



**DRAFT MINUTES
TBF Board of Directors
Public Meeting
June 8, 2022**

Date: Wednesday, June 8th, 2022

Time: 10am – 12pm

Location: **Via Zoom Meeting**

Attendance:

Board members: Laurie Newman, Fran Diamond, John Dorsey, Alexandra Tower, Catherine Tyrrell, Jeff Klocke, Craig Perkins, Tracy Egoscue, Dan Genetti

TBF Staff: Tom Ford, Marcelo Villagomez, Heather Burdick

Public members: Marissa Caringella (SMBRC), Erica Yelensky (EPA), Beth Ryan (TBF volunteer)

1. Welcome and Introductions, the meeting started at 10:03am, chaired by Laurie Newman
2. Members of the public gave introductions, but no public comments were made.
3. The minutes from the March 16th, 2022 meeting were approved (MSP Egoscue/Diamond)
4. Chief Operating Officer report was presented by Marcelo Villagomez
 - a. The fiscal year ends 6/30/2022 and will prepare for the annual audit
 - b. Policy and operations update – preparing statements with TBF JEDI committee for TBF BOD adoption
5. Chief Executive Officer report was presented by Tom Ford
 - a. Bipartisan Infrastructure Funding update
 - b. Will be attending Restore America's Estuaries conference in New Orleans this December for ANEP meetings and presenting in the NEP Coastal watershed Grant Program session on SMB Eelgrass project.
 - c. Community Education Program updates
 - d. Watershed Program updates
 - e. Marine Program updates
 - f. CRI updates - research projects, QAPPs, and summer internships
6. The board of directors went into closed session at 10:27am
7. Next meeting scheduled for September 14th, 2022 10am-12pm