



**SAN FRANCISCO BAY TRAIL BOARD OF DIRECTORS
FALL 2016 MEETING**

Thursday, October 6, 12:00 PM to 4:00 PM
*San Pablo Bay National Wildlife Refuge Headquarters
 2100 Sears Point Road, Sonoma, CA 95476
 (see detailed driving directions in packet)*

AGENDA

*The Board may act on any item on this agenda. Attachment included**

Noon	Lunch	
1:00 p.m.	Call to Order	Chair
	Introductions	Chair/Board
	<ul style="list-style-type: none"> • <i>Adopt agenda</i> • <i>Adopt March 30, 2016 meeting minutes*</i> • <i>Board announcements</i> • <i>Staff announcements</i> 	
1:20 p.m.	Sonoma Land Trust & San Pablo Bay National Wildlife Refuge Welcome*	Julian Meisler
	<p><i>The Sonoma Land Trust and the San Pablo Bay National Wildlife Refuge welcome us to the Sears Point Restoration Area. Baylands Program Manager Julian Meisler and Refuge staff will tell the story of this significant wetland restoration and public access project that opened to the public on May 15.</i></p>	
1:40 p.m.	Bay Trail Update in Sonoma County*	Gaffney
	<p><i>Bay Trail staff will highlight progress and potential for gap closures in Sonoma County.</i></p>	
1:55 p.m.	Bay Trail Board Officers/Candidates*	Board/Staff
	<p><i>Consider appointment and vote for the following: new board/steering committee members Ethan Lavine as primary and Hanna Miller as alternate representing BCDC; new board/steering committee members Brenda Buxton as primary and Kelly Malinowski as alternate representing the Coastal Conservancy; new board member Nance Donati as primary representing PG&E.</i></p>	

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2:10 p.m.	<p>Silicon Valley Trail Loop Study* <i>Bay Area Ridge Trail Council staff will report on the completion of a joint Bay-Ridge Trail demonstration project for greenhouse gas emissions reduction in the South Bay, made possible through a Coastal Conservancy Climate Ready grant.</i></p>	Moira McEnespy
2:30 p.m.	<p>Exploring New Funding Sources* <i>Staff will highlight Bay Trail gap closure projects and Water Trail site improvements that are well-positioned to compete for funding from several upcoming secured and potential sources.</i></p>	Thompson
3:00 p.m.	<p>Adjourn Meeting</p>	
3:00 p.m. – 4:00 p.m.	<p>Sears Point Bay Trail Stroll <i>Join Bay Trail, Sonoma Land Trust and Refuge staff for a walk along the Eliot Trail, one of the newest sections of Bay Trail, in the Sears Point Wetland Restoration Area.</i></p>	