



Governing Board

MEETING AGENDA

March 10, 2017
1:00 p.m. – 3:00 p.m.

Meeting Location:
Elihu M Harris State Building
1515 Clay Street, Room #8
Oakland, CA 94612

Teleconference Location:
Renovated America
16620 West Bernardo Drive
San Diego, CA 92127

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 February 10, 2017 (**Action**)

Item 5: *Summary Minutes for February 10, 2017*

6. Chair's Report (Information)

Dave Pine, Chair

Approval of Proposed 2017 Meeting Locations Around the Bay (Action)

Item 6A: Proposed 2017 Schedule and Locations for Governing Board Meetings

7. Bay Restoration Series: Workshop #2 (Information)

Karen McDowell, Project Manager

Baylands Ecosystem Habitat Goals and South Bay Salt Ponds, John Bourgeois, Project Manager

Attachment 1: The Baylands and Climate Change: What We Can Do (Baylands Ecosystem Habitat Goals Science Update 2015), Executive Summary

8. Approval of Updated Timeline (Action)

Sam Schuchat, Executive Director

Item 8: Updated Timeline

9. Update on Tax Collection Process (Information)

Sam Schuchat, Executive Director

Attachment 1: Measure AA Procedural Manual

10. Appointment of Chair and Vice-Chair of Advisory Committee (Action)

Jessica Davenport, Project Manager

Item 10: Resolution to Appoint Chair and Vice-Chair of Advisory Committee

11. Adjournment

Next meeting is on April 14, 2017 at 11:00 a.m. to 1:00 p.m.

Agenda submitted by the Clerk of the Governing Board: March 1, 2017

Agenda posted March 6, 2017