



**AGENDA**

**San Francisco Bay Restoration Authority Independent Citizens Oversight Committee  
Orientation Meeting  
February 21, 2019, 1:30 pm – 4:00 pm**

Bay Area Metro Center  
375 Beale Street, 1<sup>st</sup> Floor, Claremont Room (112)  
San Francisco, CA 94105

For additional information, please contact:  
Anna Schneider, Clerk of the Oversight Committee: (510) 286-0325

Agenda and attachments available at:  
[www.sfbayrestore.org](http://www.sfbayrestore.org)

- 1. Call to Order**  
Karen McDowell, SFBRA Project Manager
- 2. Determination of Quorum**  
Anna Schneider, Clerk of the Oversight Committee
- 3. Public Comment**  
Each speaker is allowed three minutes.
- 4. Announcements**
- 5. Introduction to the San Francisco Bay Restoration Authority and Measure AA**  
Sam Schuchat, Executive Officer, San Francisco Bay Restoration Authority
- 6. Measure AA Campaign**  
Adrien Covert, Bay Area Council and David Lewis, Save the Bay  
**Item 6: Measure AA Strategic Outcomes**
- 7. Measure AA Implementation**  
Sam Schuchat, Executive Officer, San Francisco Bay Restoration Authority
- 8. Oversight Committee Guidelines**  
Karen McDowell, SFBRA Project Manager
- 9. SFBRA Report, Grant, and Financial Timelines**  
Karen McDowell, SFBRA Project Manager

## **10. Oversight Meeting Schedule and Committee Operations**

Karen McDowell, SFBRA Project Manager

- A. General Information
- B. Selection of Chair and Vice Chair
- C. Formation of Ad Hoc Subcommittee
- D. 2019 Meeting Schedule

## **11. Adjourn**

**Note:** Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than three days prior to meeting. Questions about reasonable accommodation can be directed to Taylor Samuelson at (510) 286-4182 or [Taylor.Samuelson@scc.ca.gov](mailto:Taylor.Samuelson@scc.ca.gov) or at the Restoration Authority:

c/o State Coastal Conservancy  
1515 Clay Street, 10th Floor  
Oakland, CA 94612