



**DRAFT MINUTES  
Annual Public Meeting of  
TBF Board of Directors**

**Date:** Wednesday, June 9, 2021

**Time:** 10:00 AM

**Location:** Via Zoom

1. The meeting began at 10:00 AM and was chaired by Kathryn Vernez.
2. Introductions:
  - a. Board members – Laurie Newman, Kathryn Vernez, Catherine Tyrrell, Craig Perkins, Jeff Klocke, John Dorsey, Alexandra Tower, Tracy Egoscue, Francine Diamond, Laura Doss Hertz, Andrew Basmajian
  - b. Staff – Tom Ford, Heather Burdick
  - c. Public attendees – Walter Lamb, Kathy Knight, Cindy Hardin
3. Public Comment was provided by Walter Lamb, Kathy Knight, and Cindy Hardin
4. Consideration of new board member: Andrew Basmajian (MSP Tyrrell/Dorsey)
5. Approval of the November 4<sup>th</sup>, 2020 minutes (MSP Diamond/Newman)
6. CEO Program Report
  - a. SMBNEP updates
    - i. CMP approved at SMBRC meeting
    - ii. NEP meeting will be in Tampa Bay in person this year
    - iii. Workplan approved in April – EPA is reviewing
    - iv. NEP CWG – 2<sup>nd</sup> round LOI was due Monday
    - v. New logo developed and shared with the management conference will be on SMBRC agenda next month
    - vi. SMBNEP website development underway
  - b. CEP update
7. Public Meeting adjourned at 10:32 AM
8. Closed Session - Legal Update was reconvened in new Zoom meeting link
9. Next meeting – date and location TBD
10. Adjournment 11:36 AM