



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

Date: July 10, 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
Phil Saroyan
Naomi Feger
Fran McTamaneay
John Powers (Emeritus)

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1. 6:00-6:05 Call to order and introductions, approval of minutes from previous meeting, agenda review and approval.
 2. 6:05-6:15 Refuge Manager's Report
 3. 6:15-6:20 Financial report
 4. 6:20 -6:40 Update on activities since the last meeting:
 - a) Board members activities since last meeting
 - b) Skaggs Island Bike Ride
 - c) Fran and Don's meeting with the Nimitz group
 - d) Nathan Hawkaluk moving to Arctic NWR. Jimmy Fox is the new Yukon Flats refuge manager.
 5. 6:40 -7:00 Upcoming Events:
 - a) Annual meeting (Sunday August 4)
 - b) Optics and Nature Festive (Saturday, September 14)
 - c) Planning for Visions of the Wild - Cullinan Ranch kayak trip: (Sunday, September 15)
<https://visionsofthewild.org/>
 6. 7:00-7:10 Upcoming Grant Opportunities
 - a) Report from Naomi on Coastal Conservancy Proposition 68 SF Bay Climate
 - b) Bay Delta Ecological Services (Antioch Dunes Evening Primrose study) – request from Don.
 - c) NFWF National Wildlife Friends 2019 RFP – (\$50k available, proposal due August 15)
<https://www.nfwf.org/refugefriends/Pages/2019rfp.aspx>
 7. 7:10-7:20 Old Business:
 - a) Jerry's plaque installation onto the redwood bench status?
 - b) Yukon Flats sign status?
 - c) Bench installation – anyone interested in volunteering?
 - d) Action Items from previous Board Meetings
 - i) Chris Kline agreement – Justin will develop an agreement for Chris which will be reviewed/approved by the board via email.
 - ii) Justin will carve a ruddy duck or other decoy for Heather Bartlett, a Yukon flats employee who was instrumental in forging the sisterhood between her refuge and the San Pablo Bay

- refuge. Melissa and Meg will be headed to the Yukon Flats refuge in August.
- iii) Indirect rate research – Friends need to look into appropriate indirect rates. Justin and others will research other friends’ groups and the indirect rates they charge.
 - iv) Kim on website URL – Kim told Justin that it would take about 3 hours to look into changing the URS but that she wasn’t sure that she could do it with the new platform. Justin will circle back with her for a more formal quote.
 - v) Shade Structure – punted to the future. Don suggested it be renamed the shady amphitheater since it’s much more than cloth now. Besides, who knows how it will be used at night?
 - vi) Board member recruitment
8. 7:20-7:30 New Business
- a) Vote on Chris Kline bookkeeping agreement
 - b) School transportation fund (see Don’s email from 7/3)
9. 8:00 Adjourn. Future board meeting schedule is:
- a) August 4 - Sunday potluck or outing
 - b) September 4 - Wednesday evening in-person at Benson Center 630 PM
 - c) October 2 - Wednesday evening conference call 630 PM
 - d) November 10 - Sunday potluck or outing
 - e) December 4 - Wednesday evening in-person at DU office 630 PM