



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

Date: May 8, 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)

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. 6:20-6:25 Financial report / Quickbooks online update
4. 6:25-6:45 Update on activities since the last meeting:
 - a) Board members activities since last meeting
 - b) Human Race - \$1,231.22 raised
 - c) Chris Kline agreement
 - d) Shade Structure base maps
 - e) Fran's bench installation scheduled for June 2 with Don and volunteers
 - f) Jerry Karr plaque language
5. 6:45-7:05 Upcoming Events:
 - a) Planning for Skaggs Island Bike Ride, May 18
 - b) Planning for Visions of the Wild - Cullinan Ranch kayak trip: September 12-September 15
<https://visionsofthewild.org/>
6. 7:05-7:10 Upcoming Grant Opportunities
 - a) Need a volunteer to read draft guidelines and check FSPBNWR eligibility for the Coastal Conservancy Proposition 68 SF Bay Climate : http://scc.ca.gov/files/2019/04/SF-Bay-Climate_SCC-Prop-68-Program-Guidelines-DRAFT_FINAL.pdf
 - i) Project Priorities for Prop 68 SF Bay Climate Adaptation Funds: The priorities for the Prop 68 SF Bay Climate Funds will be to support projects to advance the goals of the San Francisco Bay Conservancy: 1) improving public access; 2) conserving and enhancing habitat; 3) implementing the Coastal Act, San Francisco Bay Plan, and other adopted plans; and 4) providing recreational and educational opportunities in open space and natural areas to urban populations. Projects also need to achieve one or more of the purposes of the Climate Ready Program:
 - (1) Improve a community's ability to adapt to the unavoidable impacts of climate change, including sea level rise, extreme heat, wildfire, drought and flooding.

- (2) Use nature-based climate adaptation that provides co-benefits for people, wildlife, and the economy.
 - (3) Address the needs of low-income and other underserved coastal populations that will be highly impacted by climate change.
 - (4) Promote on-the-ground demonstration projects that implement innovative approaches or enhance understanding of effective coastal management strategies and will potentially lead to broader change to policies, regulations, or to duplicating the effort elsewhere.
 - (5) Promote collaboration among various stakeholders and multiple sectors. Establish and expand non-traditional alliances to accelerate effective problem-solving between and among public and private resource managers, scientists, and decision-makers.
 - (6) Reduce GHG emissions or enhance the ability of natural systems to sequester greenhouse gases. Incorporate outreach or educational component.
7. 7:10-7:15 Old Business:
 - a) Action Items from previous Board Meetings
 - i) Justin to get Pickleweed Post on the new website.
 - ii) Justin and others will research other friends' groups and the indirect rates they charge.
 - iii) Jerry Karr plaque language: Fran will draft the language.
 - iv) Justin needs to schedule date with Don to help with signage and install benches (Paul, Fran, Melisa and Phil can participate depending on the date).
 - v) Justin to Christine about facebook link for our organization; Board members to send link (Justin to send revised version) to family and friends.
 - vi) Paul still looking for food trucks and ice cream donation
 - vii) Update facebook link to new website; correct spelling of Naomi's last name.
 8. 7:15-7:30 New Business
 - a) Mare Island Developer meeting
 - b) Purchase Yukon Flats replacement sign?
 - c) Website URL / Facebook URL discussion
 - d) Board member recruitment
 9. 7:30 Adjourn
 - a) Beth Huning made a donation and remarked how much she enjoyed the BBQs that the friends group would host at the refuge.
 - b) Heard from Sally Bolger with Hanford – they donated \$3,000.
 - c) Request to buy a cooler for the ice cream and future events.
 - d) Ferry