



**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**FRIENDS OF THE SAN PABLO BAY NATIONAL WILDLIFE REFUGE**

Date: April 3, 2019  
Time: 6:00 PM-7:30 PM  
Location: Conference Call: 866-745-0867; passcode 7454846; leader 7460450  
Board Members: Justin Bodell, President  
Paul Amato, Vice President  
Steve Carroll, Secretary  
Fran Demgen  
Naomi Feger  
Fran McTamane  
Phil Saroyan  
John Powers (Emeritus)

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1. 6:00-6:10 Call to order and introductions, approval of minutes from previous meeting, agenda review and approval.
  2. 6:10-6:20 Refuge Manager's Report
  3. 6:20-6:30 Financial report/Chris Kline resignation
  4. 6:30-7:00 Update on activities since the last meeting:
    - a) NFWF grant – final report submitted
      - i) Filemaker Pro database
      - ii) Website update (Fran, Justin, Kim phone call)
      - iii) Financial systems – quickbooks online synced to bank account (potential for CK fee for service contract for bookkeeping, etc)
    - b) Board members activities since last meeting.
    - c) Chris Kline agreement
    - d) Kim Jones website agreement
    - e) Shade Structure meeting
    - f) Fran's bench purchased
    - g) Yukon Flats sign (\$1450 for the sign + \$400 installation)
    - h) Julian Meisler/Don Brubaker/Tom Tolliver request for volunteer help installing trail signs at Sears Point trails.
    - i) Yukon Flats/Backcountry Hunters and Anglers/New member Steven Rea
    - j) Pacific Flyway Center committee meeting on 4/2
    - k) Jerry Karr plaque language
  5. 7:00-7:15 Upcoming Events:
    - a) Human Race, Saturday, May 4
    - b) Skaggs Island Bike Ride, May 18
    - c) Visions of the Wild - Cullinan Ranch kayak trip: September 12-September 15  
<https://visionsofthewild.org/>
  6. 7:15-7:20 Upcoming Grant Opportunities:
    - a) Explore the Coast grant from the State Coastal Conservancy <https://scc.ca.gov/grants/explore->

[the-coast-grants/](#) (applications due April 8)

7. 7:20-7:25 Old Business:
  - a) Action Items from previous Board Meetings – see minutes from March board meeting
8. 7:25-7:30 New Business
  - a) Mare Island Developer meeting
9. 7:30 Adjourn