



Governing Board

MEETING AGENDA

Wednesday, November 20, 2013
1:00 p.m. to 3:00 p.m.

Meeting Location:
MetroCenter
101 8th Street, Conference Room 171
Oakland, California 94607

For additional information, please contact:
Clerk of the Governing Board, (510) 464-7900

Agenda and attachments available at:
www.sfbayrestore.org

The Governing Board may take action on any item on this agenda.

1. Call to Order

Samuel Schuchat, Executive Officer, California State Coastal Conservancy, will call the meeting to order.

2. Roll Call

3. Public Comments

4. Announcements

5. Approval of Summary Minutes of September 25, 2013

Action

Attachment: Summary Minutes for September 25, 2013

6. Chair's Report

Information

Samuel Schuchat

A. Appreciation for Former Governing Board Member Dave Cortese

B. Status of Appointment of Successor by ABAG

Attachment: Moy memo dated November 12, 2013

C. Proposed Presentation to ABAG Executive Board in January 2014

D. Update on Advisory Committee

7. Report on Draft Expenditure Plan

Information

Samuel Schuchat and Amy Hutzel

Attachment: Staff memo to be sent under separate cover

8. Report on Restoration Authority Administrative Responsibilities

Information

Samuel Schuchat and Amy Hutzel

9. Report on Outreach by Governing Board and Advisory Committee

Information

Samuel Schuchat

10. Approval of 2014 Schedule for Governing Board Meetings

Action

Samuel Schuchat

Attachment: Hutzel memo dated November 13, 2013

11. Adjournment

Next meeting date is to be announced.

Agenda submitted by the Clerk of the Governing Board:
November 14, 2013

Agenda posted:
November 14, 2013