



MEMORANDUM

DATE: January 27, 2017

TO: Governing Board
San Francisco Bay Restoration Authority

FROM: Sam Schuchat, Executive Officer; Matt Gerhart, Program Manager; Karen McDowell, Project Manager

SUBJECT: Update the Restoration Authority Independent Citizens Oversight Committee Procedural Document.

At the October 12, 2016 Authority meeting, the Governing Board deliberated over the budget and directed staff to not include funding for stipends for members of the Independent Citizens Oversight Committee. On November 30, 2016, the Governing Board approved the 2016/17 budget without funding for stipends for Oversight Committee members. The Oversight Committee procedural guidance document does not address stipends. Accordingly, staff has prepared an amendment to the procedural document to indicate that stipends will not be available for members of the Independent Citizens Oversight Committee.

Recommendation

Staff recommends that the Authority adopt Resolution 25, which amends the Independent Citizens Oversight Committee Procedural Document to indicate that stipends will not be available for members of the Independent Citizens Oversight Committee.

Attachments

Resolution 25
Independent Citizens Oversight Committee Procedural Document