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 18, 2015**
   *Action*
   *Attachment: Summary Minutes for November 18, 2015*
6. **Chair’s Report**  
*Information*  
Pine  

A. **Report on Governing Board Appointment**  
*Attachments: Pierce Letter Dated January 5, 2016 and Governing Board Roster*  

7. **Review Status of Threshold Issues**  
*Information and Action on Item 7B*  

A. **Tracking Poll Results**  
Ruth Bernstein, EMC Research, Inc.  

B. **Funding for Ballot Access Costs**  
Sam Schuchat, Executive Officer, California State Coastal Conservancy  
*Attachments: Memo and Resolution #11 on Ballot Access Funding*  

8. **Report on Funding for San Francisco Bay Restoration Authority Operations**  
*Information*  
Schuchat  

*Action*  
Schuchat  

10. **Review and Adopt Resolutions Calling a Special Election to be Held on June 7, 2016 and Special Parcel Tax Ballot Measure.**  
*Action*  
Schuchat and Amy Hutzel, Deputy Executive Officer, State Coastal Conservancy  
*Attachments: Resolution #13 Calling a Special Election to be Held for the San Francisco Bay Restoration Authority on June 7, 2016; Requesting Services of Registrar of Voters; Requesting Consolidation of Election; and Specifying Certain Procedures for the Consolidation Election; and Resolution #14 Special Parcel Tax Ballot Measure for Voter Approval: The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure.*  

*Information*  
Ken Moy, Legal Counsel, Association of Bay Area Governments
12. Appointment of New Advisory Committee Member

*Action*

Schuchat

*Attachment: Hutzel memo on Advisory Committee Appointment*

13. Adjournment

Next meeting is on Wednesday, February 24, 2016, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
January 6, 2016

Agenda posted:
January 6, 2016