



## San Francisco Bay Joint Venture Management Board Meeting

[Bay Area MetroCenter, 375 Beale Street Conference](#) Room 8102, San Francisco

Tuesday - October 31, 2017; 10:30 am - 2:30 pm

### AGENDA

- 10:30 **Welcome and Introductions**
- 10:40 **Coordinator's Report** Attachment A  
*Beth Huning, SFBJV Coordinator*
- 10:50 **Chair's Report** Attachment B  
*Korie Schaeffer, NOAA Fisheries*  
Approval of July 25, 2017 meeting notes *Action*
- 11:00 **SFBJV Working Committee Reports & 2018 Work Plan Overview** *Information, Action*  
2018 Work Plan - *Beth Huning*  
Outreach Committee - *Melissa Pitkin, Chair*  
Government Affairs Committee - *Arthur Feinstein, Chair*  
Conservation Delivery Committee - *Caitlin Sweeney, Chair* Attachment C  
Science Steering Committee - *Renee Spenst, Chair*
- 12:00 **Break**
- 12:15 **North American Waterfowl Management Plan & Integration with the SFBJV**  
*Dr. John Eadie, UC Davis and NAWMP Committee; Diane Ross-Leech, PG&E, Beth Huning, SFBJV*
- 12:45 **Implementation Plan**  
Status update – *Sandra Scoggin*  
Open Standards for Conservation – *Beth Huning and Sandra Scoggin*  
Human Dimensions – *Caroline Warner*
- 1:45 **FY17 Budget Report and Planning for FY18**  
*Beth Huning*
- 2:00 **Procedures for SFBJV Comments and Positions on SR 37** *Action*  
*Renee Spenst, Ducks Unlimited*
- 2:15 **Announcements, Next Meeting**
- 2:30 **Adjourn**