



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

Date: June 5, 2019
Time: 6:30 PM-8:00 PM
Location: Ducks Unlimited Office: 1175 Nimitz Ave # 212, Vallejo, CA 94592
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. 6:30-6:40 Call to order and introductions, approval of minutes from previous meeting, agenda review and approval.
 2. 6:40-6:50 Refuge Manager's Report
 3. 6:50-7:00 Financial report / Quickbooks online update
 4. 7:00-7:15 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. 7:15-7:45 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) Report from Naomi on Coastal Conservancy Proposition 68 SF Bay Climate
 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. Future board meeting schedule is:
 - a) July 3 - Wednesday evening conference call 630 PM
 - b) August 4 - Sunday potluck or outing
 - c) September 4 - Wednesday evening in-person at Benson Center 630 PM
 - d) October 2 - Wednesday evening conference call 630 PM
 - e) November 10 - Sunday potluck or outing
 - f) December 4 - Wednesday evening in-person at DU office 630 PM