



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

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

April 23, 2024, 8:00 am – 12:00 pm

Bay Area Metro Center
375 Beale Street, 5th Floor, Redwood Room (5150)
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
- 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 March 25, 2024**
Item 5: *Draft Meeting Minutes for March 25, 2024*
- 6. Review of the Draft Report and Recommendations to the Governing Board**
Dr. Terry Young, Chair, Independent Citizens Oversight Committee
Item 6: *Draft Report to Governing Board*
- 7. Executive Officer Q&A**
Amy Hutzal, Executive Officer
- 8. Oversight Committee Meeting Schedule and Next Steps**
Dr. Terry Young, Chair, Independent Citizens Oversight Committee

9. 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 five days prior to meeting.

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