



**AGENDA**

**San Francisco Bay Restoration Authority Advisory Committee Meeting  
October 5, 2018, 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, 2<sup>nd</sup> 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](http://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. Announcements (INFORMATION)**

**5. Approval of Advisory Committee (AC) Meeting Minutes of June 29, 2018  
(ACTION)**

*Item 5: Draft Meeting Minutes for June 29, 2018*

*Attachment 1: Environmental Justice Panel Notes*

**6. Vice Chair's Report from September 21, 2018 Governing Board Meeting  
(INFORMATION)**

**7. Proposition 68 Funding for Bay Restoration (INFORMATION)**

Matt Gerhart, SFBRA Program Manager

**8. Draft Communications Plan: Request for Input (INFORMATION)**

Anne Morkill, U.S. Fish and Wildlife Service (Subcommittee Lead)

Taylor Samuelson, SFBRA Public Information Officer

**Item 8:** *Memo from SFBRA Ad Hoc Subcommittee on Communications on Draft Communications Plan and Further Recommendations*

**Attachment 1:** *Draft Communications Plan*

**9. Formation of an Ad Hoc Subcommittee on Community Engagement (ACTION)**

Chair Valiela

Jessica Davenport, Project Manager

**Item 9:** *Proposal to Develop a Community Engagement Program for the San Francisco Bay Restoration Authority*

**10. Restoration Authority Grant Reviewer Selection Process (INFORMATION)**

Jessica Davenport, Project Manager

**11. Recruitment of AC New Members: Request for Help with Outreach (INFORMATION)**

Jessica Davenport, AC Coordinator

**Item 11:** *Term Lengths of Current AC Members*

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

Chair Valiela

**13. Proposed Schedule for AC Meetings in 2019 (INFORMATION)**

**Item 13:** *Proposed 2019 Advisory Committee Meeting Schedule*

Chair Valiela

**14. Public Comment**

**15. Adjourn**

**Note:** 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](mailto:Taylor.Samuelson@scc.ca.gov) or at the Restoration Authority:

c/o State Coastal Conservancy  
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