

28 February 2021 - AGENDA



California Central Coast Chapter Board Meeting

February 28, 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; Robyn Powers, Membership Manager

Time	Item	Owner
11:00	Open meeting, introductions	Jackie
11:05	Last meeting minutes—approve by vote <ul style="list-style-type: none"> ● No objections - de facto approved ● Post to website 	Jamie
11:10	President Update <ul style="list-style-type: none"> ● Welcome new board <ul style="list-style-type: none"> ○ Everyone is ok with email accounts ○ Add accounts to phone so get notifications ○ Phone Roster ● Website bios <ul style="list-style-type: none"> ○ Shawn and Jamie email Bios to Jackie with photo ● Membership dues <ul style="list-style-type: none"> ○ Check that membership dues are paid ○ There is allowance in budget for membership assistance - Contact Steph ● Newsletters <ul style="list-style-type: none"> ○ Keep up on Monthly basis <ul style="list-style-type: none"> ▪ updates from Board meetings ▪ special topics ● Annual members budget update <ul style="list-style-type: none"> ○ Supposed to update members annually ○ Move to earlier in the year 	Jackie

	<ul style="list-style-type: none"> o Perhaps to at beginning of lecture series or as it's own meeting o Might be poorly attended; can be brief o Symposium is better since more members are there o Budget Update as short (30 minute zoom Webinar) and synopsis in newsletter <ul style="list-style-type: none"> ▪ Sara made motion; Jackie seconded; no objections ● New member welcome letters <ul style="list-style-type: none"> o by Jackie and Shawn o Jackie will work with Robyn; will communicate directly ● Polling members for virtual events ● USFWS NCWC project awarded <ul style="list-style-type: none"> o National Coastal Wetlands Conservation Grant Black Lake Canyon Ecological Area o Jackie will post update in newsletter ● Morro Coast Audubon Society call for letters to Coastal Commission regarding Oceano ORV/Oso Flaco development <ul style="list-style-type: none"> o supports phase-out of off-road vehicles, but still allows street-legal vehicles o some beach camping still o close Pier Ave entrance o Oso Flaco camping development o impacts on refinery road/property; Nipomo lupine o include information on resources in newsletter o Kevin proposes discussing group response <ul style="list-style-type: none"> ▪ Steph will schedule dedicated meeting for brainstorming and consensus ▪ Sara will forward email to Board ● TWS Spring Council Meeting <ul style="list-style-type: none"> o March 7 and 8, 1-5pm o Jackie will forward email to Sara ● CCCCTWS zoom account? <ul style="list-style-type: none"> o \$150 for account; we have room in the budget o Can use for meetings and lecture series o will be nice to have flexibility and not need to coordinate at the Section level o Board fully supports this o Steph will set up with central coast chapter email <ul style="list-style-type: none"> ▪ will add passwords to google drive list 	
11:30	<p>Board and Appointed Positions Update</p> <ul style="list-style-type: none"> ● Membership Update <ul style="list-style-type: none"> o Robyn posted member numbers by counties in chat o Will update member list from TWS Conference this weekend ● Media Update 	All

	<ul style="list-style-type: none"> o monthly newsletters ● Professional Development Committee Update <ul style="list-style-type: none"> o Sara was not able to attend conference mtg, but Tiffany did o Brianna Axom(?) might have interest in being involved o Bee and bird biologist workshops o Sara will share info so it goes in newsletter ● Conservation Affairs Committee Update <ul style="list-style-type: none"> o House Bill RE: forest plans and revisions o Can move forward with consultation on aspects of the plan and not the whole forest plan o changes consultation level o Kevin communicating with Section on this <ul style="list-style-type: none"> ▪ will share bullet points with the group o could use a lecture series to discuss conservation issues/bills ● Diversity Committee Update <ul style="list-style-type: none"> o No major updates o Billy attended Section meeting but with Zoom issues o Reaching out to those who expressed interest ● Chapter Rep Update <ul style="list-style-type: none"> o Unable to attend Section meeting o Potential podcast funding o Certified and Associate wildlife biologist pins o Future meetings <ul style="list-style-type: none"> ▪ Reno 2022, Peppermill, smoke-free facility ▪ Riverside 2023 ▪ August Board meeting in San Jose ● Secretary Update <ul style="list-style-type: none"> o Notes will be in Google Docs o Contact Jamie if access issues o Meeting minutes from Section meeting de facto approved ● Treasurer Update <ul style="list-style-type: none"> o Will send checks to student chapters o Paypal, etc is in Steph's name now o Email Treasurer account if need reimbursement o Steph ok with being Zoom point person ● President-Elect Update <ul style="list-style-type: none"> o Lecture series - reached out to folks ● Past-President Update <ul style="list-style-type: none"> o Donated 4 shirts to WS auction o All merch, projector, screen lives in Sara's garage 	
11:50	2021 Events/Priorities—any in-person events must include COVID liability forms provided by The Society until further notice <ul style="list-style-type: none"> ● Ventana Wildlife Society Big Sur Facility Rebuild Bonfire T-shirt Fundraiser—ready to launch? 	All

- o Not yet launched
- o mocked up and ready to go
- o Michaela was going to contact Ventana for logo
- o Sara: using just our logo is fine. it's our fundraiser for them
- o schedule separate meeting to discuss options; choose 1-2
- o develop blurb for website/social media - Sara
- o Jackie sending synopsis email to Sara
- o roll out around first event
- SJKF Workshop—any news from Dave Hacker?
 - o early to reach out due to COVID, may be better in fall
 - o contact Dave in July, advertise in Aug, event in mid-Oct
 - o Dave does the heavy-lifting; Chapter advertises
 - o Registration
 - open for an hour; use lottery system for fairness
 - leave spots open for other Chapter members
 - work with SJV Chapter
- Annual Symposium—need to find out refund policy/check website for updates
 - o \$900 upfront; no published refunds policy
 - o last year, never responded and just sent refund check
 - o include streaming portion
 - o COVID logistics may interfere with scheduling
 - o see how vaccine rollout proceeds
 - o discuss next meeting
- Virtual Lecture Series—assign recurring date and rotating leads
 - o pick recurring date; monthly is doable; March-Oct
 - 4th week of the month; flexible with day
 - Board meeting will follow a few days after
 - o assign a couple per person
 - o Jamie will contact UCSB Bren student Group Projects
 - for last week of April if ready, or last week of May
 - o Shawn - Monterey folks
 - Robert Cooper, post-doc, CTS at Fort Ord, late March, would be good first lecture
 - March 22-26
 - o loop Andrea and Steph on logistics emails
 - o Steph will set up Zoom
 - o Andrea will do FB blast
 - o Board Member will coordinate, get speaker bio, etc
 - o Schedule out now - pick a week, can schedule specific day with presenter
- Virtual event ideas
 - o Poll members for interest
 - o coordinate over email

	<ul style="list-style-type: none"> o pick number of events to hold in a year; keep it simple o Live bird banding at MAPS stations <ul style="list-style-type: none"> ▪ take video footage and edit ▪ can make it a banding webinar <ul style="list-style-type: none"> • Chat with Biologists ▪ Shawn - Fort Ord ▪ Jackie - FHL ▪ Jamie will email Jodi Isaacs and Regena Orr RE: Morro Bay MAPS ▪ Jamie - plover banding ▪ Aim for late summer o Plover banding o Necropsy by Peregrine Wolf w/SB Zoo o Pacific Wildlife Care o Amanda Priest nest boxes at Asilomar <ul style="list-style-type: none"> ▪ Shawn can coordinate ▪ similar to banding; pre-recorded video/webinar • Virtual Workshop Ideas <ul style="list-style-type: none"> o GIS user - poll members o Access database o Environmental documents/NEPA CEQA o VPFS at Carrizo (transfer from WS) <ul style="list-style-type: none"> ▪ coordinate with Ivan o pick 2 formal events that people are excited about and do them well o could get away with 2-hours <ul style="list-style-type: none"> ▪ all/half day risks burn-out o smaller events may be more digestible virtually o could be backup for Kit Fox workshop o include duration of Zoom meetings in poll • Informal small group events <ul style="list-style-type: none"> o Seabird Aware workshop <ul style="list-style-type: none"> ▪ small groups at Sweet Springs has worked ▪ masks, no food/drink, invite only o need to control group size o liability issues o establish protocols ahead of time <ul style="list-style-type: none"> ▪ come up with list by next meeting o Bird hikes - contact David Kissner? o Marine mammal watching o Santa Cruz camping 	
12:50	Next board meeting—establish recurrence, some in person?? <ul style="list-style-type: none"> • Last Sunday of the month - all agree 	All

	<ul style="list-style-type: none"> ● critical meetings prior to major events ● in-person = spaced, masks, etc. <ul style="list-style-type: none"> ○ at least one ○ with virtual component for those who can't make it ● virtual is still easy 	
1:00	Adjourn	Jackie

Membership Update:

County (or State)	Number of Members
San Luis Obispo	47
Monterey	28
Santa Barbara	27
Kern	21
Fresno	14
Los Angeles	11
Santa Cruz	9
Sacramento	9
Ventura	9
Alameda	8
Santa Cruz	7
Santa Clara	6
Tulare	5
El Dorado	4
San Bernardino	4
Contra Costa	3
Placer	3
San Diego	3
Sonoma County	3
Calaveras	2
State of Nevada	2
Humboldt	2
Madera	2
Orange	2
Riverside	2
San Benito	2
San Francisco	2
San Mateo	2
Kings	1
Mariposa	1
Merced	1
Napa	1

The Netherlands	1
Pennsylvania	1
Stanislaus	1
State of Florida	1
State of Maryland	1
Solano	1