



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

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

April 29, 2021, 9:00 am – 11:30 am

TELECONFERENCE INFORMATION: Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, certain provisions of the Brown Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this Authority meeting will be conducted by teleconference and internet, with no public locations. Members of the public may dial into the teleconference and view the presentation on the internet via Zoom with the following steps:

Please click the link below to join the webinar:

<https://zoom.us/j/92832214013?pwd=RmJNTmNWdkevNGtmTUQ2NktMaTE5dz09>

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+13462487799,,92832214013#,,, *061623#

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Agenda and attachments available at:

www.sfbayrestore.org

1. Call to Order

Paul Jones, Chair, Independent Citizens Oversight Committee

2. Determination of Quorum

Virgilio Cuasay, Clerk of the Oversight Committee

3. Public Comment

Each speaker is allowed three minutes.

4. Introductions and Announcements

Paul Jones, Chair, Independent Citizens Oversight Committee

5. Approval of Oversight Committee Meeting Minutes of March 22, 2021

Item 5: [Draft Meeting Minutes for March 22, 2021](#)

6. SFBRA Overview of Grant Program and Round 4 Update

Sam Schuchat, Executive Officer, San Francisco Bay Restoration Authority

Jessica Davenport, Deputy Program Manager, San Francisco Bay Restoration Authority

Item 6: [Overview Memo and Project Table on Grant Round 4 as Presented to the Governing Board on April 16, 2021](#)

7. Bay Restoration Regulatory Integration Team (BRRIT) Update

Amy Hutzal, Deputy Executive Officer, State Coastal Conservancy

Luisa Valiela, San Francisco Bay Program Lead, EPA Region 9

Item 7: [Presentation on the Bay Restoration Regulatory Integration Team](#)

8. Wetlands Regional Monitoring Program (WRMP) Update

Caitlin Sweeney, Director, San Francisco Estuary Partnership

Tony Hale, Program Director for Environmental Informatics, SFEI

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

Paul Jones, Chair, Independent Citizens Oversight Committee

Item 9: [Draft Report to Governing Board](#)

10. Oversight Committee Meeting Schedule and Next Steps

Paul Jones, Chair, Independent Citizens Oversight Committee General Information

11. Adjourn

Note: Agenda items may be taken out of sequence at the discretion of the Oversight Committee. Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than three days prior to meeting.

Questions about the meeting or agenda can be directed to Taylor Samuelson at Taylor.Samuelson@scc.ca.gov.