

Tentative Agenda

Commissioners:

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

Staff:

Joe LaClair
Brenda Goeden

Bay Fill Policies Working Group

11:00 a.m. – 12:30 p.m.

Thursday, May 21, 2015

Ferry Building – Port of San Francisco
Commission Meeting Room, Second Floor
The Embarcadero
San Francisco

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. Approval of April 16, 2015 Meeting Summary

The Working Group will consider approval of staff's draft Meeting Summary of the Working Group's April meeting.

3. 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.

4. Committee Discussion of Future Meetings

The Working Group will discuss and provide staff with guidance on the issues to be addressed at future meetings.

5. Selection of a New Name for the Working Group

The Working Group will consider adopting a new name from a list of alternatives.