



**Minutes
TBF Board of Directors
Public Meeting
April 03, 2024**

Date: Wednesday, April 3, 2024
Time: 1:30-2:00pm (Meeting called to order 1:34pm)
Location: Zoom Meeting

Public Attendees: Walter Lamb, Ben Hamilton, Paul Lorin Pinion, Zach Marks, Andrew B.

Members of The Bay Foundation Board of Directors – Kathryn Vernez, Francine Diamond, Laurie Newman, Dan Genetti, Craig Perkins, Laura Doss-Hertz, Jeff Klocke, Tracy Egoscue

Staff: Tom Ford, Heather Burdick

1. Welcome and Introductions, (Kathryn Vernez, President)
2. Public Comment
 - a. Ben Hamilton – Presented overview of the Santa Monica Bay Project involving reefing and other aspects.
 - b. Walter Lamb – Comments regarding Ballona Community Restoration Project
 - c. Paul Lorin Pinion – Discussed grants and partnership development with National Endowment for the Arts and the Lakewood Water Replenishment District.
3. Consideration and approval of the March 8th, 2023 Meeting Minutes: Motion Francine Diamond, Second Dan Genetti, Approved
4. Consideration of approval of the December 7th, 2022 Meeting Minutes: Motion Craig Perkins, Second Laurie Newman, Approved
5. Program Update (Tom Ford, CEO) Tom Ford presented on aspects of the Santa Monica Bay National Estuary Program including workplan development, reporting, the CCMP strategic plan update, and the Program Evaluation. Tom presented on dune, seagrass, and abalone restoration. Tom also highlighted efforts with local restaurants to limit single use plastic service items, and TBF's nascent volunteer dive program
6. Closed Session (Tracy Egoscue, Board member - General Counsel)
7. Adjournment