



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

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

April 6, 2023, 9:00 am – 2:00 pm

Bay Area Metro Center
375 Beale Street, 1st Floor, Ohlone Room (107)
San Francisco, CA 94105

For additional information, please contact:
Sara Haugen, Clerk of the Oversight Committee: (510) 286-4093

Agenda and attachments available at:
www.sfbayrestore.org

- 1. Call to Order**
Dr. Terry Young, Vice Chair, Independent Citizens Oversight Committee
- 2. Determination of Quorum**
Sara Haugen, Clerk of the Oversight Committee
- 3. Public Comment**
Each speaker is allowed three minutes.
- 4. Introductions and Announcements**
- 5. Approval of Oversight Committee Meeting Minutes of May 23, 2022**
Item 5: [Draft Meeting Minutes for May 23, 2022](#)
- 6. Oversight Committee Operations**
Karen McDowell, Deputy Program Manager
 - A. General Information**
 - B. Selection of Chair and Vice Chair**
 - C. Formation of Ad Hoc Subcommittee**
- 7. Review Annual Report, Financial Report & Audit, Staff Work Plan, and Program Budget**
Karen McDowell, Deputy Program Manager
Sara Haugen, Project Manager

Item 7, Attachment 1: [Draft Annual Report of the San Francisco Bay Restoration Authority, FY 21/22](#)

Item 7, Attachment 2: [FY21/22 Work Plan and Budget Approved at the June 18, 2021 Governing Board Meeting](#)

Item 7, Attachment 3: [San Francisco Bay Restoration Authority Financial Statements and Independent Auditor's Report for the year ended June 30, 2022](#)

Item 7, Attachment 4: [Annual Report Summary, FY 21/22](#)

Item 7, Attachment 5: [Presentation of the Draft Annual Report, FY 21/22](#)

8. Project Selection and Management Overview

Karen McDowell, Deputy Program Manager

Item 8, Attachment 1: [Presentation of Measure AA Grant Selection Criteria and Funded Projects for FY 21/22](#)

Item 8, Attachment 2: [Presentation of Authority Program Updates](#)

9. Bay Restoration Regulatory Integration Team (BRRIT) Update

Karen McDowell, Deputy Program Manager

Item 9: [2022 BRRIT Annual Report](#)

10. Wetlands Regional Monitoring Program (WRMP) Update

Tony Hale, Program Director for Environmental Informatics, San Francisco Estuary Institute

Item 10, Attachment 1: [WRMP Summary Handout](#)

Item 10, Attachment 2: [Full WRMP Plan](#)

Item 10, Attachment 3: [SFBRA Staff Recommendation for the Science Elements of the WRMP for San Francisco Bay](#)

Item 10, Attachment 4: [WRMP Priority Monitoring Sites Networks Memo](#)

Item 10, Attachment 5: [Standard Operating Procedures for WRMP Indicators 1 & 3](#)

11. Discussion of Report and Potential Recommendations

Terry Young, Vice Chair, Independent Citizens Oversight Committee

Item 11: [Independent Citizens Oversight Committee Annual Review Letter FY 20-21 with FY19-20 Letter as Attachment](#)

A. Areas of Focus from FY 20/21 Report

- Financial Management
- Project Selection, Management, and Implementation
- Project Tracking and Communications
- Looking to the Future

B. Areas of Focus for FY 21/22 Report

12. Oversight Committee Meeting Schedule and Next Steps

Terry Young, Vice Chair, Independent Citizens Oversight Committee

A. Future Meeting Schedule

- Tuesday, May 23rd
- Monday, June 26th

B. Next Steps

13. 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.