

AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
February 6, 2026 10 am – 12 pm

Agenda and meeting materials are available at:

www.sfbayrestore.org

Advisory Committee meetings will be conducted in a hybrid format. To maximize transparency and public access, members of the public can choose to participate either virtually via Teams, by phone, or in person at the locations listed below. Physical attendance at any site listed below requires that all individuals adhere to the site's health guidelines including, if required, wearing masks, health screening, and social distancing.

- State Coastal Conservancy, 1515 Clay St. 10th Floor, CA 94612, Big Sur Conference Area, (510) 286-1015 *please arrive with enough time to pass through security in lobby*
- Santa Rosa Junior College, 1501 Mendocino Ave, Doyle Library, Room 140, Santa Rosa, CA 95401, (707) 524-1614
- Santa Clara Valley Water District, Room A-143, 5750 Almaden Expressway, San Jose, CA 95118

Note: Each location listed above is open to the public and ADA accessible.

Members of the public may dial into the teleconference and view the presentation on the internet via Teams with the following steps:

[Microsoft Teams Meeting Link](#)

Meeting ID: 232 115 155 495 2

Passcode: 3L2hj76b

[+1 949-943-1202,,220869665#](#) United States, Irvine

[Find a local number](#)

Phone conference ID: 220 869 665#

Public attendees watching virtually should connect to Teams if they intend on making comments. Members of the public can make comments during the meeting by using the "Raise Hand" function in Teams at the appropriate time(s) in the meeting. Public comments will be taken at the beginning of the meeting 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**
Casey Skinner, Chair
- 2. Determination of Quorum**
Paul Johnson, Clerk of the Advisory Committee
- 3. Public Comment**

Public comment on both agenda and non-agenda items is welcome.

4. Approval of Advisory Committee (AC) Meeting Minutes of October 17, 2025

(ACTION)

Casey Skinner, Chair

Item 5: [Draft Meeting Minutes for October 17, 2025](#)

5. Chair's Report from Governing Board Meetings on December 5, 2025

(INFORMATION)

Casey Skinner, Chair

6. Revised 2026 AC Meeting Schedule (INFORMATION)

Casey Skinner, Chair

Item 6: [Revised 2026 AC Meeting Schedule](#)

7. Updating Conflict of Interest Language in AC Charter and Document Review Form

(ACTION)

Sara Haugen, Grant Program Coordinator

Item 7A: [Advisory Committee Charter \(Revised January 2026\)](#)

Attachment 1: [Redline Advisory Committee Charter \(Revised January 2026\)](#)

Item 7B: [Advisory Committee Conflict of Interest and](#)

[Document Review Confirmation Form](#)

Attachment 2: [Redline Advisory Committee Conflict of Interest and](#)

[Document Review Confirmation Form](#)

8. State of the Estuary Report (INFORMATION)

Alex Thomsen, San Francisco Estuary Partnership

Laura Feinstein, San Francisco Estuary Institute

Item 8: [Presentation on State of our Estuary](#)

9. Annual Report of Fiscal Year 2024-2025 (INFORMATION)

Taylor Samuelson, Public Information Officer

Erica Johnson, Project Manager

Item 9: [Annual Report of Fiscal Year 2024-2025](#)

10. Overview of Lessons Learned from Completed SFBRA Projects (INFORMATION)

Katya Beener, California Sea Grant Fellow

Item 10: [Lessons Learned Memo](#)

Attachment 1: [Lessons Learned Report Template](#)

11. Announcements (INFORMATION)

12. Public Comment

Public comment on both agenda and non-agenda items is welcome.

13. 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.