



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

**San Francisco Bay Restoration Authority Advisory Committee Meeting
June 28, 2019, 10:00 am – 12:30 pm**

Doors Open at 9:30 am for Get-to-Know-Your-Colleagues Coffee Time

Elihu Harris State Building
1515 Clay Street, 2nd Floor, Room 11
Oakland, CA 94612

For additional information, please contact:
Anna Schneider, Clerk of the Advisory Committee: (510) 286-0325

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Chair Luisa Valiela, U.S. Environmental Protection Agency

2. Determination of Quorum

Anna Schneider, Clerk of the Advisory Committee

3. Public Comment

Each speaker is allowed three minutes.

**4. Approval of Advisory Committee (AC) Meeting Minutes of March 8, 2019
(ACTION)**

Item 4: Draft Meeting Minutes for March 8, 2019

5. New Member Orientation (INFORMATION)

Chair Valiela

Jessica Davenport, Deputy Program Manager

Attachment 1: San Francisco Bay Restoration Authority Act

Attachment 2: Measure AA

Attachment 3: Advisory Committee Charter

Attachment 4: Report of Performance Measures Ad Hoc Subcommittee

6. Chair's and Vice Chair's Report (INFORMATION)

Item 6: Staff Recommendation on Round 2 Grants

7. Recommendation on the Annual Report (ACTION)

Luisa Valiela, Subcommittee Lead

Item 7: Meeting Notes from the Ad Hoc Subcommittee on the Annual Report

Attachment 1: Annual Report

8. Review Draft Round 3 Grant Program Guidelines, Request for Proposals, and Application (INFORMATION)

Jessica Davenport, Deputy Program Manager

Item 8: Memo on Draft 2019 Grant Guidelines, Proposal Solicitation, and Grant Application

Attachment 1: Draft Grant Program Guidelines (Revised 2019)

Attachment 2: Draft 2019 Proposal Solicitation

Attachment 3: Draft 2019 Grant Application

9. Communications Update (INFORMATION)

Taylor Samuelson, Public Information Officer

Item 9: Communications Plan

Attachment 1: Annual Report Summary

10. Meeting Process Check-In: What's Working, What's Not (INFORMATION)

Chair Valiela

11. Announcements (INFORMATION)

12. Public Comment

13. Adjourn

Note: Agenda items may be taken out of sequence at the discretion of the Advisory Committee.

Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than five days prior to meeting. Questions about reasonable accommodation can be directed to Taylor Samuelson at (510) 286-4182 or Taylor.Samuelson@scc.ca.gov or at the Restoration Authority:

c/o State Coastal Conservancy
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