



### **Minutes of Meeting**

**May 17, 2023. At 16:30 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:** Renovations started slowly and were mired in a series of difficult steps with permitting and other comunal issues. They are being resolved although expenses have gone above what was initialed budgeted. Nonetheless, the time is being used to continue developing contacts and agreements. The directors approve all actions by Ariel and Guillermo. In addition, they hereby adopt the initial plan presented by Charlotte to concentrate the Foundation's actions around Posidonia Oceanica, a seagrass with great promise in all aspects of Mediterranean Stewardship. A thorough study of its properties and of the professional and scientific communities related to it show that the Foundation may help and even lead in the development of Posidonia research and application for seawater cleanup and sustainable use. The directors authorize Guillermo and Charlotte to find a researcher/assistant to focus on Posidonia-related activities.

**Item:** Guillermo reported that the 2023 Ecco Echo Award is moving slowly and there are difficulties getting the word out to the intended beneficiaries and potential applicants. Deadlines are being extended. Potential new avenues will be explored.

**Item:** There being no other business, the meeting was adjourned at 16:45 PM.

#### **Signatures:**

 Ariel Gleizer     Maxx Damm