AGENDA

1. Welcome and Introduction of Governing Board Members
   Information
   Samuel Schuchat, Executive Officer, California State Coastal Conservancy
   Attachment: Governing Board Members Biographical Statements

2. Summary of Legislation Establishing the Authority
   Information
   Kenneth Moy, Legal Counsel, Association of Bay Area Governments
   Attachments: Assembly Bill No. 2954 (Chaptered September 30, 2008); “Greening the Bay,” Save the Bay.

3. Overview of San Francisco Bay Wetlands Restoration Projects and Opportunities
   Information
   Judy Kelly, Director, San Francisco Estuary Project, and
   Amy Hutzel, Program Manager, California State Coastal Conservancy
   Attachment: SFEP Wetlands and Estuary Fact Sheets
4. **Organizational Matters**  
Kenneth Moy, Legal Counsel, Association of Bay Area Governments

A. Acceptance of Staff from the Conservancy and ABAG to support Authority and designation of ABAG's Executive Director, Legal Counsel and Finance Director as the Director, Legal Counsel and Treasurer for Authority, and of the Clerk of ABAG's Executive Board as Clerk of the Governing Board of Authority.  
*Action*  
*Attachment: Moy memo dated April 6, 2009, including Resolution 1*

B. Adoption of *Conflict of Interest Code* and briefing regarding compliance by Governing Board members.  
*Action*  
*Attachment: Moy memo dated April 13, 2009, including Resolution 2*

C. Briefing of *Brown Act* open meeting requirements.  
*Information*  
*Attachment: Moy memo dated April 14, 2009*

D. Adoption of Parliamentary Rules.  
*Action*

5. **Authority Meeting Schedule and Items for Next Meeting**  
Samuel Schuchat, Executive Officer, California State Coastal Conservancy

6. **Public Comment**

7. **Adjournment**