AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
August 11, 2017, 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

1. Welcome and Introductions (15 min)
   Chair Luisa Valiela, U.S. Environmental Protection Agency

2. Meeting Procedures Refresher and Announcements (10 min)
   Chair Valiela

3. Public Comment (3 min)
   Each speaker is allowed three minutes.

4. Approval of Meeting Minutes of May 12, 2017 (ACTION) (2 min)
   Item 4: Draft Meeting Minutes for May 12, 2017

5. Approval of Advisory Committee (AC) Charter (ACTION) (15 min)
   Erika Powell, Member of Ad Hoc Subcommittee on the AC Charter
   Item 5: Draft SFBRA Advisory Committee Charter (redline version)

6. Chair’s Report from June 9, 2017 Governing Board Meeting (INFORMATION) (5 min)
   Chair Valiela

7. Recommendation on Draft Request for Proposals (RFP) and Draft Grant Application (ACTION) (30 min)
   Erika Powell, Member of Ad Hoc Subcommittee on the RFP and Grant Application and Kelly Malinowski, Project Manager
   Item 7: Report of Ad Hoc Subcommittee on the RFP and Grant Application to AC
   Attachment 1: Draft RFP
   Attachment 2: Draft Grant Application

8. Bay Restoration 101: Wetlands Monitoring (INFORMATION) (60 min)
   John Bourgeois, Executive Project Manager, State Coastal Conservancy
   Josh Collins, Lead Scientist, San Francisco Estuary Institute
9. **Appointment of New Ad Hoc Subcommittees, As Needed (ACTION) (3 min)**
   Chair Valiela

10. **Future Meetings the Advisory Committee Remaining 2017 Meeting Dates and Locations (INFORMATION) (3 min)**
    
    **October 13, 2017:** Bay Area Metro Center, 375 Beale St., San Francisco
    **December 8, 2017:** Harris State Office Building, 1515 Clay St, Oakland

11. **Meeting Process Check-In: What’s Working, What’s Not (3 min)**
   Chair Valiela

12. **Public Comment (3 min)**

13. **Adjourn**