



Agenda

San Francisco Bay Trail Fall Board Meeting

September 9, 2010 10:00 am – 12:00 pm
followed by Bike Ride to Sausalito
Aquarium of the Bay, Farallon Room
Pier 39, San Francisco
(Map Enclosed)

The Board may act on any item on the agenda

Agenda topics

10:00 a.m.	Business Meeting Call to Order Introductions / Agenda <ul style="list-style-type: none">- Adopt agenda- Adopt June 24, 2010 meeting minutes*- Board announcements- Staff announcements	Chair/Board/Staff
10:30 a.m.	Welcoming Comments Our host for this meeting, John Frawley of the Bay Institute, will welcome the board and staff to the Aquarium of the Bay and provide an overview of the Institute's research, education and advocacy programs.	John Frawley, The Bay Institute
10:45 a.m.	Bay Trail Board Candidates* Consider appointment and vote for new Board member Ann Buell, project manager with the Coastal Conservancy, replacing outgoing Board member Moira McEnespy. Consider appointment and vote for new Board member alternate, Antoinette Romeo with the Santa Clara County Parks and Recreation Department, replacing outgoing Board alternate John Falkowski.	Board
11:00 a.m.	Hayward Sea Level Rise Study* Consider adoption of a resolution supporting the City of Hayward in its efforts to study sea level rise and potential impacts on the Bay Trail along the Hayward Shoreline.	Thompson

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11:15 a.m.

North Bay Realignment*

A new Bay Trail alignment was adopted recently by the Sonoma County Board of Supervisors. Staff will provide an overview of the changes and the board will consider adopting this and other re-alignments in the North Bay.

Gaffney

11:30 a.m.

San Francisco Blue Greenway*

The Port of San Francisco is a lead partner in completing the Blue Greenway trail and open space network along the central and southern waterfront. David Beaupre will present an overview of Blue Greenway planning and design efforts.

David Beaupre,
Senior Waterfront
Planner
Port of San Francisco

12:00 p.m.

Adjourn Meeting

Lunch

12:30 p.m. – 4:00 p.m.

Bay Trail Bicycle Ride – San Francisco to Sausalito*

Bay Trail Board and staff will ride from the Aquarium of the Bay to Sausalito along one of the most popular bike rides in the region. Representatives from partner organizations will join us along the way to show us planned improvements and recently completed sections along the waterfront. The group will return to Pier 41 by ferry.

Board / Staff

- ***Denotes agenda material attached**

- **Additional attachments:**

Meeting map and directions, RSVP form