1. **Call to Order**

   Cindy Darling, Chair, Independent Citizens Oversight Committee (“Committee”), called the meeting to order at 1:02 pm.

2. **Determination of Quorum**

   Committee Clerk Karen McDowell determined that there was a quorum. Five members were present: Cindy Darling (Chair), Paul Jones (Vice Chair), Nancy Cave, Barry Nelson, Andy Rodgers.

3. **Public Comment**

   There was no public comment.

4. **Introductions and Announcements**

   Cindy Darling announced that she will be running for local office in November. If elected she would resign her position on the Oversight Committee.

5. **Approval of Oversight Committee Meeting Minutes of May 22, 2020**

   Nancy Cave moved, and Barry Nelson, seconded a motion to approve the minutes of the meeting held on May 22, 2020. The motion passed unanimously.

6. **Wetlands Regional Monitoring Program Plan and Next Steps**

   Heidi Nutters, San Francisco Estuary Partnership discussed the Wetlands Regional Monitoring Program.

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

   Cindy Darling reviewed the draft 2018/2019 report and led the discussion for potential changes in the report.

8. **Oversight Committee Meeting Schedule and Next Steps**

   The next meeting will be held on July 28th, from 1pm – 3 pm to approve the report and recommendations that will be presented to the Governing Board at their October 2nd
meeting. The ad hoc subcommittee will work on the report and recommendations between meetings.

9. **Adjourn**
   Cindy Darling adjourned the meeting.