

**San Francisco Bay Joint Venture Management Board Meeting**  
**Bay Area MetroCenter, 375 Beale Street Conference Room 6102, San Francisco**

**Tuesday, April 25, 2017, 11 am -2 pm**

**Agenda**

- 11:00 Welcome and Introductions
- 11:10 Coordinator's Report Attachment A
- 11:15 Chair's Report and Approval of January 31, 2017 meeting notes  
*Anne Morkill, US Fish and Wildlife Service* Attachment B  
*[Action]*
- 11:20 Management Board Survey – Polling on Management Board operations and logistics  
*Beth Huning, Sandra Scoggin, SFBJV staff contractors* *[Action]*
- 11:40 SFBJV Working Committee Reports Attachments C, and D  
*[Information, Discussion]*
- Conservation Delivery Committee – *Marc Holmes, Chair*  
*Status of Project Lists*
- Science Steering Committee – *Renee Spenst, Chair*  
*Implementation Plan – Habitat Goals Development*  
*Population and species goals setting*  
*Monitoring and evaluation framework*
- 12:30 Break
- 12:40 Working Committee Reports, continued  
Government Affairs Committee– *Arthur Feinstein, Chair*  
*Reports from recent DC Hill visits*  
*Climate change policy white paper*
- Outreach Committee - *Beth Huning for Outreach Coordinator Caroline Warner*  
*Video Short #3 - Redwood Creek with discussion*  
*Climate change and sea level rise messaging* Attachment E
- 1:30 Implementation Plan Update - *Sandra Scoggin* Attachment F  
*Introduction for review and consensus* *[Action]*  
*Next Steps*
- 1:50 Announcements, Next Meeting, etc.
- 2:00 Adjourn