



# Agenda

# San Francisco Bay Trail Fall Board Meeting

Wednesday, September 19, 2012 12:00 pm – 4:00 pm  
 Environmental Volunteers EcoCenter  
 2560 Embarcadero Road, Palo Alto  
 (Map Enclosed)

*The Board may act on any item on the agenda*

## Agenda topics

Noon

**Lunch**

1:00 p.m.

**Business Meeting Call to Order**

Chair/Board/Staff

**Introductions / Agenda**

- Adopt agenda
- Adopt April 26, 2012 meeting minutes\*
- Board announcements
- Staff announcements

1:15 p.m.

**Environmental Volunteers Welcome**

Allan Berkowitz,  
 Executive Director,  
 Environmental  
 Volunteers

In July, Environmental Volunteers officially opened the EcoCenter building in the Palo Alto Baylands as their new home. Mr. Berkowitz will welcome the Board and share the organization's mission to provide hands-on science education.

1:30 p.m.

**Bay Trail Board Candidates\***

Board

Consider appointment and vote for new Board member David Beaupre, Senior Planner with the Port of San Francisco, replacing Dan Hodapp in this role.

Consider appointment and vote for new Board member Corinne DeBra as an interested citizen and creator of the *Walking the Bay* blog.

1:45 p.m.

**Marin County Measure A: Protect Marin Open Space Parks and Farmland\***

Board/Gaffney

Consideration of Bay Trail Project support for this Marin County ballot measure, slated for November 2012. The estimated \$10 million that will be generated over nine years will be used, in part, to improve, maintain and enhance recreational trails, including the Bay Trail.

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2:00 p.m.	<b>Bill Lockyer Monument</b>	Board/Thompson
	Staff will provide an update on the Lockyer monument, plaque language and the preferred location.	
2:15 p.m.	<b>Bay Trail Strategic Plan Discussion*</b>	Board/Thompson
	In the context of the Bay Trail Strategic Plan, staff will review major accomplishments, report on the status of the grant program and open a discussion about board composition in a new funding landscape.	
3:00 p.m.	<b>Adjourn Meeting</b>	
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3:00 – 4:00 p.m.	<b>Walking Tour of the Palo Alto Baylands</b>	Board/Staff
	Join Palo Alto Baylands supervising ranger Richard Bicknell for a walking tour of the trails around the EcoCenter and beyond.	
	<ul style="list-style-type: none"> <li>• <b>*Denotes agenda material attached</b></li> <li>• <b>Additional attachments:</b> Meeting map and directions, RSVP form</li> </ul>	