San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee

SUMMARY MINUTES

July 1, 2020, 1:00 pm – 3:00 pm

Teleconference
Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order
Cindy Darling, Chair, Independent Citizens Oversight Committee (“Committee”), called
the meeting to order at 1:02 pm.

2. Determination of Quorum
Committee Clerk Karen McDowell determined that there was a quorum. Five members
were present: Cindy Darling (Chair), Paul Jones (Vice Chair), Nancy Cave, Barry
Nelson, Andy Rodgers.

3. Public Comment
There was no public comment.

4. Introductions and Announcements
Cindy Darling announced that she will be running for local office in November. If
elected she would resign her position on the Oversight Committee.

5. Approval of Oversight Committee Meeting Minutes of May 20, 2020
Nancy Cave moved, and Barry Nelson, seconded a motion to approve the minutes of the
meeting held on May 20, 2020. The motion passed unanimously.

6. Wetlands Regional Monitoring Program Plan and Next Steps
Heidi Nutters, San Francisco Estuary Partnership discussed the Wetlands Regional
Monitoring Program.

7. Review of the Draft Report and Recommendations to the Governing Board; and
Discussion of Possible Changes to Report
Cindy Darling reviewed the draft 2018/2019 report and led the discussion for potential
changes in the report.

8. Oversight Committee Meeting Schedule and Next Steps
The next meeting will be held on July 28th, from 1pm – 3 pm to approve the report and
recommendations that will be presented to the Governing Board at their October 2nd
meeting. The ad hoc subcommittee will work on the report and recommendations between meetings.

9. **Adjourn**
   Cindy Darling adjourned the meeting.