

Governing Board

San Francisco Bay Restoration Authority

REVISED

Wednesday, April 22, 2009
2:00 PM to 4:00 PM

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

For additional information, please contact:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
<http://www.abag.ca.gov/sfbra/meetings.html>

AGENDA

1. Welcome and Introduction of Governing Board Members

Information

Samuel Schuchat, Executive Officer, California State Coastal Conservancy
Attachment: Governing Board Members Biographical Statements

2. Summary of Legislation Establishing the Authority

Information

Kenneth Moy, Legal Counsel, Association of Bay Area Governments
Attachments: Assembly Bill No. 2954 (Chaptered September 30, 2008); "Greening the Bay," Save the Bay.

3. Overview of San Francisco Bay Wetlands Restoration Projects and Opportunities

Information

Judy Kelly, Director, San Francisco Estuary Project, and
Amy Hutzler, Program Manager, California State Coastal Conservancy
Attachment: SFEP Wetlands and Estuary Fact Sheets

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4. Organizational Matters

Kenneth Moy, Legal Counsel, Association of Bay Area Governments

- A. Acceptance of Staff from the Conservancy and ABAG to support Authority and designation of ABAG's Executive Director, Legal Counsel and Finance Director as the Director, Legal Counsel and Treasurer for Authority, and of the Clerk of ABAG's Executive Board as Clerk of the Governing Board of Authority.

Action

Attachment: Moy memo dated April 6, 2009, including Resolution 1

- B. Adoption of *Conflict of Interest Code* and briefing regarding compliance by Governing Board members.

Action

Attachment: Moy memo dated April 13, 2009, including Resolution 2

- C. Briefing of *Brown Act* open meeting requirements.

Information

Attachment: Moy memo dated April 14, 2009

- D. Adoption of Parliamentary Rules.

Action

5. Authority Meeting Schedule and Items for Next Meeting

Samuel Schuchat, Executive Officer, California State Coastal Conservancy

6. Public Comment

7. Adjournment