1. **Call to Order**
   Chair Pine called the meeting to order at 11:05 a.m.

2. **Roll Call**
   Anulika White, Clerk of the Governing Board, reported that five (5) members were present:
   Dave Pine, John Gioia, Susan Gorin, Vinnie Bacon, Aaron Peskin
   A quorum of the Governing Board was present.
   Greg Scharff joined at 11:36 a.m.
   Kate Sears was absent.

3. **Public Comments**
   There were no public comments

4. **Announcements**
   Supervisor Peskin announced that the City and County of San Francisco passed a Resolution to extend the Teeter Plan to the Measure AA parcel tax.

5. **Approval of Summary Minutes of September 8, 2017**
Summary minutes of the Governing Board Meeting on September 8, 2017, were approved with no corrections.

6. **Chair’s Report**

Dave Pine, Chair of the Governing Board, made a few announcements and recognized Supervisor Gorin to speak on the Sonoma County wildfire tragedy.

7. **Bay Restoration Series: Workshop # 6**

Dr. Leticia Grenier, Senior Scientist, San Francisco Estuary Institute, gave a presentation on the Baylands Ecosystem Habitat Goals Update. Board members asked questions and discussed the report.

[Mayor Scharff joined the meeting during this agenda item 7.]

Paul R. Kumar of Save the Bay, made a public comment.

8. **Amendments to Joint Powers Agreement with the State Coastal Conservancy and Association of Bay Area Governments**

Sam Schuchat, Executive Officer of the Restoration Authority, presented the proposal to amend the joint powers agreement between the Restoration Authority, the State Coastal Conservancy and the Association of Bay Area Governments (“ABAG”) to reflect the contract for services between the Metropolitan Transportation Commission and ABAG. Peskin moved, and Gioia seconded, to adopt Resolution 34, *Authorization to Enter into Restated and Amended Joint Powers Agreement with State Coastal Conservancy and Association of Bay Area Governments*.

There were no public comments. Motion passed unanimously.

Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff  
Absent: Sears

9. **Conflict of Interest Code Amendments**

Amy Roach, Counsel to the Restoration Authority, presented proposed amendments to the Restoration Authority’s Conflict of Interest Code to reflect the joint powers agreement between the Restoration Authority, ABAG, and the State Coastal Conservancy. Gioia moved, and Bacon seconded, to adopt Resolution 35, *Authorizing Amendments to the San Francisco Bay Restoration Authority Conflict of Interest Code*. 
There were no public comments. Motion passed unanimously.
Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff
Absent: Sears

10. NBS Annual Levy Report
Tim Seufert, Managing Director, NBS, gave an update on the Measure AA parcel tax levy and presented NBS’s Annual Levy Report. The board discussed. There were no public comments.

11. Finance Operations
Brain Mayhew, Treasurer of the Restoration Authority, discussed deposit and management of the Measure AA parcel tax revenues.
The board discussed and asked questions.
Scharff moved, and Peskin seconded, to adopt Resolution 36, Authorizing Deposit of Monies in Bank and Related Services and Resolution 37, Authorizing Deposit of Monies in the Local Agency Investment Fund.
There were no public comments. Motion passed unanimously.
Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff
Absent: Sears

12. Final Proposed 2018 SFBRA Board Meeting Dates
Karen McDowell, Project Manager, Restoration Authority, presented the proposed 2018 SFBRA Governing Board meeting dates. The board discussed, and staff revised the proposed meeting dates to reflect the board discussion.
Gioia moved, and Bacon seconded, to adopt Resolution 38, Adopt 2018 Board Meeting Dates, as revised at the meeting.
There were no public comments. Motion passed unanimously.
Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff
Absent: Sears

13. Adjournment
Chair Pine adjourned the Governing Board meeting at 12:33 p.m.