



**Friends of Casco Bay**  
**Casco BAYKEEPER®**

**Documents for the Tuesday, October 17, 2023 Meeting**  
**5:30 – 7:30 p.m.**

**This meeting is IN PERSON at**  
**Gulf of Maine Research Institute (GMRI)**  
**350 Commercial Street, Portland**

**You can also join the meeting virtually.**

**The link to Join Zoom Meeting**

**<https://zoom.us/j/97903569843?pwd=Mmx6RXFKL0lrVmFPY1lpaHR1eXITZz09>**

**Dial by your location**

**+1 929 436 2866 US (New York)**

**Meeting ID: 979 0356 9843**

**Password: 520717in the meeting**

# Friends of Casco Bay – Board Meeting Agenda

Tuesday – October 17, 2023

The meeting will be held in person at GMRI (and via Zoom)



**5:30 – 5:50 Welcome – President Sandy Marsters**

- Welcome Anthony Moffa and Janna Rearick to the Board of Directors!
- Round of Introductions
- Minute for the Bay: *share a reflection about the Bay, about the watershed, or about our work*

**5:55 – 6:00 Action Item: Acceptance of Consent Agenda**

**6:00 – 6:15 Community Engagement Committee Update and Important Water Reporter Update**  
– Vice President Kirsten Piacentini

**6:15 – 6:17 Governance: Update on Board Recruitment – President Sandy Marsters and Ellen Grant**

**6:17 – 6:25 Executive Director Update – Executive Director Will Everitt**

**6:25 – 7:25 Baykeeping: The Year Ahead (Stormwater and Climate Change)**  
– Casco Baykeeper Ivy Frignoca

**7:25 – 7:30 Questions, clarifications, concerns, comments**

**7:30 Adjourn**

## **Consent Agenda Documents to Review:**

- Minutes – Board meeting, September 19, 2023
- Minutes – CEC Meeting, October 3, 2023
- Interim Financials

## **Meeting Supporting Documents for Review and Discussion:**

- Agenda for this meeting
- Board Terms document

## **Mark Your Calendar (dates through February):**

- **Saturday, November 4: Film Fest for Casco Bay**, 2-6 p.m., Abromson Auditorium, USM, Portland
- **Tuesday, November 7, 5:30-6:30 p.m.:** CEC Meeting at GMRI (and via Zoom)
- **Thursday, November 9, 5:30 p.m. to 7:00 p.m.:** Water Reporter Appreciation Event, Maine Beer Company, Freeport
- **Monday, November 13, 4-5 p.m.:** EJDEI Committee Meeting via Zoom
- **Tuesday, November 21, 5:30-7:30 p.m.:** Board Meeting at GMRI (and via Zoom)
- **Tuesday, December 5, 5:00-7:00 p.m.:** Donor Appreciation Event, Cumberland Club, Portland
- **Monday, December 11, 4-5 p.m.:** EJDEI Committee Meeting via Zoom

## **NO BOARD MEETING IN DECEMBER**

- **Tuesday, January 2, 5:30-6:30 p.m.:** CEC Meeting at GMRI (and via Zoom)
- **Monday, January 9, 4-5 p.m.:** EJDEI Committee Meeting via zoom
- **Tuesday, January 16, 5:30-7:30 p.m.:** Board Meeting at GMRI (and via Zoom)
- **Tuesday, February 6, 5:30-6:30 p.m.:** CEC Meeting at GMRI (and via Zoom)
- **Monday, February 12, 4-5 p.m.:** EJDEI Committee Meeting via zoom
- **Tuesday, February 20, 5:30-7:30 p.m.:** Board Meeting at GMRI (and via Zoom)



## Board of Director Terms

*As of October 12, 2023, Board of Directors listed by start date*

Name	Role	Started	Current term	Next term begins	Terms off <sup>1</sup>
Pat Ianni	Clerk <sup>2</sup>	Jan. 2016	3 <sup>rd</sup>	n/a	2025
Peter LeBourdais <sup>3</sup>		Jan. 2016	3 <sup>rd</sup>	n/a	2025
Malcolm Poole	Treasurer <sup>4</sup>	Jan. 2017	3 <sup>rd</sup>	n/a	2026
Sandy Marsters	President <sup>5</sup>	Mar. 2017	2 <sup>nd</sup>	3 <sup>rd</sup> in 2024	2027
Seb Milardo	A.L. <sup>6</sup>	Oct. 2017	2 <sup>nd</sup>	3 <sup>rd</sup> in 2024	2027
David Kaufman	A.L. <sup>7</sup>	March 2019	2 <sup>nd</sup>	3 <sup>rd</sup> in 2025	2027
Steve Bushey	A.L. <sup>8</sup>	May 2019	2 <sup>nd</sup>	3 <sup>rd</sup> in 2026	2029
Mark Green		Jan. 2020	2 <sup>nd</sup>	3 <sup>rd</sup> in 2026	2029
Deb Debiegun <sup>9</sup>		Aug. 2021	1 <sup>st</sup>	2 <sup>nd</sup> in 2025	2031
Kirsten Piacentini	V.P. <sup>10</sup>	Nov. 2021	1 <sup>st</sup>	2 <sup>nd</sup> in 2025	2031
Ellen Grant	A.L. <sup>11</sup>	June 2022	1 <sup>st</sup>	2 <sup>nd</sup> in 2025	2031
Anthony Moffa		Sept. 2023	1 <sup>st</sup>	2 <sup>nd</sup> in 2027	2033
Janna Rearick		Sept. 2023	1 <sup>st</sup>	2 <sup>nd</sup> in 2027	2033

Per By-Laws, Article IV, Sec. 2, allows board size of as few as eight, as many as 30. Terms are for three full years (some members are elected mid-year by the board) and each member is eligible to serve three consecutive three-year terms before having to leave the board for at least a year. Executive Committee consists of President, V.P. Vice President, Clerk, Treasurer, A.L. At Large members of Executive Committee, and Executive Director as Ex Officio non-voting member. President is Ex Officio of all committees.

<sup>1</sup> Date assumes reelection(s) to final term. The date for terming-off is the annual meeting held in the **calendar** year of this column.

<sup>2</sup> This is Pat's second return to the Board. Elected Clerk in 2017. Began chair of EJDEI committee in July 2023.

<sup>3</sup> This is Peter's second return to the Board.

<sup>4</sup> This is Malcolm's second return to the Board. Former President. Elected Treasurer in 2017.

<sup>5</sup> Former V.P. and CEC chair. Elected President in 2020.

<sup>6</sup> Former V.P. and CEC chair. At Large Executive Committee in November 2022.

<sup>7</sup> At Large Executive Committee in 2019.

<sup>8</sup> At Large Executive Committee in 2023.

<sup>9</sup> Deb became member of EJDEI committee in June 2023.

<sup>10</sup> Elected Vice President and CEC Chair in November 2022.

<sup>11</sup> At Large Executive Committee in 2023.

