



SAN FRANCISCO BAY
RESTORATION AUTHORITY

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

SUMMARY MINUTES

April 18, 2022, 1:00 pm – 4:00 pm

Teleconference

Agenda and attachments available at:

www.sfbayrestore.org

1. Call to Order

Paul Jones, Chair, Independent Citizens Oversight Committee (OC), led the meeting.

2. Determination of Quorum

Oversight Committee Member Attendees: Don Arnold, Nancy Cave, Jim Fiedler, Paul Jones, Doug Wallace, and Dr. Terry Young.

Catie Thow, Clerk of the Oversight Committee, determined there was a quorum.

3. Public Comment

There were no public comments.

4. Introductions and Announcements

Committee Members introduced themselves.

5. Approval of Oversight Committee Meeting Minutes of March 7, 2022

Item 5: [Draft Meeting Minutes for March 7, 2022](#)

No comments on the minutes.

Nancy Cave motioned to approve the minutes and Dr. Terry Young seconded the motion. The minutes were approved unanimously.

6. Wetlands Regional Monitoring Program (WRMP) Update

Heidi Nutters, Program Manager at San Francisco Estuary Partnership, and Tony Hale, Program Director at San Francisco Estuary Institute presented an update on the WRMP's current achievements and future directions. Heidi and Tony answered questions during discussion.

7. Review of the Draft Report and Recommendations to the Governing Board

Paul Jones, Chair, Independent Citizens Oversight Committee

Item 7: [Draft Report to Governing Board](#)

Paul Jones reviewed the 2020/2021 draft report. OC members commented on the new format and recommended changes to the Project Selection and Implementation, and Project Tracking and Communication sections. The ad hoc subcommittee will work on incorporating comments to the report for the May meeting.

8. Oversight Committee Meeting Schedule and Next Steps

The following meeting will be held May 23rd to finalize the report. The ad hoc subcommittee will work on the report revisions between meetings, and a draft will be posted approximately one week prior to the May meeting for the rest of the OC to review. Any subsequent revisions will be made live during the May meeting to finalize the report. The final report will be presented to the Board on June 24th.

OC members did not find it necessary to have a presentation at the May meeting.

Karen McDowell gave an update on the status of remote vs. in-person meetings. She explained that the May meeting will likely be remote, but that won't be confirmed until the Board Meeting on April 22nd.

Regarding OC member terms, Karen McDowell explained that the West Bay and at-large seats will be open at the end of this year as both members, Nancy Cave and Paul Jones will term out at the end of this year. Staff will hold an open call for seats in the late summer or early fall, with appointments made at the December 16th Governing Board Meeting. Those from San Francisco City & County and San Mateo County would be eligible for both seats, and those from Napa, Sonoma, and Solano Counties would be eligible just for the at-large seat.

9. Adjourn

Paul Jones adjourned the meeting at 3:09pm.