AGENDA  
San Francisco Bay Restoration Authority Advisory Committee Meeting  
September 11, 2020, 10:00 am – 12:00 pm

Agenda and meeting materials are available at:  
www.sfbayrestore.org

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:

Please click the link below to join the webinar:
https://zoom.us/j/96365661940?pwd=L0hYMWFvVWpOZERXcnBkeXYxTlFtdz09  
Passcode: 412509

Or iPhone one-tap:
US: +16699006833,,96365661940,,,0,,,412509# or +12532158782,,96365661940,,,0,,,412509#  

Or Telephone:  
Dial (for higher quality, dial a number based on your current location):  
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799  
Webinar ID: 963 6566 1940  
Passcode: 412509  
International numbers available: https://zoom.us/u/aeI12Umkly

Members of the public can make comments during the meeting by using the “Raise Hand” function in Zoom at the appropriate time(s) in the meeting. Public comment will be taken at the beginning and end of the meeting. Additional information on ways to provide public comments on agenda items is available on the Authority’s website on the Meetings tab.

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

2. **Determination of Quorum**  
Maggie Jenkins, Clerk of the Advisory Committee
3. **Public Comment**  
   Each speaker is allowed three minutes.

4. **Approval of Advisory Committee (AC) Meeting Minutes of June 5, 2020 (ACTION)**  
   **Item 4:** Draft Meeting Minutes for June 5, 2020

5. **Chair and Vice Chair’s Report (INFORMATION)**

6. **Community Grants Program (INFORMATION)**  
   Linda Tong, Project Manager  
   **Item 6:** Community Grants Presentation

7. **Bay Restoration Regulatory Integration Team (BRRIT) Update (INFORMATION)**  
   Luisa Valiela, BRRIT Representative

8. **Performance Measures and Communications Update (INFORMATION)**  
   Maggie Jenkins, Sea Grant Fellow  
   Taylor Samuelson, Public Information Officer  
   **Item 8:** DRAFT San Francisco Bay Restoration Authority Performance Measures, Fiscal Year 2019-2020 and Cumulative

9. **Sonoma Creek Baylands Strategy Report (INFORMATION)**  
   Jeremy Lowe, San Francisco Estuary Institute  
   **Item 9A:** List of Active Authority Projects  
   **Item 9B:** Executive Summary of Sonoma Creek Baylands Strategy

10. **Discussion of Future AC Priorities and Possible Formation of Ad Hoc Subcommittee (ACTION)**  
    Chair Luisa Valiela  
    **Item 10A:** Summary of Polls from June 2020 Meeting  
    **Item 10B:** Staff Memo: Advisory Committee’s Areas of Focus in Coming Years

11. **Restoration Authority Grant Reviewer Selection Process (INFORMATION)**  
    Jessica Davenport, Deputy Program Manager

12. **Announcements (INFORMATION)**

13. **Public Comment**

14. **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 the meeting or agenda can be directed to Taylor Samuelson at Taylor.Samuelson@scc.ca.gov.