1. Call to Order
   Chair Pine called the meeting to order at 11:06 a.m.

2. Roll Call
   Anulika White, Clerk of the Governing Board, reported that six (6) members were present:
   Dave Pine, Aaron Peskin, Kate Sears, Vinnie Bacon, John Gioia, and Karen Holman
   A quorum of the Governing Board was present.
   Susan Gorin was absent.

3. Public Comments
   There were no public comments.

4. Board Member Announcements
   There were no announcements.

5. Chair’s Report
   Dave Pine, chair of the Governing Board, reported on his trip to Washington, DC, where he
   spoke on the Restoration Authority’s efforts and work. He also updated the board on Senate
   Bill 45, a resource bond funding bill pending in Sacramento. Chair Pine thanked his
colleagues for signing the petition to oppose development on the Cargill Salt Ponds Site in Redwood City.

6. **Executive Reports**

   A. Sam Schuchat, Executive Director, Restoration Authority, presented Resolution 59

      *Adopting the 2020 San Francisco Bay Restoration Authority Governing Board Meeting Schedule.* Resolution 59 was moved and seconded. Motion passed unanimously.

      Ayes: Pine, Gioia, Bacon, Peskin, Sears, Holman

      Absent: Gorin

   B. Mr. Schuchat also gave a *Quarterly Report on Expenditures under Delegated Authority.*

   C. Moira McEnespy, the new Program Manager for both the Authority and the Coastal Conservancy’s Bay Area Program, was introduced to the board.

   D. Mr. Schuchat presented an update on the Bay Restoration Regulatory Integration Team (BRRIT) to the board.

7. **Approval of Summary Minutes of June 07, 2019**

   Summary minutes of the Governing Board Meeting for June 07, 2019 were approved with no corrections.

   Ayes: Pine, Gioia, Bacon, Peskin, Sears, Holman

   Absent: Gorin

8. **Independent Citizens Oversight Committee’s Annual Review of Conformance with Measure AA and Staff Response**

   Cindy Darling, Oversight Committee Chair, Restoration Authority, presented to the board the

   *Annual Review of Conformance with Measure AA by the Oversight Committee.*

   Board members asked questions and discussed. There were no public comments.

9. **Approval of Revised Documents for Grant Round 3**

   Jessica Davenport, Deputy Program Manager of the Restoration Authority, presented a

   *Memo on Revised Documents for Grant Round 3.* She presented the *Draft Grant Program Guidelines,* and Resolution 60 *Adopting Amendments to the San Francisco Bay Restoration Authority Grant Program Guidelines.* The board asked questions and discussed. There were no public comments.
Resolution 60 was moved and seconded. Motion passed unanimously.
Ayes: Pine, Gioia, Bacon, Peskin, Sears, Holman
Absent: Gorin

Ms. Davenport also presented the Draft 2019 Measure AA Proposal Solicitation, the Draft 2019 Grant Application Form, and Resolution 61 Authorizing Release of the Request for Proposals and Grant Application Form for the San Francisco Bay Restoration Authority’s Third Grant Round. The board asked questions and discussed. There were no public comments.

Resolution 61 was moved and seconded. Motion passed unanimously.
Ayes: Pine, Gioia, Bacon, Peskin, Sears, Holman
Absent: Gorin

10. Appoint New Advisory Committee Member

John Gioia, Vice Chair and Ad Hoc Committee Member of the Restoration Authority
Governed Board presented the Memo on Ad Hoc Committee Recommendation on Advisory Committee Appointment and Resolution 62 to Appoint Myla Ablog to the Advisory Committee.

The board welcomed Ms. Ablog. There were no public comments.
Resolution 62 was moved and seconded. Motion passed unanimously.
Ayes: Pine, Gioia, Bacon, Peskin, Sears, Holman
Absent: Gorin

11. Call for Applications and Formation of Ad Hoc Committee to Recommend Appointments to the Independent Citizens Oversight Committee

Karen McDowell, Project Manager of the Restoration Authority, presented the Memo on Call for Applications and Formation of Ad Hoc Committee on Oversight Committee. Board discussed and directed staff to bring to the next governing board meeting a resolution to reappoint the two Oversight Committee members whose terms expire September 21, 2019 and a resolution to adjust the terms of all members to match the calendar year. No voting action took place for this agenda item.
There were no public comments.
12. Update on the Development of a Wetlands Regional Monitoring Program

Heidi Nutters, Environmental Planner, San Francisco Estuary Partnership, presented an *Update on the Development of a Wetlands Regional Monitoring Program.*

Board members asked questions and discussed. There were no public comments.

13. Advisory Committee Chair’s Report to the Board

Luisa Valiela, Advisory Committee Chair, and Erika Castillo, Lead, Ad Hoc Subcommittee on the Annual Report, presented to the board a report on the Advisory Committee and *Recommendations from the Advisory Committee to the Governing Board on the Annual Report.*

Board members asked questions and discussed. There were no public comments.

14. Adjournment

Chair Pine adjourned the Governing Board meeting at 12:19 p.m.