



**TO:** San Francisco Bay Joint Venture Management Board Members and Alternates

**FROM:** Beth Huning, Coordinator

**DATE:** January 23, 2018

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The SF Bay Joint Venture Management Board will meet on **Tuesday, January 30 from 10:30 am to 2:00 pm** at the San Francisco Estuary Institute (SFEI), 4911 Central Avenue, in Richmond. Directions are [here](#). The meeting is over the lunch hour, so **bring your lunch**. We will have some snacks available.

This meeting will primarily be a business meeting. In addition to standing business items, major agenda topics for discussion and action include the following, each of which is described in more detail in the Coordinator's Report [[Attachment A](#)]:

- **Conservation Delivery Committee project adoption request for the City of San Leandro Multi-Benefit Treatment Wetland Project** [[Attachment D](#)] - Caitlin Sweeney will present the project and conditions under which the Conservation Delivery Committee recommends adoption.
- **SFBJV Climate Change Policy white paper** [[Attachment E](#)] - Brenna Mahoney and Arthur Feinstein will present the white paper and focus a discussion on recommended outcomes and messages. The goal of the discussion will be to refine the recommendations and secure Management Board agreement on the outcomes we want as a result of participation in various climate change planning processes. We also seek additional information on planning process descriptions, particularly 5 (RAMP) and 7 (Regional Board).
- **FY18 Budget presentation, discussion, and adoption** [[Attachment G](#)] - The Executive Committee has reviewed and refined the proposed budget in accordance with major recommendations from the 2018 work plan. The budget will be presented for your discussion and consideration.
- **California Landscape Conservation Cooperative/California Conservation Partnership (LCC, CCP) MOU** [[Attachment H](#)] - Deb Schlafmann, LCC Coordinator, will describe the status of the LCC and its future structure and function. The SFBJV has been asked to sign the MOU to morph the LCC into the CCP. Please review the MOU carefully so that we can decide whether to sign now or develop a decision process.

We will hear from our working committees on work this past quarter. Even with the holidays, work teams have been busy with the Implementation Plan, and a status report will be provided. Earlier this month you approved [the 2018 work plan](#) via email. It is linked here for your reference but is not included as an attachment. Please download it and bring it if you want it for reference during the discussions.

We haven't taken a photo of the Management Board since our 20th anniversary celebration in October 2016. We plan to gather for a quick photo after the meeting. You may have heard that Diane Ross-Leech recently retired from PG&E. We have invited her to this meeting, which will be followed by a celebration of her many contributions to the SFBJV.

We hope you will join us for the upcoming Management Board meeting. Please confirm your participation or who will be representing your organization/agency by replying to this email or emailing Liz Duffy at [ejduffy@sfbayjv.org](mailto:ejduffy@sfbayjv.org). We look forward to seeing you on **January 30** at SFEI.