

Draft Agenda

Bay Fill Policies Working Group

11:00 a.m. – 12:30 p.m.

Thursday, October 20, 2016

455 Golden Gate Avenue Suite 10600
San Francisco, CA 94102

Commissioners:

Barry Nelson, Chair
Jason Brush
Katerina Galacatos
Jim McGrath
Sean Randolph

Staff:

Steve Goldbeck
Brenda Goeden

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 August 18 and September 15, 2016 Meeting Summaries

The Working Group will consider approval of staff's draft Meeting Summary of the Working Group's August meeting. ** For the August 18, 2016 summary, Please reference the read ahead document from Agenda [Item 3](#) of the August 18, 2016 meeting.*

3. Discussion Regarding the Commission's Approval of the Sea Level Rise Workshop

Recommendations The Working Group will briefly discuss the Commission's recommendations and how they related to and can be integrated with the group's progress to date on policy issues.

4. Use of Tidal Barriers as a Sea Level Rise Protection Measure

Roger Leventhal of Marin County Public Works, Flood Control Division will present to the Working Group the pros and cons of using tide gates on tidal creeks as flood protection measure. The Working Group will review and discuss existing Bay Plan policies that address this issue.

5. Adjournment.