



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

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

**SUMMARY MINUTES**

**July 1, 2020, 1:00 pm – 3:00 pm**

*Teleconference*

Agenda and attachments available at:  
[www.sfbayrestore.org](http://www.sfbayrestore.org)

**1. Call to Order**

Cindy Darling, Chair, Independent Citizens Oversight Committee (“Committee”), called the meeting to order at 1:02 pm.

**2. Determination of Quorum**

Committee Clerk Karen McDowell determined that there was a quorum. Five members were present: Cindy Darling (Chair), Paul Jones (Vice Chair), Nancy Cave, Barry Nelson, Andy Rodgers.

**3. Public Comment**

There was no public comment.

**4. Introductions and Announcements**

Cindy Darling announced that she will be running for local office in November. If elected she would resign her position on the Oversight Committee.

**5. Approval of Oversight Committee Meeting Minutes of May 22, 2020**

Nancy Cave moved, and Barry Nelson, seconded a motion to approve the minutes of the meeting held on May 22, 2020. The motion passed unanimously.

**6. Wetlands Regional Monitoring Program Plan and Next Steps**

Heidi Nutters, San Francisco Estuary Partnership discussed the Wetlands Regional Monitoring Program.

**7. Review of the Draft Report and Recommendations to the Governing Board; and Discussion of Possible Changes to Report**

Cindy Darling reviewed the draft 2018/2019 report and led the discussion for potential changes in the report.

**8. Oversight Committee Meeting Schedule and Next Steps**

The next meeting will be held on July 28<sup>th</sup>, from 1pm – 3 pm to approve the report and recommendations that will be presented to the Governing Board at their October 2<sup>nd</sup>

meeting. The ad hoc subcommittee will work on the report and recommendations between meetings.

**9. Adjourn**

Cindy Darling adjourned the meeting.