



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

FROM: Beth Huning, Coordinator

DATE: October 24, 2017

The Joint Venture Management Board will meet on Halloween, **Tuesday, October 31** from **10:30 am - 2:30 pm** at the Bay Area Metro Center, [375 Beale Street Conference Room 8102 Golden Gate](#), San Francisco. The Metro Center is one block from the Temporary Transbay Bus Terminal (served by AC Transit, Golden Gate Transit, Greyhound, SamTrans and WestCAT Lynx) and within walking distance of the San Francisco Ferry Building and the Embarcadero BART/Muni Metro Station. Parking in the area is limited, however there are public and private parking garages and some metered street parking nearby.

Plan to arrive early to allow time to pass through security and find the location of the room. When you arrive, you will check in at the Security Guard desk on the 1st floor, then take the elevator to the 7th Floor where you will again check in at a Front Desk Reception area and ultimately meet on the 8th floor in Conference Room-8102 Golden Gate.

This meeting is longer than usual to address important topics and planning discussions, but shorter than our day-long annual retreat typically held in October. We plan to focus on the following:

- The four SFBJV working committees will report on major accomplishments in FY17 and activities this past quarter. The information presented will be discussed in the context of our annual work plan for 2018;
- We will discuss outcomes of the North American Waterfowl Management Plan Future of Waterfowl 2 workshop and implications for the SFBJV as we revise our Implementation Plan, including a presentation by Dr. John Eadie of UC Davis;
- We will provide an update on the status of the Implementation Plan revision.
- Beth Huning and Sandra Scoggin will share the Open Standards for Conservation methodology and conceptual models and discuss how it has been used by the SFBJV for program planning along with its application to the Implementation Plan;
- Caroline Warner will share information about Human Dimensions along with some suggestions about how to incorporate it into the Implementation Plan and outreach in the coming year;
- We plan to share a budget report from FY 17 and decide upon a process for developing and adopting our FY18 operating budget in conjunction with the 2018 work plan.

Again, please note the meeting will last four hours and run from 10:30 am - 2:30 pm and do bring your lunch, as there won't be enough time during our break to go out. We need to provide a list of participants in advance, so please reply to this email or let [Caroline](#) know if you will be joining us by Monday morning at the latest. We hope to see you there, in costume, if inspired.