



**San Francisco Bay  
Restoration Authority**

**AGENDA**

**San Francisco Bay Restoration Authority Advisory Committee Meeting  
February 28, 2017, 1:00 pm – 3:00 pm**

Elihu Harris State Building  
1515 Clay Street, 2<sup>nd</sup> Floor, Room 11  
Oakland, CA 94612

**Meeting Facilitator:** Jessica Davenport, Project Manager

- 1. Welcome and Introductions**
- 2. Public Comment**
- 3. Overview of Restoration Authority and Role of Advisory Committee**  
Sam Schuchat, Executive Officer
- 4. Ground Rules and Procedures**  
Jessica Davenport, Project Manager  
**Item 4:** [\*SF Bay Restoration Authority Advisory Committee Procedural Document\*](#)
- 5. Proposed Decision-Making Process for the Advisory Committee**  
Matt Gerhart, Program Manager
- 6. Anticipated Advisory Committee Activities in 2017**  
Jessica Davenport, Project Manager
- 7. Recommendation of Advisory Committee Chair and Vice Chair  
(To Be Appointed by the Governing Board)**  
Amy Hutzel, Deputy Executive Officer
- 8. Discussion of the Grant Guidelines**  
Jessica Davenport, Project Manager  
**Item 8:** [\*SF Bay Restoration Authority Grant Program Guidelines\*](#)
- 9. Future Meetings and Next Steps for the Advisory Committee**  
Tentative dates for 2017: May 23, August 22 and November 28