

# 25 April 2021 - AGENDA



## California Central Coast Chapter Board Meeting

April 25, 2021

11:00 am–1:00 pm

Join Zoom Meeting

<https://twswest.org.zoom.us/j/95331180976?pwd=dHgzaDFkbkQwT0FkY1ZwdWlCOGNEUT09>

Meeting ID: 953 3118 0976

Passcode: 631910

+1 669 900 6833 US

Elected: Jackie Hancock, President; Shawn Wagoner, President-elect; Sara Snyder, Past President; Andrew Domingos, Section Rep; Stephanie Herbert, Treasurer; Jamie Miller, Secretary

Appointed: Kevin Cooper, Conservation Affairs Committee Chair; Billy Fletcher, Diversity Committee Chair; Andrea Dransfield, Media Manager

Time	Item	Owner
11:00	Open meeting, introductions	Jackie
11:05	Last meeting minutes—approve by vote <ul style="list-style-type: none"> <li>● Post to website - remove info we don't want public (\$, to-do's, etc.)</li> </ul>	Jamie
11:10	President Update <ul style="list-style-type: none"> <li>● Condor lecture recap - it was great!               <ul style="list-style-type: none"> <li>○ Steph sending the recording today</li> </ul> </li> <li>● Website update—needs overhaul               <ul style="list-style-type: none"> <li>○ Andrea - wrapping up website, needs pics/bios</li> </ul> </li> <li>● Annual members budget update—need to set a date for special virtual meeting               <ul style="list-style-type: none"> <li>○ set a date that works for Steph, then email blast members</li> <li>○ Sara and Jackie also attend, will be helpful</li> </ul> </li> <li>● Polling members for virtual events—need to get something out               <ul style="list-style-type: none"> <li>○ poll just once</li> <li>○ Brainstormed poll; Jamie will transfer to CCCCTWS account so we can edit and send out - <b>DONE</b></li> </ul> </li> <li>● 30 by 30—virtual workshops begin this week, Central Coast April 27               <ul style="list-style-type: none"> <li>○ protect 30% state lands/water by 2030</li> </ul> </li> </ul>	Jackie

	<ul style="list-style-type: none"> <li>o 4-6pm</li> <li>o Sara sending link with details to board and members <ul style="list-style-type: none"> <li>▪ separate email info on next lecture series, budget meeting by end of week</li> </ul> </li> <li>o breakout group exercises; equity; open to public; livestreamed on youtube</li> <li>o <a href="https://resources.ca.gov/Newsroom/Page-Content/News-List/California-Seeks-Input-on-Using-Natural-and-Working-Lands-to-Achieve-Climate-and-Biodiversity-Goals#:~:text=and%20Biodiversity%20Goals-.California%20Seeks%20Input%20on%20Using%20Natural%20and%20Working.Achieve%20Climate%20and%20Biodiversity%20Goals&amp;text=In%202020%2C%20California%20committed%20to,through%20Governor%20Newsom's%20executive%20order">https://resources.ca.gov/Newsroom/Page-Content/News-List/California-Seeks-Input-on-Using-Natural-and-Working-Lands-to-Achieve-Climate-and-Biodiversity-Goals#:~:text=and%20Biodiversity%20Goals-.California%20Seeks%20Input%20on%20Using%20Natural%20and%20Working.Achieve%20Climate%20and%20Biodiversity%20Goals&amp;text=In%202020%2C%20California%20committed%20to,through%20Governor%20Newsom's%20executive%20order</a></li> </ul>	
11:30	<p>Board and Appointed Positions Update</p> <ul style="list-style-type: none"> <li>● Membership Update <ul style="list-style-type: none"> <li>o have not heard back from Robyn</li> <li>o Sara has co-worker possibly interested</li> <li>o someone at Caltrans?</li> <li>o reach out to all of them!</li> </ul> </li> <li>● Media Update <ul style="list-style-type: none"> <li>o promote Bonfire campaign for another 3 weeks</li> </ul> </li> <li>● Professional Development Committee Update <ul style="list-style-type: none"> <li>o need someone here, too</li> </ul> </li> <li>● Conservation Affairs Committee Update <ul style="list-style-type: none"> <li>o Kevin locked out, Sara is getting him reconnected</li> <li>o Western Section - Weds meeting</li> <li>o MBTA updates - incidental take changing</li> <li>o Budget appropriations</li> <li>o Bird Safe Building Act reintroduced to Congress</li> <li>o Montana Grizzly legislation</li> <li>o CA Conservation Ranching Incentive - grazing</li> <li>o Oso Flaco Refinery - Coastal Commission mtg <ul style="list-style-type: none"> <li>▪ Sara will look into this a bit more</li> <li>▪ Kevin/Sara can draft letter, run past board then send out to members; Steph will help with zoom meetings</li> </ul> </li> </ul> </li> <li>● Diversity Committee Update - not present</li> <li>● Chapter Rep Update - not present <ul style="list-style-type: none"> <li>o Tiffany can step in to help with this</li> </ul> </li> <li>● Secretary Update <ul style="list-style-type: none"> <li>o will make official roster - <b>DONE</b></li> <li>o all notes will be in a single document</li> </ul> </li> </ul>	All

	<ul style="list-style-type: none"> <li>● Treasurer Update <ul style="list-style-type: none"> <li>○ got check from insurance reimbursement</li> <li>○ several contributions from Bonfire and memberships</li> <li>○ Student chapters updated</li> <li>○ organizing budget meeting</li> </ul> </li> <li>● President-Elect Update - not present, Shawn emailed update <ul style="list-style-type: none"> <li>○ reached out to Amanda Preece about participating in either a Virtual Lecture Series about her nest box research at Asilomar (for June or July), or doing a Virtual Presentation with her nest box video and then having a set Q/A for folks who watched</li> <li>○ need to connect with Brian Sullivan of Cornell Lab to see if he'd be interested in leading a small group bird walk for CCCC TWS. I think we were trying to coordinate it so it occurs on the same day when we have small groups from SLO or SB? Probably sometime in mid-late May or early June would be good to schedule the walk.</li> </ul> </li> <li>● Past-President Update <ul style="list-style-type: none"> <li>○ 30x30 initiative</li> <li>○ Professional Development mtg <ul style="list-style-type: none"> <li>▪ lots of workshops coming up</li> <li>▪ most chapters not doing much</li> <li>▪ SF Bay had some virtual workshops</li> <li>▪ possibly 1 live event, masks/social distancing</li> <li>▪ Elkhorn Slough CTS workshop, lecture virtual and small field groups, no vaccine/testing requirements</li> <li>▪ <b>add to form - combo option</b></li> </ul> </li> </ul> </li> </ul>	
11:50	<p>2021 Events/Priorities—any in-person events must include COVID liability forms provided by The Society until further notice; insurance can be purchased per event as needed.</p> <ul style="list-style-type: none"> <li>● Ventana Wildlife Society Big Sur Facility Rebuild Bonfire T-shirt Fundraiser—<i>campaign update; on second run—do a third? Ideas for next campaign?</i> <ul style="list-style-type: none"> <li>○ currently on batch 2, ~\$1000 1st, \$400 2nd</li> <li>○ all should have access to Bonfire</li> <li>○ Fall campaign associated with kit fox workshop or symposium; wait to see what comes up, revisit <ul style="list-style-type: none"> <li>▪ CALM? Pacific Wildlife Care? Monarchs, local Pismo Preserve?</li> </ul> </li> </ul> </li> </ul>	All

- SJKF Workshop—*Dave Hacker is willing to move forward with event contingent upon reopening of facilities; advertise as TWS/CDFW event to avoid use permit.*
  - Sara will take lead on this
  - Dave handles most of workshop, we reimburse drinks, pay deposit for caterer
  - We advertise and run registration, fill quickly
  - lottery, hold spots for membership, other chapters
  - 24 spots
  - July confirmation, reg usu opens late August
- Annual Symposium—*Should we move forward with booking the vets hall?*
  - refund policy likely different from last year
  - can likely proceed
  - run numbers on how many attendees would be allowed; what level of red is acceptable?
  - worthwhile for gathering opportunity, well-liked event
  - Steph looking at budget
- Virtual Lecture Series—*Bren crew locked Wednesday May 26; Ideas for June?*
  - Sara - least bell's vireos, following up
  - Steph - black abalone, HT Harvey team lead
- Virtual presentations
  - Live bird banding videos MAPS/Plovers—*any word from Jodi Isaacs?*
    - Jamie needs to follow up w/ Jodi/Regena
    - Jackie will put together loose format for all to follow
    - general questions
    - voice over
    - send out letter/invite to banders who may want to participate
    - Jamie can help with video editing
  - Necropsy by Peregrine Wolf w/SB Zoo—*confirm for summer/fall?*
    - also pre-recorded video
  - Pacific Wildlife Care—*any POCs?*
    - May already have video to share
    - possibly already used canned video for symposium
    - video tour of facility, we can help facilitate this, we take tour and video it
    - Ojai Raptor Center? - Andrea's friend volunteers there

	<ul style="list-style-type: none"> <li>○ Amanda Preece nest boxes at Asilomar <ul style="list-style-type: none"> <li>▪ <b>Shawn is working on it</b></li> </ul> </li> <li>● Virtual Workshop—<i>on hold; TWS-WS fairy shrimp will be next year and may consider field element in Carrizo.</i> <ul style="list-style-type: none"> <li>○ put on hold until hear back from Google poll</li> <li>○ fairy shrimp - based in Sacramento, possible field component in Carrizo, next year</li> </ul> </li> <li>● Informal small group events—<i>proceed? Anyone want to take this on?</i> <ul style="list-style-type: none"> <li>○ Bird hikes <ul style="list-style-type: none"> <li>▪ Dave Compton, Tom Edell expressed interest</li> <li>▪ reach out in group email to coordinate date(s)</li> <li>▪ <b>Poll: how many participants want to go?</b></li> <li>▪ County guidelines still at 3 households</li> <li>▪ can do multiple short walks, spread groups out with more than one leader - present options in coordination email</li> </ul> </li> <li>○ Marine mammal watching</li> </ul> </li> </ul>	
12:50	<p>Next board meeting—30 May <b>now May 23</b></p> <ul style="list-style-type: none"> <li>- <b>Please send brief email with any updates if you can't make it</b></li> <li>- <b>Changed meeting to prior weekend due to Memorial weekend</b></li> </ul>	All
1:00	Adjourn	Jackie