



**Minutes of Meeting**

**June 29, 2023. At 16:00 PM**, the meeting was called to order. Present were Guillermo Ariel Gleizer, Ariel Oliver Gleizer and Maximilian Damm.

**Item:** The minutes of the previous meeting were unanimously approved as distributed.

**Item:** Renovation of campus headquarters has been taking place but the operations center continues experiencing delays. Final contracts with the contractor are ready for signatures. These and the agreements for administration, maintenance and operational support are finished and the Board approves all. Silvia Albai has been incorporated as a part-time assistant/researcher. The Board approves a search for partners and associates in the development of Posidonia-related activities. A more defined project was presented by Guillermo and Charlotte and approved by the Board.

**Item:** Guillermo reported that the 2023 Ecco Echo Award is moving slowly but an agreement has been reached in principle with the Regione Lazio (Roma's province) to publicize it and develop a joint activity. Deadlines are being extended.

**Item:** There being no other business, the meeting was adjourned at 16:30 PM.

**Signatures:**

Ariel Gleizer

Maxx Damm