

Coastal Fund
Minutes of Board of Directors Proceedings
April 19, 2010

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 05:59 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 - Tardy

Coastal Service Program Coordinator

Emma Panish

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. Denise Knapp still has not been able to locate her check. She has been contacted and there has been a misunderstanding with where she expected the check to be sent. She has not yet checked her department mailbox.

- b. Project WIN10-03 "Lagoon Breaching" has been cancelled. A check in the amount of \$2595.00 will be refunded.
- c. Coastal Fund has decided to begin selling tees for \$10 each for community members, and \$5 for any individual with a UCSB ID. Only 90 crewneck tees are remaining following the SB Earth Day.
- d. Associated Students EVPLA office working on Chillavista; Coastal Fund will partake depending on the number of volunteers. Also, 1,400 people voted today, 10% higher than the previous year.

IV. ACCEPTANCE OF MINUTES

MOTION to accept minutes for 04/05/10 and 04/12/10:

MS McCarthy

MSC White

Motion was approved at 7:0

V. ACCEPTANCE OF AGENDA

MOTION to accept agenda for 04/19/10:

MS Jorgenson

MSC McCarthy

Motion was approved at 7:0

VI. BUDGET

a. Operating

Total Expenses: \$22,703.07

Total Account: over budget, Outreach needs

b. Grants / Projects

Total Expenses: \$146,273.00

Total Account: \$87,535.43

VII. FUNDED PROJECT UPDATE

WIN10-02 Meet Your Wild Neighbor

- Jorgenson talked again with applicant. Isla Vista school has agreed to work with her. She will email Coastal Fund regarding specific dates and assistance in hiring interns.

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

- Jorgenson and McCarthy sat with Devon and discussed a revised budget. Details have been changed and The applicant intends to make changes to the proposal to switch it from a course-based project to a project which will support multiple interns. Overall it was a very productive meeting.

WIN10-07 Reef Check California

- McCarthy has not been able to contact Geoffrey and plans to continue trying.

VIII. BUSINESS

1. Representative Report

- a. Legislative Council: by-laws have been amended to include edits from the Coastal Fund retreat. Jorgenson will meet with Bull this week to finish final edits before submission to legislative council for approval.
- b. EAB: Successful campaigning for Evolution of Man and Bag event. At present, EAB's main focus is tabling for IV Earth Day and getting volunteers to participate. Garden plots are also going well.
- c. Surfrider: last Friday was "beach day" which had a better turn out than the previous week. It's every Friday at 5PM at Sands Beach. Many biked and bussed to SB Earth Day, it had a great turn out. Surfrider is presently working on Concert for the Coast and campaign groups. Cigarette Butts campaign is debating to give out gift cards for any individuals who collect cigarette butts.

2. Coastal Service Program Report

- a. CSP has facilitated five (5) successful restorations since the beginning of the quarter and five (5) beach clean-ups. This weekend Peer Health Interns and La Esculita will participate in restoration projects at Goleta Valley Beautiful and Storke Ranch. Pre-Dental and los Curanderos will clean IV Beach and DP blocks 6500-6700. Also, two groups (Sigma AEPI Colony and Muslim Students Association) will be participating for the first time in Channelkeeper's Adopt-A-Stream event this Saturday.

3. Outreach and Education Report

- a. SB Earth Day: Coastal Fund Table at SB Earth Day was a hit! 90 shirts were sold to adults, students and children. A lot of people signed up for

the email list and visitors to the booth expressed a great interest in a community clean-up. Outreach will coordinate with Coastal Service Program to facilitate a community/student clean-up in the coming months.

- b. Evolution of Man and Bag Recap: Dr. Andrea Neal gave a fantastic, enthusiastic lecture. The presentation was short and sweet and was received well by the attendees. The film was a success as well. The room was filled to capacity.
- c. AS Recruitment Faire Recap: McCarthy was the only individual to volunteer and though she couldn't stay long, she was able to speak with five new incoming students.
- d. CF Workshop for Upward Bound Program: McCarthy will represent the Coastal Fund board at an Upward Bound Program workshop this weekend. The emphasis will be on the importance of conservation and protection of the environment. Workshops will be Saturdays from 12:30 to 1:30.
- e. IV Earth Day: CF board members have already volunteered to table.
- f. Banquet: tentatively- Sunday, May 23rd, 4-6:30PM, Cliff House

X. APPLICATION REVIEW

SPR10-11 Internships in Conservation and Restoration at Coal Oil Point Reserve: Summer/Fall 2010

The Coal Oil Point Reserve requests funding to support a group of interns for the Summer and Fall quarters of 2010. Each quarter, 2 interns will work on the Snowy Plover Docent Program, 2 on the Devereux Slough Monitoring program, 4 on the restoration program, and one student assistant will work directly under COPR staff to supervise the Restoration Program and associated student volunteers. The internships offered at the reserve provide UCSB students with opportunities to acquire critical field experience. COPR internships are an excellent way for students to learn hands-on restoration and conservation skills to enhance future career opportunities. Working with COPR stewards, the interns learn technical, managerial, and supervisory skills pertaining to the program they are involved in.

MOTION to fund SPR10-11 in full amount for \$7,128.00

STIPULATION: interns work 40 total hours per quarter

MS White

MSC LeeAnne

Motion was approved at 6:0

SPR10-06 GreenScreen Environmental Media Program

The GreenScreen Environmental Media Program brings together environmental filmmakers and media artists with local organizations and research groups who are working for the preservation of the Santa Barbara coast. The student environmental filmmakers translate pressing coastal issues in the local Santa Barbara area to a broad audience through the use of video. Coastal Fund believes that effectively communicating the importance of these issues will incite students and community members to take action. GreenScreen prioritizes distribution, sending these videos to classes around campus, showing them on the local Santa Barbara Channels, University of California Television, at environmental film festivals and on the Internet.

MOTION to fund SPR10-06 for \$4,500.00: six films at \$400.00 each, but not including equipment purchases related to film production, and an additional \$2,100.00 for the PR Screening Event and DVD production.

MS White

MSC McCarthy

Motion was approved at 6:0:1

SPR10-05 Fish in a Box: A Humorous, Educational Documentary Exploring Fisheries Involvement in the Southern California Marine Life Protection Act (MLPA) Process (Point Conception to San Diego, 2008-present)

Participants in the southern California Marine Life Protect Act (MLPA) Process bore witness to a milestone in the history of California fisheries: a first time collaboration of commercial, sport, and recreational fishermen in generating an effective suite of proposals for marine protected areas (MPAs) spanning from Point Conception to the Mexican Border. Fish in a Box is a humorous, educational documentary that tracks this historical turning point and explores the values of resource conservation, sustainable use, and community viability in all stakeholders as a means for enhancing public comprehension of MPAs and the rather complicated political process the stakeholders underwent in order to design these underwater parks. Though this project is very environmentally educational, the project lacks any opportunity for student interns and thousands of dollars would be distributed primarily for equipment of which would not entirely carry over to the following quarter for UCSB student's use. Also a large portion of the funds goes to a non-student. Coastal Fund has agreed to help the applicant in the future with regards to outreach in duplications, screenings, brochures, etc.

MOTION to deny SPR10-05.

MS White

MSC Alomia

Motion was approved at 5:0:2

X. ADJOURN

Meeting was adjourned at 9:04PM

MOTION: Motion to adjourn

MS French

MSC White

Motion was approved at 7:0