



Governing Board

MEETING AGENDA

February 10, 2017
1:00 p.m. – 3:00 p.m.

Meeting Location:
Elihu M Harris State Building
1515 Clay Street, Room #2
Oakland, CA 94612

For additional information, please contact
Anulika White, Clerk of the Governing Board: (510) 286-0343

Agenda and attachments available at:
www.sfbayrestore.org

The Governing Board may take action on any item on this agenda.

1. **Call to Order**
Chair Dave Pine, Supervisor, County of San Mateo, will call the meeting to order.
2. **Roll Call**
3. **Public Comments (Information)**
4. **Announcements (Information)**
5. **Approval of Summary Minutes of November 30, 2016 (Action)**
Item 5: Summary Minutes for November 30, 2016
6. **Chair's Report (Information)**
Dave Pine, Chair
 - A. **Swear in New Board Members (Action)**
Item 6A: Biographies of New Board Members
 - B. **Proposal to Rotate Meeting Locations Around the Bay (Action)**

7. Bay Restoration Series: Workshop #1 (Information)

Karen McDowell, Project Manager

- A. Subtidal Habitat Goals**, Marilyn Latta, Project Manager, California State Coastal Conservancy
Item 7A: *San Francisco Bay Subtidal Habitat Goals Report, Executive Summary*

8. Adoption of Procedures, Policies, and Mechanisms (Action)

Matt Gerhart, Program Manager

A. Updates to Advisory Committee Procedural Document to Include Stipend Policy and Increase Maximum Number of Advisory Committee Members

Item 8A: *Memo on Updates to Advisory Committee Procedural Document*

Attachment 1: *Resolution 24 to Adopt the Updated Advisory Committee Procedural Document*

Exhibit A: *Updated Advisory Committee Procedural Document*

B. Update to Oversight Committee Procedural Document to Include Stipend Policy

Item 8B: *Memo on Oversight Committee Stipend*

Attachment 1: *Resolution 25 to adopt the updated Oversight Committee Procedural document.*

Exhibit A: *Updated Oversight Committee Procedural with stipend policy*

9. Appointment of New Advisory Committee Members (Action)

Jessica Davenport, Project Manager

Item 9: *Memo on Ad Hoc Committee Recommendation on Advisory Committee Appointments.*

Attachment 1: *Resolution 26: Appointment of Advisory Committee Members*

Attachment 2: *Biographies of Recommended Advisory Committee Members*

Attachment 3: *Representation Provided by Recommended Advisory Committee Members (Table)*

10. Presentation of FY 15/16 Financial Report (Information)

Courtney Ruby, Treasurer

Item 10: FY 15/16 Financial Report

Attachment 1: *Statement of Activities*

Attachment 2: *Statement of Net Position*

11. Presentation of Staff Time Utilized from July 1, 2016 – December 31, 2016 (Information)

Courtney Ruby, Treasurer

12. Presentation on Tax Collection Process (Information)

Tim Seufert, Managing Director, NBS

Item 12: NBS Memo on Measure AA Setup and Administration – Progress Update

Attachment 1: Measure AA Procedures Manual

13. Approve New March 2017 Board Meeting Date (Action)

Kelly Malinowski, Project Manager

Item 13: Updated 2017 SFBRA Board Schedule

Adjournment

The Restoration Authority's next meeting date is March 10, 2017 1:00 P.M. to 3:00 P.M

Agenda submitted by the Clerk of the Governing Board: January 27, 2017

Agenda posted: February 3, 2017