AGENDA
San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee

July 28, 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 July 1, 2020**  
   **Item 5: Draft Meeting Minutes for July 1, 2020**

6. **Review of the Draft Report and Recommendations to the Governing Board; and Discussion of Possible Changes to Report, and Finalizing the Report and Recommendations to the Governing Board**  
   Cindy Darling, Chair, Independent Citizens Oversight Committee  
   **Item 6: Draft Report to Governing Board**

7. **Oversight Committee Meeting Schedule and Next Steps**  
   Karen McDowell, Deputy Program Manager, San Francisco Bay Restoration Authority

8. **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](mailto:Taylor.Samuelson@scc.ca.gov).