

- I. 19:15 Meeting called to order
Present: Leann, Joan, Jennie, Igor, Ed, Tammy, Terri, Jessica
- II. Minutes from 01/24/2007 approved; all concur.
- III.
 - a. Logo/Branding: Ed knows someone who could create the logo and branding for the newsletter and website for approx. \$1200. To solicit more bids, invitation needs to be included in next newsletter. Leann prefers a geographical background including the bay, counties and GG Bridge. Tammy will check with her graphics person to get some input and/or submittals
 - b. April Program: UC Berkeley students are coordinating and setting up the location, so they need to be recognized. Approximately 60 people will attend and the space can hold 95. May be prudent to announce future AEP events (next program and wine tasting).
 - c. May Program: Barb O’Neil from TetraTech will host. Plan to make announcement at April Program.
 - d. Fall Series: Joan getting membership list and Ed (and possibly other Board members) will solicit people interested in organizing programs throughout the bay. Four lead people to coordinate one program per year and Ed will coordinate his regular two. Jennie and Terri expressed interest in coordinating for the North Bay.
 - e. Program Ideas: Historical walking tour in Benicia, Solano, etc.
- IV. Tammy is considering a wine tasting event at a couple of local wineries, probably for one of the first two Thursdays in June. Will follow up with details once location, price, availability are known. Jennie is considering whale watching in Half Moon Bay (3 hours for \$38/person), biking/walking wine tour, kayaking on the Russian River, and Stewards of the Coast Redwoods tour/talk.
- V. Jessica Viramontes appointed as Secretary; all concur.
- VI.
 - a. CEQA Update: peer review of proposed checklist changes is taking place. The next meeting is TBA. Revisions will be sent to members.
- VII.
 - a. State Conference Planning: AEP Conference in San Francisco either in Spring 2009 (potentially combine with NAEP) or Summer 2010. 2008 Conference is in San Diego and will be combined with NAEP. For SF Conference, volunteers (3-4 people) are needed to round up local sponsors, tracks, speakers, small accounting duties, mobile workshops, etc.

- b. Upcoming State Board Meeting: will take place Saturday before Conference (4/27)
- c. CEQA Workshops Update: \$3000 for both CEQA Workshops. Fall Basics Workshop will be Nov. 8 at ABAG.

VIII. Nothing at this time.

IX. Next Board meeting will be the 2nd or 3rd week of May.