

**San Francisco Bay Joint Venture Management Board Meeting**  
**Oro Loma Sanitary District, 2655 Grant Ave., San Lorenzo**  
**Tuesday, January 31 10:30 am - 1:30 pm**

**AGENDA**

- 10:30 Welcome and Introductions
- 10:40 Coordinator's Report Attachment A
- 10:45 Chair's Report and Approval of October 25, 2016 meeting notes  
*Anne Morkill, US Fish and Wildlife Service* Attachment B  
[Action]
- 11:00 SFBJV Working Committee Reports  
Government Affairs Committee - *Arthur Feinstein, Chair*  
Science Steering Committee - *Renee Spenst, Chair*  
Outreach Committee - *Caroline Warner, Outreach Coordinator*  
Conservation Delivery Committee - *Marc Holmes, Chair*
- 11:40 Break
- 11:55 2017 Work plan Attachments C, D  
*Beth Huning, Coordinator* [Discussion, Action]
- 12:20 FY16 Budget Report and Proposed FY17 Budget Attachments E, F  
*Beth Huning, Sandra Scoggin* [Information, Discussion, Action]
- 12:50 SFBJV Implementation Plan Revision Attachments G, H  
*Sandra Scoggin* [Information, Discussion, Action]
- 1:20 Announcements, Next Meeting
- 1:30 Adjourn to Oro Loma Horizontal Levee site visit