

Tentative Agenda

Bay Fill Policies Working Group

Commissioners:

Barry Nelson, Chair
Jason Brush
Jane Hicks
Jim McGrath
Sean Randolph

Staff:

Joe LaClair
Brenda Goeden

11:00 a.m. – 12:30 p.m.

Thursday, February 19, 2015

MetroCenter – Room CR-171

101 8th Street

Oakland

1. Roll Call, Introductions and Approval of Agenda

BCDC staff will call the roll, Chair Nelson will solicit introductions from visitors and staff. Working Group approval of the Agenda.

2. Comments on January 8, 2015 Meeting Summary

The draft Meeting Summary of the Working Group's December meeting is attached for review and comment.

3. Summary of Commission Practice Implementing Bay Fill Policies

The Working Group will consider a summary of Commission decisions on Bay fill projects and fill policy changes and the Commission's program objectives.

4. Policy Pivot and the Role of the Bay Fill Policies Working Group

The Working Group will discuss its role in assisting the Commission to pivot from managing a San Francisco Bay that was thought to have static water levels (within tidal variation) to a Bay that will grow larger and deeper due to sea level rise.

5. Policies for a Rising Bay Project Update

Staff will provide the Working Group with a brief project progress report on the NOAA-funded Policies for a Rising Bay project.