

# Draft Agenda

## Bay Fill Policies Working Group

11:00 a.m. – 12:30 p.m.

Thursday, March 15, 2018

*Ohlone Room, 375 Beale, San Francisco, CA 94102*

**Commissioners:**

TBD Chair

Sam Ziegler

Katerina Galacatos

Jim McGrath

Sean Randolph

**Staff:**

Steve Goldbeck

Brenda Goeden

**1. Roll Call, Introductions and Approval of Agenda**

Working Group member roll will be called and introductions from visitors and staff will be made. The staff will request the Working Group approve the Agenda.

**2. Summary of Work Group Efforts [Staff Presentation](#)**

Staff will provide a brief summary of the Working Group's effort to date, as a reminder of process, and progress on the fill for sea level rise adaptation.

**3. Review Bay Plan Amendment Work Plan for Fill for Habitat [Staff Presentation](#)**

Staff have developed a work plan for the fill for habitat policy review and amendment. The Working Group will have an opportunity to review and discuss the work plan components and provide comments for consideration by staff.

**4. Future Working Group Activities.**

Working Group members will discuss the anticipated future activities for the Working Group.

**5. Adjournment**