

NOTICE AND AGENDA
Regular Meeting

Board of Directors
Aquatic Science Center

To Be Held
December 14, 2009
10:00am-12:00pm

San Francisco Estuary Institute
7770 Pardee Lane
First Floor Conference Room

Oakland, CA 94621
Phone (510) 746-7334

1. **Call to Order**
2. **Public Comments**
3. **Consent Items**
 - a) **Approval of Agenda**
 - b) **Approval of September 23, 2009 Meeting Minutes (Attachment 1)**
4. **Action Items**
 - a) **Board Resolution for appointing a new Executive Director (Attachment 2)**
 - b) **Appointment of Officers**
5. **Information and Discussion Items**
 - a) **Updated 2009/2010 Program Plan (Attachment 3)**
 - b) **Initiating a strategic planning process for ASC in 2010 (Attachment 4)**
6. **Future Meeting Agenda Items and Meeting Schedule**
7. **Adjournment**

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Second floor
Oakland, CA 94621
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Board Members
CHAIR Bruce Wolfe
VICE-CHAIR, SEC. David Tucker
TREASURER Frank Leung
David Williams
Darrin Polhemus
Doug Craig
Alexis Strauss
Pamela Creedon