



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Governing Board

SUMMARY MINUTES

February 12, 2021

11:00 A.M. – 1:00 P.M.

Teleconference Meeting

For additional information, please contact
Anulika White, Clerk of the Governing Board: Anulika.white@scc.ca.gov

Agenda and attachments available at:
www.sfbayrestore.org

Call to Order

Dave Pine, Chair of the Governing Board, called the meeting to order at 11:05 A.M.

Chair Pine provided Zoom teleconference meeting instructions.

1. Roll Call

Anulika White, Clerk of the Governing Board, reported that four (4) members were present:

John Gioia, Karen Holman, Susan Gorin, and Dave Pine.

A quorum of the Governing Board was present at 11:06 A.M.

Aaron Peskin joined the meeting at 11:15 A.M.

2. Public Comments

There were no public comments.

3. Board Member Announcements

There were no Board members announcements.

4. Chair's Report

There was no Chair's Report.

5. Executive Reports

- A. Sam Schuchat, Executive Officer of the San Francisco Bay Restoration Authority (Authority), presented the Quarterly Report on Expenditures under Delegated Authority.

Mr. Schuchat also reported that he will be retiring in July 2021, and that the State Coastal Conservancy would like to include the Authority's Governing Board Chair in interviews of the finalists in the search for the new EO. Mr. Schuchat provided updates on the reintroduction of a state climate resilience bond and a federal San Francisco Bay restoration bill. He also thanked and bid farewell to Authority Sea Grant Fellow Maggie Jenkins, who has completed her fellowship.

6. Approval of Summary Minutes of December 04, 2020

Summary minutes of the Governing Board Meeting for December 04, 2020 were approved with no corrections.

Ayes: Pine, Gioia, Peskin, Holman, Gorin.

7. Consideration and Possible Approval of Text of Annual Report

Taylor Samuelson, Public Information Officer of the Authority, and Karen McDowell, Deputy Program Manager of the Authority, presented the *Draft Annual Report of the San Francisco Bay Restoration Authority, Fiscal Year 2019-2020*. The Board commented and discussed.

Approval of the text of the *Draft Annual Report of the San Francisco Bay Restoration Authority, Fiscal Year 2019-2020* was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Holman, Gorin.

8. Appointment of New Advisory Committee Members

Jessica Davenport, Deputy Program Manager of the Authority, presented Resolution 76 *Appointing Members to the Restoration Authority Advisory Committee*. The Board commented and discussed.

Resolution 76 was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Holman, Gorin.

9. Encinal Dune Restoration and Public Access Project Update

Joe Sullivan, Fisheries Program Manager, East Bay Regional Park District, presented on Encinal Dune Restoration and Public Access Project. The Board commented and discussed. There were no public comments.

10. Measure AA Special Parcel Tax Annual Levy Report

Jason Roth, Senior Consultant of NBS, presented the *2020/2021 Annual Levy Report for: Measure AA Special Parcel Tax*.

The Board discussed. There were no public comments.

11. Biosolids and Wetland Restoration

Nate Kauffman, Doctoral Candidate, UC Berkeley; Doug Wallace, Consultant in Strategy, Policy, Facilitation; and Xavier Fernandez, San Francisco Bay Regional Water Quality Control Board, presented on potential for use of biosolids and excavated sediment in wetland restoration.

The Board commented and discussed. There were no public comments.

12. Adjournment

Chair Pine adjourned the Governing Board meeting at 01:07 P.M.