



Governing Board

MEETING AGENDA—REVISED

Wednesday, September 25, 2013

1:00 p.m. to 3:00 p.m.

Meeting Location:

Association of Bay Area Governments

101 8th Street, Training Center

Oakland, California 94607

For additional information, please contact:
Clerk of the Governing Board, (510) 464-7900

Agenda and attachments available at:

www.sfbayrestore.org

The Governing Board may take action on any item on this agenda.

1. Call to Order

John Gioia, Supervisor, County of Contra Costa

2. Roll Call

3. Public Comment

4. Announcements

5. Approval of Summary Minutes of July 24, 2013

Action

Attachment: Summary Minutes for July 24, 2013

6. Reports from the Vice Chair – John Gioia, Supervisor, County of Contra Costa

Information

A. Timeline for 2014 Ballot Measure

7. Outreach by Governing Board and Advisory Committee

Information/Discussion

Reports from Governing Board members and staff.

8. Report on Draft Expenditure Plan

Information/Discussion

Amy Hutzler, State Coastal Conservancy

Attachment: (To be sent under separate cover.)

9. Report on Ballot Access Costs

Information/Discussion

Dave Pine, Supervisor, County of San Mateo, will report on ballot access costs.

10. Advisory Committee: Appointment of New Members

Action

John Gioia will report on the appointment of a new member to the Advisory Committee.

Attachment: Denninger memo dated September 5, 2013

11. Adjournment

Agenda submitted by the Clerk of the Governing Board:
September 11, 2013

Agenda posted:
September 18, 2013