Governing Board

AGENDA

Wednesday, April 28, 2010
12:00 p.m. to 2:00 p.m.

Meeting Location:
California State Coastal Conservancy
1330 Broadway, 11th Floor Conference Room
Oakland, California 94612

For additional information, please contact:
Clerk of the Governing Board, (510) 464 7910
Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order
   Action
   Sam Schuchat, Executive Officer, California State Coastal Conservancy

2. Roll Call

3. Public Comment

4. Announcements

5. Approval of Summary Minutes of January 27, 2010
   Action
   Attachment: Summary Minutes for January 27, 2010

6. Organizational Matters

   A. Report on Selection of Public Opinion Polling/Research Firm
      Information
      Subcommittee on the Selection of Public Opinion Polling/Research Firm (Cortese, Foust, McGlashan, Schuchat)
      Attachment: Kelly/McEnespy memo dated April 23, 2010
B. Report and Action on the San Francisco Bay Improvement Act of 2010 (Speier)
   Action
   Sam Schuchat, Executive Officer, California State Coastal Conservancy
   Attachment: Kelly/McEnespy memo dated April 23, 2010

C. Report on Legislation Changes to AB 2954
   Information
   Sam Schuchat, Executive Officer, California State Coastal Conservancy

D. Report on the Advisory Committee—Completion of Formation
   Action
   Moira McEnespy, Deputy Program Manager, San Francisco Bay Area Program,
   California State Coastal Conservancy
   Attachment: Kelly/McEnespy memo dated April 23, 2010

7. Adjournment

Agenda submitted by the Clerk of the Governing Board:
April 23, 2010

Agenda posted: