



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

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

March 25, 2024, 12:30 pm – 5:00 pm

Agenda updated on 3/26/24 to the correct day of the week for the next meeting (Item 11)

Agenda updated on 3/22/2024 to add an addendum to Item 7

Bay Area Metro Center
375 Beale Street, 1st Floor, Claremont Room (112)
San Francisco, CA 94105

For additional information, please contact:
Mark Kalnins, Clerk of the Oversight Committee: (510) 286-1212

Agenda and attachments available at:

www.sfbayrestore.org

1. Call to Order

Dr. Terry Young, Chair, Independent Citizens Oversight Committee (Oversight Committee)

2. Determination of Quorum

Mark Kalnins, 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 June 26, 2023

Item 5: [Draft Meeting Minutes for June 26, 2023](#)

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 Staff's Response to Oversight Committee

Jessica Davenport, Deputy Program Manager

Karen McDowell, Deputy Program Manager

Item 7: [Draft Staff Response to Oversight Committee Letter covering Fiscal Year 2021/2022](#)

Item 7. Addendum: [Final Staff Response to Oversight Committee Letter covering Fiscal Year 2021/2022](#)

8. Review Annual Report, Financial Report & Audit, Staff Work Plan, and Program Budget

Karen McDowell, Deputy Program Manager

Taylor Samuelson, Public Information Officer

Item 8, Attachment 1: [Draft Annual Report of the San Francisco Bay Restoration Authority, FY 22/23](#)

Item 8, Attachment 2: [FY 22/23 Work Plan and Budget Approved at the June 24, 2022, Governing Board Meeting](#)

Item 8, Attachment 3: [San Francisco Bay Restoration Authority Financial Statements and Independent Auditor's Report for the year ended June 30, 2023](#)

Item 8, Attachment 4: [Annual Report Summary, FY 22/23](#)

9. Wetlands Regional Monitoring Program (WRMP) Update

Caitlin Crain, WRMP Lead Scientist, San Francisco Estuary Institute

Item 9, Attachment 1: [WRMP Monitoring Plan \(version 1\)](#)

Item 9, Attachment 2: [WRMP Near-term Monitoring Implementation Priorities Memo](#)

Item 9, Attachment 3: [Indicator Alignment Memo \(Final Draft\)](#)

Item 9, Attachment 4: [WRMP Vegetation Monitoring SOP](#)

Item 9, Attachment 5: [Draft WRMP Hydrogeomorphic Monitoring SOP \(Final Draft\)](#)

10. Discussion of Report and Potential Recommendations

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

Item 10: [Independent Citizens Oversight Committee Annual Review Letter FY 21-22](#)

A. Areas of Focus from FY 21/22 Report

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

B. Areas of Focus for FY 22/23 Report

11. Oversight Committee Meeting Schedule and Next Steps

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

A. Future Meeting Schedule

- Tuesday, April 23rd
- Thursday, May 30th

B. Next Steps

12. 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.