



Board Meeting Agenda  
September 15, 2020  
3:00 pm  
**(via Zoom Call)**

<b>Call to Order</b>	Cathy Layton, Chair
<b>Public Comment*</b>	Cathy Layton, Chair
<b>Mission Moment</b>	Cathy Layton, Chair
<b>Consent Agenda</b>	Cathy Layton, Chair
<b>Chair's Report</b>	Cathy Layton, Chair
<b>Finance Report</b> <ul style="list-style-type: none"><li>• Financials – August 2020</li><li>• Audit Status</li><li>• Form 990</li></ul>	Rob Lane, Treasurer
<b>Management Report</b> <ul style="list-style-type: none"><li>• Mangrove Walk Construction Update</li><li>• Phase 1 Site Plan Process Update</li><li>• Fundraising Update</li><li>• Communications Update</li></ul>	Bill Waddill, Chief Implementation Officer Veronica Brady, Director of Advancement AG Lafley, Founding CEO
<b>Agency/Sasaki Report</b> <ul style="list-style-type: none"><li>• Phase 1 Design Progress, Schedule</li></ul>	Gina Ford, Susannah Ross
<b>Old Business</b>	Cathy Layton, Chair
<b>New Business</b>	Cathy Layton, Chair
<b>Adjourn</b>	Cathy Layton, Chair



\*Guidelines for comments by members of the public at BPC Board Meetings:

- Comments and input are welcome
- Speaker must register prior to speaking (name, organization)
- 2 to 3 minutes maximum time speaking per person
- 10-minute maximum period devoted to this segment

Handouts

Financial Reports –August 2020

Consent Agenda

Board Meeting Minutes – July 21, 2020

Public Meetings: All meetings are currently being held by Zoom call.

Team Update - Call	October 20, 2020	3:00 pm
Board Meeting	November 17, 2020	3:00 pm
Team Update - Call	December 15, 2020	3:00 pm