

**San Francisco Bay Joint Venture Management Board Meeting**  
San Francisco Estuary Institute, 4911 Central Ave. Richmond, CA

Tuesday, July 25, 2017, 11 am - 2 pm

**AGENDA**

- 11:00 **Welcome and Introductions**
- 11:10 **Chair's Report** Attachment A  
*Korie Schaeffer, NOAA Fisheries*  
Approval of April 25, 2017 meeting notes *Action*  
Transition of Korie Schaeffer to Chair *Action*  
Approval of recommendation for SFBJV Vice Chair *Action*
- 11:30 **Coordinator's Report** Attachment B  
*Beth Huning, SFBJV Coordinator*
- 11:35 **SFBJV Implementation Plan** Attachments C, D  
Status Update - *Sandra Scoggin, SFBJV* *Information*
- 12:00 **Lunch Break** Bring your own
- 12:15 **SFBJV Working Committee Reports** *Information, Discussion*  
*Conservation Delivery Committee - Marc Holmes, Chair*  
*Science Steering Committee - Renee Spenst, Chair*  
*Government Affairs Committee - Arthur Feinstein, Chair*  
*Outreach Committee - Caroline Warner, Public Outreach Coordinator*
- 1:30 **Planning for the Future of Hwy 37** Attachment E  
*Wendy Eliot and/or Julian Meisler, Sonoma Land Trust*  
Update on planning and recent meetings  
Seek support for an integrated project that supports and doesn't impede  
the potential for functioning wetlands and future SFBJV habitat goals.
- 1:55 **Announcements and next meeting on October 31, 2017**
- 2:00 **Adjourn**