



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

**San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee**

February 26, 2025, 9:00 am – 4:30 pm

Bay Area Metro Center
375 Beale Street, 1st Floor, Ohlone Room (107)
San Francisco, CA 94105

For additional information, please contact:
Mark Kalnins, Clerk of the Oversight Committee: (510) 286-1212

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Dr. Terry Young, Chair, Independent Citizens Oversight Committee (Oversight Committee)

2. Determination of Quorum

Mark Kalnins, Clerk of the Oversight Committee

3. Public Comment

Each speaker is allowed three minutes.

4. Introductions and Announcements

5. Approval of Oversight Committee Meeting Minutes of May 30, 2024

Item 5: [Draft Meeting Minutes for May 30, 2024](#)

6. Oversight Committee Operations

Karen McDowell, Program Manager

A. General Information

B. Selection of Chair and Vice Chair

C. Formation of Ad Hoc Subcommittee

7. Review Staff's Response to Oversight Committee

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

Item 7: [Staff Response to Oversight Committee Letter covering Fiscal Year 2022/2023](#)

8. Review Annual Report, Financial Report & Audit, Staff Work Plan, and Program Budget

Karen McDowell, Program Manager

Taylor Samuelson, Public Information Officer

Erica Johnson, Project Manager

Item 8, Attachment 1: [Annual Report of the San Francisco Bay Restoration Authority, FY 23/24](#)

Item 8, Attachment 2: [FY 23/24 Work Plan and Budget Approved at the June 30, 2023, Governing Board Meeting](#)

Item 8, Attachment 3: [San Francisco Bay Restoration Authority Financial Statements and Independent Auditor's Report for the year ended June 30, 2024](#)

9. Communications Update

Taylor Samuelson, Public Information Officer

10. Project Lifecycle Management

Sara Haugen, Project Manager

11. Discussion of Report and Potential Recommendations

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

Item 11: [Independent Citizens Oversight Committee Annual Review Letter FY 22-23](#)

A. Areas of Focus from FY 22/23 Report

- Financial Management
- Project Selection
- Project Management and Implementation
- Project Tracking and Communications
- Response to the Oversight Committee's Annual Report
- Looking to the Future

B. Areas of Focus for FY 23/24 Report

12. Oversight Committee Meeting Schedule and Next Steps

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

A. Future Meeting Schedule

- Wednesday, March 26th, 9:00 – 4:30 pm
- Thursday, May 8th, 9:30 am – 11:30 am

B. Next Steps

13. 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.