



Governing Board

MEETING AGENDA (REVISED)

Wednesday, October 26, 2011
12:00 p.m. to 2:00 p.m.

Meeting Locations:

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

Fannie Lou Hamer Freedom High School Lobby
1021 Jennings Street
Bronx, New York 10460

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**
Sam Schuchat, Executive Officer, California State Coastal Conservancy
- 2. Roll Call**
- 3. Public Comment**
- 4. Announcements**
- 5. Approval of Summary Minutes of July 27, 2011**
Action
Attachment: Summary Minutes for July 27, 2011
- 6. Recommendation from Polling Subcommittee regarding November 2012 Ballot Measure**
Information/Action
Sam Schuchat

7. San Francisco Bay Restoration Authority Funding, Staff Activities, and Advisory Committee Activities

Information/Action

Sam Schuchat; David Lewis, Executive Director, Save The Bay

8. Scheduling Governing Board Meetings 2012

Action

Sam Schuchat

Attachment: Governing Board meeting schedule (proposed)

9. Adjournment

Agenda submitted by the Clerk of the Governing Board:
October 14, 2011

Revised agenda posted:
October 24, 2011