



San Francisco Bay Joint Venture Management Board Meeting

[San Francisco Estuary Institute, 4911 Central Ave., Richmond, CA](#)

Tuesday, January 30, 2018, 10:30 am - 2:00 pm

AGENDA

- 10:30 Welcome and Introductions**
- 10:40 Coordinator's Report** Attachment A
Beth Huning, SFBJV Coordinator Information
- 10:50 Chair's Report and Approval of October 31, 2017 Meeting Notes** Attachment B
Korie Schaeffer, NOAA Fisheries Action
- 11:00 SFBJV Working Committee Reports** Information, Discussion, Action
Outreach Committee – *Melissa Pitkin, Chair*
Government Affairs Committee – *Arthur Feinstein, Chair*
Conservation Delivery Committee – *Caitlin Sweeney, Chair* Attachments C, D
Science Steering Committee – *Renee Spenst, Chair*
- 12:00 Break**
- 12:15 SFBJV Climate Change Policy White Paper** Attachment E
Brenna Mahoney and Arthur Feinstein Discussion
Review Recommendations, Discuss Implementation
- 12:45 Implementation Plan Status Update** Attachment F
Brenna Mahoney Information
- 12:55 CA LCC and California Conservation Cooperative MOU** Attachment H
Debra Schlafmann, Coordinator CA LCC Discussion, Action
- 1:20 FY18 Budget Discussion and Adoption** Attachment G
Beth Huning Discussion, Action
- 1:50 Announcements, Next Meeting**
- 2:00 Adjourn to Retirement Celebration for Diane Ross-Leech**