



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

AGENDA PDF

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

February 20, 2026, 9:30 am – 3:30 pm

Bay Area Metro Center
375 Beale Street, 1st Floor, Claremont Room (112)
San Francisco, CA 94105

For additional information, please contact:
Sarina Seaton, Clerk of the Oversight Committee: (415) 778-5218

Agenda and attachments available at:
www.sfbayrestore.org

- 1. Call to Order**
Jim Fiedler, Chair, Independent Citizens Oversight Committee (Oversight Committee)
- 2. Determination of Quorum**
Sarina Seaton, 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 8, 2025**
Item 5: [*Draft Meeting Minutes for May 8, 2025*](#)
- 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**
Jim Fiedler, Chair, Independent Citizens Oversight Committee
Item 7: [*Staff Response to Oversight Committee Letter covering Fiscal Year 2023/2024*](#)

8. Construction Projects Status Update

Sara Haugen, Project Manager

Item 8: [*Memo on Status of Restoration Authority Construction Projects Portfolio*](#)

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

Karen McDowell, Program Manager

Erica Johnson, Project Manager

Item 9, Attachment 1: [*Annual Report of the San Francisco Bay Restoration Authority, FY 24/25*](#)

Item 9, Attachment 2: [*FY 24/25 Work Plan and Budget Approved at the June 14, 2024, Governing Board Meeting*](#)

Item 9, Attachment 3: [*San Francisco Bay Restoration Authority Financial Statements and Independent Auditor's Report for the year ended June 30, 2025*](#)

10. Communications Update

Taylor Samuelson, Public Information Officer

11. Discussion of Report and Potential Recommendations

Jim Fiedler, Chair, Independent Citizens Oversight Committee

Item 11: [*Independent Citizens Oversight Committee Annual Review Letter FY 23-24*](#)

A. Areas of Focus from FY 23/24 Report

- Financial Management
- Project Portfolio Management
- Project Tracking
- Bay Restoration Regulatory Integration Team
- Communications
- Applying Lessons Learned
- Looking to the Future

B. Areas of Focus for FY 24/25 Report

12. Oversight Committee Meeting Schedule and Next Steps

Jim Fiedler, Chair, Independent Citizens Oversight Committee

A. Future Meeting Schedule

- Friday, May 1st, 10:00 am – 3:00 pm
- Monday, June 1st, 9:30 am – 12:30 pm

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.