



DRAFT MINUTES
Public Meeting of TBF Board of Directors

Date: Wednesday, March 16, 2022

Time: 10am – 12pm meeting

Location: Via Zoom

Attendance:

Board Members: Fran Diamond, John Dorsey, Laura Doss-Hertz, Tracy Egoscue, Dan Genetti, Alex Tower, Catherine Tyrrell, Kathryn Vernez, and Jeff Klocke (joined during closed session).

TBF Staff: Marcelo Villagomez, Heather Burdick, Tom Ford

Public members: Gabrielle Crowe BWLT, Walter Lamb BWLT, Erica Yelensky US EPA, Marissa Caringella SMBRC, Tim Pershing, Robert Godfrey

- 1) The meeting started at 10:04am, chaired by Kathryn Vernez. Introductions were made by board members, staff, and members of the public.
- 2) Public Comment was provided by Gabrielle Crowe and Walter Lamb
- 3) COO Report was presented by Marcelo Villagomez
 - a) Return to office and hybrid work plans
 - b) Personnel update – two new admin staff to support TBF operations
- 4) CEO report was present by Tom Ford
 - a) TBF program and project updates
 - i) Community Engagement Program
 - ii) Watershed Program
 - iii) Marine Program
 - iv) Coastal Research Institute
- 5) The minutes from the December 8th, 2021 meeting were approved with correction of the spelling of Kathryn Vernez's name (MSP Diamond/Tower)
- 6) Entered closed session at 10:35 a.m.
- 7) Next Public Meeting of the Board June 8th, 2022 10am-12pm