



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

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

**SUMMARY MINUTES**

**July 28, 2020, 1:00 pm – 3:00 pm**

*Teleconference*

Agenda and attachments available at:

[www.sfbayrestore.org](http://www.sfbayrestore.org)

**1. Call to Order**

Paul Jones, Vice Chair, Independent Citizens Oversight Committee (“Committee”), called the meeting to order at 1:08 pm.

**2. Determination of Quorum**

OC Member Attendance (5 members present): Andy Rodgers, Paul Jones, Nancy Cave, Don Arnold, and Barry Nelson. Cindy Darling joined the meeting late (at the beginning of Agenda Item #6).

Karen McDowell, Clerk of the Oversight Committee, determined there was a quorum.

**3. Public Comment**

There were no public comments.

**4. Introductions and Announcements**

Don Arnold was introduced to the Committee. This was his first meeting, after being appointed to fill the vacant South Bay Seat at the July 17, 2020 Governing Board meeting.

**5. Approval of Oversight Committee Meeting Minutes of July 1, 2020**

Nancy Cave moved, and Barry Nelson seconded a motion to approve the minutes of the meeting held on July 1, 2020. The motion passed unanimously with all five members that were present during this item.

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

Cindy Daring, Chair, joined the meeting and took over the Chair role as this agenda item was getting started. Cindy led the discussion. Barry Nelson submitted some text and other minor changes were suggested. No public comments were made during this item. Barry

Nelson moved to approve the final report as edited during the meeting and Paul Jones seconded the motion. The motion passed unanimously with all six members. The final approved version is available on the Oversight Committee web page:

[http://sfbayrestore.org/sites/default/files/2020-09/Item%2007%20Annual\\_OC\\_Letter\\_Final\\_18-19\\_Signed.pdf](http://sfbayrestore.org/sites/default/files/2020-09/Item%2007%20Annual_OC_Letter_Final_18-19_Signed.pdf)

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

Karen McDowell, Deputy Program Manager, San Francisco Bay Restoration Authority led the discussion. She noted that Cindy Darling will present the final report to the Governing Board at their October 2<sup>nd</sup> meeting. The terms for the seats currently occupied by Cindy Darling (East Bay) and Barry Nelson (at-large, Alameda County) expire at the end of 2020. A call for members will be released in the fall, with members being appointed at the December Governing Board meeting. Karen noted that the next meeting of the Committee will occur after the text of the FY 19/20 Annual Report is approved by the Governing Board at their first meeting of 2021. The Committee noted that meeting three times in 2020 worked well and recommended that the 2021 Committee consider adopting a three-meeting schedule for 2021.

**8. Adjourn**

Cindy Darling adjourned the meeting.