



MEETING MINUTES OF THE BOARD OF DIRECTORS OF THE BAY FOUNDATION

Date: Wednesday, May 22, 2019
Time: 10am – 12pm meeting
Location: Annenberg Community Beach House
415 Pacific Coast Hwy, Santa Monica, CA 90402

1. Meeting called to order at 10:05am. Laurie Newman, Chair. Members Present: Dorsey, Egoscue, Klocke, McCarthy, Newman, Rasmussen (telephonically), Tyrrell, Vernez. Members Absent: Doss-Hertz. Staff: Tom Ford, Marcelo Villagomez, Heather Burdick
2. The minutes of the February 6, 2019 Board Meeting were approved (MSP Vernez/Newman).
3. Administrative Update
 - a. Marcelo and Tom went over the Quarterly financial update (Jan 2019 – Mar 2019) and answered questions.
 - b. Marcelo presented the changes to TBF PTO Policy. The Board approved these revisions and an updated handbook will be distributed and signed by employees. (MSP Egoscue/Tyrrell).
4. The EPA Performance Evaluation Site Visit is scheduled for the week of June 17th. PE materials were submitted and are in review by the Performance Evaluation Team. Location / projects to be selected by Performance Evaluation Team for site visits are (TBD).
5. Proposed Legislation
 - a. Tom gave an update on the progress of AB 1511.
 - b. Information regarding HR 1487 – Santa Monica Mountains National Recreation Area Boundary Adjustment Study Act was distributed to Board Members.
6. Legal Update: Discussion regarding potential litigation
7. Program Updates
 - a. Marine Programs
 - b. Watershed Programs
 - c. CRI Internships
 - d. Community Programs
8. Development
 - a. Smog City “Pints with Purpose” – wrap up
 - b. Coastal Connection 5 Update
9. Meeting was adjourned at 12:05pm
 - a. Next Meeting: Rescheduled to August 7th. Location TBD

SAMO Beach Restoration Project tour followed the meeting.