

AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
November 4, 2022, 10 am – 12 pm

Agenda and meeting materials are available at:
www.sfbayrestore.org

*Note: This agenda was updated 11/1/2022 to reflect a change in the alternate meeting locations.
Bay Area Metro Center
375 Beale St., Yerba Buena Room, 1st Floor
San Francisco, CA 94105

Advisory Committee meetings will be conducted in a hybrid format. To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either virtually via Zoom or Webcast, by phone, or in person at the locations listed below. Physical attendance at any site listed below requires that all individuals adhere to the site's health guidelines including, if required, wearing masks, health screening, and social distancing.

- Metro Center, 375 Beale Street, San Francisco, California 94105, 415-352-3600
- Midpeninsula Regional Open Space District, Board Room, 5050 El Camino Real, Los Altos, CA 94040, 650 691-1200
- San Francisco Estuary Institute, 4911 Central Ave, Richmond, California, 94804, 510-746-7334

Note: Each location listed above is open to the public and is ADA accessible.

Members of the public may dial into the teleconference and view the presentation on the internet via Zoom with the following steps:

Zoom Meeting Link: <https://bayareametro.zoom.us/j/86443800729>

Or One Tap Mobile: US: +13462487799,,86443800729# or +14086380968,,86443800729#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 864 4380 0729

International Numbers Available: <https://bayareametro.zoom.us/j/86443800729>

Members of the public can make comments during the meeting by using the “Raise Hand” function in Zoom at the appropriate time(s) in the meeting. Public comments will be taken at the beginning of the meeting and end of the meeting. Additional information on ways to provide public comments on agenda items is available on the Authority's website on the [Meetings tab](#).

1. **Call to Order**
Jessica Martini-Lamb, Chair
2. **Determination of Quorum**
Catie Thow, Clerk of the Advisory Committee
3. **Public Comment**
Public comment on both agenda and non-agenda items is welcome.
4. **Approval of Advisory Committee (AC) Meeting Minutes of September 16, 2022 (ACTION)**

Item 4: [Draft Meeting Minutes for September 16, 2022](#)
5. **Chair's Report from October 14, 2022 Governing Board Meeting (INFORMATION)**

Item 5: [AC Members and Term Expiration Dates](#)
6. **Aligning Wetlands Regional Monitoring Program (WRMP) Indicators, State of the Estuary Report (SOTER) Metrics, and Authority Performance Measures (INFORMATION)**
Heidi Nutters, Project Manager
April Robinson, San Francisco Estuary Institute
Item 6: [Presentation on Indicator Alignment](#) across WRMP, SOTER and Authority Performance Measures
7. **Grant Round 6 Summary (INFORMATION)**
Jessica Davenport, Deputy Program Manager
Item 7: [Grant Round 6 Summary Memo](#)
Attachment 1: [Grant Round 6 Summary Table](#)
8. **Project Update: Restoration Wetland-Upland Transition Habitat in the North Bay with STRAW (INFORMATION)**
John Parodi, Point Blue Conservation Science
Item 8: [Presentation on Restoration Wetland-Upland Transition Habitat](#) in the North Bay with STRAW
9. **2023 AC Meeting Schedule (INFORMATION)**
Catie Thow, Sea Grant Fellow
Item 9: [Proposed 2023 AC Meeting Schedule](#)
10. **Announcements (INFORMATION)**

11. Public Comment

Public comment on both agenda and non-agenda items is welcome.

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