

San Francisco Bay
Restoration Authority

Governing Board

MEETING AGENDA

Wednesday, July 24, 2013
1:00 p.m. to 3:00 p.m.

Meeting Location:

MetroCenter

101 8th Street, Conference Room 171
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.

[Download Entire Agenda Packet](#)

1. **Call to Order**
Sam Schuchat, Executive Officer, California State Coastal Conservancy
2. **Roll Call**
3. **Public Comment**
4. **Announcements**
5. **Approval of Summary Minutes of April 24, 2013**
Action
Attachment: [Summary Minutes for April 24, 2013](#)
6. **Chair's Report**
Information/Discussion
Sam Schuchat
 - A. **South Bay Wetlands Tour on May 30, 2013**
 - B. **SB 279**
7. **Report on Outreach by Governing Board and Advisory Committee**
Information
Governing Board members
8. **Report on Ballot Access Costs**

Information

Dave Pine, Supervisor, County of San Mateo

9. Report on Preparation for 2014 Ballot Measure

Information

Barry Barnes and Sarah Stern-Benoit, TBWB

10. Appointment of New Member to the Advisory Committee

Action

Sam Schuchat

Attachment: [Denninger memo dated July 8, 2013](#)

11. Adjournment

Next meeting is on September 25, 2013.

Agenda submitted by the Clerk of the Governing Board:

July 10, 2013

Agenda posted:

July 11, 2013