AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
June 28, 2019, 10:00 am – 12:30 pm

Doors Open at 9:30 am for Get-to-Know-Your-Colleagues Coffee Time
Elihu Harris State Building
1515 Clay Street, 2nd Floor, Room 11
Oakland, CA 94612

For additional information, please contact:
Anna Schneider, Clerk of the Advisory Committee: (510) 286-0325
Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order
   Chair Luisa Valiela, U.S. Environmental Protection Agency

2. Determination of Quorum
   Anna Schneider, Clerk of the Advisory Committee

3. Public Comment
   Each speaker is allowed three minutes.

4. Approval of Advisory Committee (AC) Meeting Minutes of March 8, 2019 (ACTION)
   Item 4: Draft Meeting Minutes for March 8, 2019

5. New Member Orientation (INFORMATION)
   Chair Valiela
   Jessica Davenport, Deputy Program Manager
   Attachment 1: San Francisco Bay Restoration Authority Act
   Attachment 2: Measure AA
   Attachment 3: Advisory Committee Charter
   Attachment 4: Report of Performance Measures Ad Hoc Subcommittee

6. Chair’s and Vice Chair’s Report (INFORMATION)
   Item 6: Staff Recommendation on Round 2 Grants
   Luisa Valiela, Subcommittee Lead

   **Item 7:** Meeting Notes from the Ad Hoc Subcommittee on the Annual Report
   **Attachment 1:** Annual Report

8. **Review Draft Round 3 Grant Program Guidelines, Request for Proposals, and Application (INFORMATION)**
   Jessica Davenport, Deputy Program Manager

   **Item 8:** Memo on Draft 2019 Grant Guidelines, Proposal Solicitation, and Grant Application
   **Attachment 1:** Draft Grant Program Guidelines (Revised 2019)
   **Attachment 2:** Draft 2019 Proposal Solicitation
   **Attachment 3:** Draft 2019 Grant Application

9. **Communications Update (INFORMATION)**
   Taylor Samuelson, Public Information Officer

   **Item 9:** Communications Plan
   **Attachment 1:** Annual Report Summary

10. **Meeting Process Check-In: What’s Working, What’s Not (INFORMATION)**
    Chair Valiela

11. **Announcements (INFORMATION)**

12. **Public Comment**

13. **Adjourn**

**Note:** Agenda items may be taken out of sequence at the discretion of the Advisory Committee.

Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than five days prior to meeting. Questions about reasonable accommodation can be directed to Taylor Samuelson at (510) 286-4182 or Taylor.Samuelson@scc.ca.gov or at the Restoration Authority:

c/o State Coastal Conservancy
1515 Clay Street, 10th Floor
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