

**Joint Meeting of the Boards
Aquatic Science Center and San Francisco Estuary Institute**

**To Be Held
September 13, 2012
Time: 10:00 a.m. – 2:30 p.m.**

**San Francisco Estuary Institute
4911 Central Avenue Richmond, CA 94804
First Floor Conference Room**

DRAFT AGENDA

Joint Business

1.	Call to Order and Approval of Agendas	10:00 Dave Williams Jim Fiedler
2.	Public Comments	10:05
3.	Consent Items (Attachments 1a,b,c,d) <ul style="list-style-type: none"> a) Special July 12, 2012 Meeting Minutes and Follow-up Actions b) SFEI and ASC Program Plan Updates c) Special SFEI Meeting Minutes of May 4, 2012 d) Special ASC Meeting Minutes of May 4, 2012 Desired Outcome: Approval of Meeting Minutes, Follow-up Actions, and SFEI and ASC Program Plan Updates	10:15 Dave Williams Jim Fiedler
4.	Review of July Workshop Outcomes (Attachment 2)	10:20 Leyna Bernstein
5.	Action: Joint Governance Committee Report (Attachment 3) Desired Outcome: Approve Proposed Committees and Endorse Next Steps	10:40 Dave Williams Jim Fiedler
6.	Discussion and Potential Action: Achieving Balanced Representation on Unified ASC and SFEI Boards Based on Emerging Board Implementation Plan (Attachment 4) Desired Outcome: Agree on Maximum Number of Directors and Stakeholder Representation	11:00 Leyna Bernstein

	LUNCH BREAK	12:30
7.	Information and Discussion: ED Report (incl. Performance Plan Milestones) and Quarterly News Highlights (Attachments 5, 6)	1:00 Rainer Hoenicke
8.	Information and Discussion: Staff Implementation Plan and SMART Goals; Relationships to Organizational Performance and Measurement Plan; Recommendations for Emerging Programs and Executive Committees (Attachment 7)	1:30 Rainer Hoenicke
9.	Fiscal and Administrative Committee Report (Attachment 8)	2:00 Dave Tucker
12.	Proposed Agenda Items for December 5 Meeting: Approval of Proposed ASC and SFEI Bylaws Changes; Approval of Committee Charters; Approval of 2013 Program Plan; Science Briefings on New Initiatives	2:25 Group
13.	Adjourn	2:30 Jim Fiedler Dave Williams