion was approved at 7:0

III. ANNOUNCEMENTS

- a. It is recommended by Coastal Fund that try to fill open positions with underclassmen so that they will be around for several years.

- b. Shorelines and Watersheds is dissolving the non-profit. Open grants are returning funds and Coal Oil Point Reserve/ MSI will be taking over responsibilities.
- c. Coal Oil Point Reserve will be taking over the Self-Guided Tour Program at Coal Oil Point Reserve project and will be asking for an extension.

IV. ACCEPTANCE OF MINUTES

Minutes will be re-evaluated before the next meeting. No minutes to be accepted at this time.

V. ACCEPTANCE OF AGENDA

MOTION to accept agenda for 04/12/10:

STIPULATION: a discussion of by-laws and position responsibilities will be added to the beginning of the business agenda

MS McCarthy

MSC White

Motion was approved at 7:0

VI. BUDGET

a. Operating

Total Expenses: \$22,503.07

Total Account: over budget

b. Grants / Projects

Total Expenses: \$146,273.00

Total Account: \$87,535.43

VII. FUNDED PROJECT UPDATE

WIN10-02 Meet Your Wild Neighbor

- El Camino Elementary School has decided that it can no longer do the "Meet your Wild Neighbor" program. The 3rd grade student's math/reading scores are not yet adequate.
- Applicant proposes to offer her program to Santa Barbara schools, not just Goleta. If we approve, she will request an extension. Board approves.

WIN10-03 Lagoon Breaching in Santa Barbara

- Andy will not be able to follow through with the project any longer for personal reasons. The full check will be refunded to Coastal Fund within the next few weeks.

WIN10-05 Open-Space Preservation and Education Project (OPEN) Research and Policy Development Project

- EDC has received their check and is in the process of lining up interns.

WIN10-09 Restoring Coastal Dunes to Learn the Effects of Invasive Iceplant on Insects and Other Anthropods

- Talked with Denise, she has not received the Coastal Fund check. Walker and/or Bull will contact applicant regarding the issue.

WIN10-04 Student Engagement in Critical Coastal Issues

- EDC received their check and Gee plans to personally meet with the interns within a few weeks.

VIII. BUSINESS

1. Bylaws have been changed regarding the selection in terms of office and specific job descriptions.
2. Representative Report
 - a. Legislative Council: working on ballot. Elections committee is under stress due to the circumstances. Also plans to attend the Chillavista event May 8th in which Coastal Fund is encouraged to take part with an activity.
 - b. EAB: Spring Insight was a success, it had a great panel and students from Copenhagen take part. The climate conference was a success as well; well attended. Tuesday, April 13th is EAB's day in "The Evolution of Man and Bag" week.
 - c. Surfrider: Concert for Coast is May 22nd. Surfrider is requesting \$415.00 for the park deposit (\$315 will be refunded) and \$500 for IV Surfrider tees. There will be a discussion of whether the \$5 income per shirt sold will go towards Naples as it did in previous years, or towards its own campaigns established this year (cigarette butt campaign and the plastics campaign).

MOTION to fund IV Surfrider \$1000.00 for tee shirts and the park deposit.

MS McCarthy

MSC White

Motion was approved at 7:0

3. Coastal Service Program Report

- a. Beach clean-ups: at Depressions, Haskells, Unidos and DP 6500-6700. The groups are IGSA, EASU, and Hermanos Unidos.
- b. Restorations: at CCBER, Goleta Valley Beautiful and Storke Ranch. The groups are Pink Link, AISES, STAR, ALPHA DELTA CHI, and BPRO.

4. Outreach and Education Report

- a. Spring Insight Recap: a lot of people signed up to be involved
- b. New T-shirts/sales: they have arrived! They are on sale for \$5 each.
- c. Facebook: the cost of the advertisement was \$126 and it received 1000s of views
- d. The Evolution of Man and Bag: the Coastal Fund's day is Thursday April 13th in the arbor where they will table and follow with a brief lecture and film ("Addicted to Plastics") by Andrea Neal at 3:00pm Bren 4016
- e. Santa Barbara Earth Day: plans to table Saturday and needs volunteers
- f. Isla Vista Earth Day: plans to table and needs volunteers
- g. AS Recruitment Faire: takes place April 13th and needs volunteers. McCarthy will table from 10:00-11:00AM.
- h. Banquet: Sunday, May 23rd, 4-6:30 pm, Cliff House. Every funded applicant will be invited.

5. April 22 – Sailing! Coastal Fund Spring 2010 social

X. APPLICATION REVIEW

SPR10-03 Robs Lifeguards

In memory of Rob Gibson, UCSB Jr. Guard Coordinator, the Santa Barbara County Parks will sponsor four outstanding Jr. Guards and offer them beach lifeguard experience. Each guard will 'shadow' the Jalama Beach lifeguards for four hours on a Saturday and then camp that evening at a beach site. At least one family member from each guard must be present as well as a UCSB Jr. Guard Instructor. The Santa

Barbara County Lifeguard Program wants to recognize these exceptional water-persons and support their commitment to a career in lifesaving.

MOTION to fund SPR10-03 for \$500.00 in which may be allocated however they see fit.

MS Alomia

MSC McCarthy

Motion was approved at 7:0

**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, sub-committee of the Board will meet with applicant to revise the proposal to address key questions and priorities

MS Alomia

MSC Gee

Motion was approved at 7:0

SPR10-04 Greenhouse Native Tree Project

Goleta Valley Beautiful, through partnership with Devereux of Santa Barbara, subleases a Greenhouse on University grounds near Coal Oil Point. With the assistance of Developmentally Disable clients and UCSB student interns and volunteers, GVB is growing 2000 native trees and planting an average of 500 trees annually in public areas of the Goleta Valley including the UCSB campus that will protect and enhance watersheds leading to the ocean. Interns will help manage the Greenhouse and will assist UCSB in applying for the 2010 Tree Campus USA award which GVB has completed most of the qualification process. They will also participate in the "Science Nights," a fun, interactive, and environmentally proactive way to teach local elementary school children about math and science using trees.

MOTION to fund in full for the amount of \$3,600.00 for internships.

MS Alomia

MSC Jorgenson

Motion was approved at 7:0

X. ADJOURN

Meeting was adjourned at 8:57PM

MOTION: Motion to adjourn

MS French

MSC White

Motion was approved at 7:0