



AGENDA

**San Francisco Bay Restoration Authority Independent Citizens Oversight Committee
April 12, 2019, 1:00 pm – 4:00 pm**

Bay Area Metro Center
375 Beale Street, 1st 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

- 1. Call to Order**
Cindy Darling, Chair, Independent Citizens Oversight Committee
- 2. Determination of Quorum**
Anna Schneider, Clerk of the Oversight Committee
- 3. Public Comment**
Each speaker is allowed three minutes.
- 4. Announcements**
- 5. Approval of Oversight Committee Meeting Minutes of February 21, 2019**
Item 5: Draft Meeting Minutes for February 21, 2019
- 6. Review of Annual Report**
Karen McDowell, Project Manager, San Francisco Bay Restoration Authority
Item 6: *Annual Report of the San Francisco Bay Restoration Authority, FY 2017-2018*
- 7. Review of Budget and Financial Report**
Karen McDowell, Project Manager, San Francisco Bay Restoration Authority
Item 7, Attachment 1: *SFBRA Current Budget and Workplan*
Item 7, Attachment 2: *San Francisco Bay Restoration Authority Financial Statements and Independent Auditor's Report*
- 8. Performance Measures**
Sam Schuchat, Executive Officer, San Francisco Bay Restoration Authority

A. Report from the Campaign

Mike Mielke, Silicon Valley Leadership Group

B. Report from the Advisory Committee and Staff

Matt Gerhart, Program Manager, San Francisco Bay Restoration Authority

Item 8B, Attachment 1: *Advisory Committee Report and Recommendations to Governing Board on Performance Measures*

Item 8B, Attachment 2: *Staff Response to Governing Board on Advisory Committee on Performance Measures Memo*

9. Discussion of Report and Potential Recommendations

Cindy Darling, Chair, Independent Citizens Oversight Committee

10. 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 or at the Restoration Authority:

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