

AGENDA

San Francisco Bay Restoration Authority Independent Citizens Oversight Committee

April 18, 2022, 1:00 pm - 4:00 pm

TELECONFERENCE INFORMATION: Pursuant to the Ralph M. Brown Act, Government Code Section 54953(e), due to the declared State of Emergency regarding the COVID-19 pandemic and the recommendations to promote social distancing, this Authority meeting will be conducted by teleconference and internet, with no physical public locations. Members of the public may dial into the teleconference and view the presentation on the internet via Zoom with the following steps:

Please click the link to join the webinar: https://us06web.zoom.us/j/89729318576

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Webinar ID: 897 2931 8576

Members of the public can make comments during the meeting by using the "Raise Hand" function in Zoom at the appropriate time(s) in the meeting. Public comment will be taken during each agenda item and at the beginning of the meeting on non-agenda items. Additional information on ways to provide public comments on agenda items is available on the Authority's website on the Meetings Participation tab.

Agenda and attachments available at: www.sfbayrestore.org

1. Call to Order

Paul Jones, Chair, Independent Citizens Oversight Committee

2. Determination of Quorum

Catie Thow, Clerk of the Oversight Committee

3. Public Comment

Each speaker is allowed three minutes.

4. Introductions and Announcements

5. Approval of Oversight Committee Meeting Minutes of March 7, 2022

Item 5: *Draft Meeting Minutes for March* 7, 2022

6. Wetlands Regional Monitoring Program (WRMP) Update

Heidi Nutters, San Francisco Estuary Partnership Tony Hale, San Francisco Estuary Institute

7. Review of the Draft Report and Recommendations to the Governing Board

Paul Jones, Chair, Independent Citizens Oversight Committee **Item 7:** *Draft Report to Governing Board*

8. Oversight Committee Meeting Schedule and Next Steps

Paul Jones, Chair, Independent Citizens Oversight Committee

9. Adjourn

Note: Agenda items may be taken out of sequence at the discretion of the Oversight Committee. Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than three days prior to meeting.

Questions about the meeting or agenda can be directed to Taylor Samuelson at Taylor.Samuelson@scc.ca.gov.