# San Francisco Bay Conservation and Development Commission

375 Beale Street, Suite 510, San Francisco, California 94105 tel. 415 352 3600 State of California | Gavin Newsom – Governor | info@bcdc.ca.gov | www.bcdc.ca.gov

# **Meeting Notice**

# **Sediment & Beneficial Reuse Commissioner Working Group**

Friday, May 17, 2024

Meeting Time: 10:00 a.m. to 12:00 p.m.

Click here to join the Meeting Via Zoom:

https://bcdc-ca-gov.zoom.us/j/85051843078?pwd=Q2dWM2RRcWpyc0NFWCtDY01BdHFFQT09

Meeting ID: 850 5184 3078 Passcode: 526915

**Teleconference Numbers:** 

(214) 765-0479 US Toll; Conference Code: 900680

(888) 278-0296 US Toll-Free; Conference Code: 900680

If you call in by phone: Press \*6 to unmute your phone, Press \*9 to raise/lower your hand

#### Tentative Agenda

#### 1. Welcome and Introductions

Andy Gunther (Chair) will open the meeting and conduct commissioner roll-call.

#### 2. Project Update

Maya McInerney (BCDC) will review the agenda and meeting ground rules. She will present an update regarding recent activities of the Sediment for Wetland Adaptation Project and the updated timeline for the Sediment to Wetlands Roadmap.

(Maya McInerney) [415/352-3646; maya.mcinerney@bcdc.ca.gov]

# 3. Sediment to Wetlands Roadmap Structure

Maya McInerney will review the goals, principles, and core concepts of the roadmap and solicit input from commissioners and attendees.

(Maya McInerney) [415/352-3646; maya.mcinerney@bcdc.ca.gov]

#### 4. Preview of Revised Roadmap Actions

Brenda Goeden (BCDC) will present a sampling of the revised actions that will be part of the roadmap and discuss potential action leads and supporting partners.

(Brenda Goeden) [415/352-3623; brenda.goeden@bcdc.ca.gov]

# 5. Schedule for Remaining 2024 Working Group Meetings

Discussion of planned Sediment and Beneficial Reuse Commissioner Working Group meeting dates and topics through the end of 2024.

(Maya McInerney) [415/352-3646; maya.mcinerney@bcdc.ca.gov]

#### 6. Public Comment

# 7. Adjournment



Website Access to Sediment and Beneficial Reuse Working Group Meeting Materials. Materials dealing with matters on the Sediment and Beneficial Reuse Working Group meeting agendas may be found on <u>BCDC's website</u>. Simply access Sediment and Beneficial Reuse Working Group Meetings under the "Public Meetings" tab on the website and select the date of the meeting.

**How to Provide Comments and Comment Time Limits.** If you would like to comment at the beginning of the meeting or on an item scheduled for public discussion, you may do so by emailing comments in advance to <u>public comment</u> until 10 a.m. on the day of the meeting, or participating via ZOOM during the meeting.

If you plan to participate through ZOOM, please use your ZOOM-enabled device and click on the "raise your hand" button, and then wait to speak until called upon. If you are using a telephone to call into the meeting, select \*6 to unmute your phone and you will then be able to speak. We ask that everyone use the mute button when not speaking. It is also important that you not put your phone on hold. Each speaker may be limited to a maximum of three minutes or less at the discretion of the Chair during the public comment period. Any speakers who exceed the time limits or interfere with the meeting may be muted by the Chair. It is strongly recommended that public comments be submitted in writing so they can be distributed to all Sediment and Beneficial Reuse Working Group members in advance of the meeting for review. You are encouraged to submit written comments of any length and detailed information to the staff prior to the meeting at the email address above, which will be distributed to the Sediment and Beneficial Reuse Working Group members.

**Questions and Notice of Future Materials.** If you have any questions concerning an item on the agenda, would like to receive notice of future meetings, or obtain future materials related to an agenda item, please contact the staff member whose name, email address and direct phone number are indicated in parenthesis at the end of the agenda item.

**Access to Meetings.** If you require special assistance or have technical questions, please contact staff at least three days prior to the meeting via email at <a href="https://neeting.neeti