AGENDA
San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee

July 1, 2020, 1:00 pm – 3:00 pm

TELECONFERENCE INFORMATION: Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, certain provisions of the Brown Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this Authority meeting will be conducted by teleconference and internet, with no public locations. Members of the public may dial into the teleconference and view the presentation on the internet via Zoom with the following steps:

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Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order
Cindy Darling, Chair, Independent Citizens Oversight Committee
2. **Determination of Quorum**  
   Karen McDowell, Clerk of the Oversight Committee

3. **Public Comment**  
   Each speaker is allowed three minutes.

4. **Introductions and Announcements**  
   Cindy Darling, Chair, Independent Citizens Oversight Committee

5. **Approval of Oversight Committee Meeting Minutes of May 20, 2020**  
   **Item 5:** *Draft Meeting Minutes for May 20, 2020*

6. **Wetlands Regional Monitoring Program Plan and Next Steps**  
   Heidi Nutters, San Francisco Estuary Partnership  
   **Item 6:** *Wetlands Regional Monitoring Program Plan*

7. **Review of the Draft Report and Recommendations to the Governing Board; and Discussion of Possible Changes to Report**  
   Cindy Darling, Chair, Independent Citizens Oversight Committee  
   **Item 7:** *Draft Report to Governing Board*

8. **Oversight Committee Meeting Schedule and Next Steps**  
   Cindy Darling, Chair, Independent Citizens Oversight Committee General Information

9. **Adjourn**

**Note:** Agenda items may be taken out of sequence at the discretion of the Oversight Committee. Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than three days prior to meeting. Questions about the meeting or agenda can be directed to Taylor Samuelson at *Taylor.Samuelson@scc.ca.gov*. 