



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

FROM: Beth Huning, Coordinator

DATE: July 17, 2017

The Joint Venture Management Board will meet on **Tuesday, July 25 from 11 a.m.- 2 p.m.** at the San Francisco Estuary Institute, [4911 Central Avenue in Richmond](#). This meeting goes across the lunch hour; so **bring your lunch**. There will not be time to run out for food. The JV will provide snacks and coffee.

Development of the Implementation Plan is moving along and will be the topic of discussions throughout the meeting. The agenda will include an update on its status as well as specific sections and actions pertaining to the following:

- Discussing the approach to establish habitat goals for the Implementation Plan;
- SFBJV working committee reports will focus on Implementation Plan actions and recommendations as well as other committee operating business.

Other business items include the following:

- Transition from Anne Morkill to Korie Schaeffer as JV Chair and electing the new SFBJV Vice Chair;
- Caroline Warner will be sharing our 4th video short, which ends with a call to action. *Your* call to action is to watch it and share it. We may ask you to tell us where you've posted it (or plan to). Here's the link to all four on our [website](#) or just the Eden Video on [YouTube](#);
- The future of HWY 37 (North Bay) - Representatives of the Sonoma Land Trust will provide an overview of current planning to replace or widen the highway that bisects the North Bay. A number of SFBJV members are involved in these discussions and parallel visioning efforts. We seek JV consensus on supporting full-spectrum designs that incorporate our wetland restoration vision and goals and do not impede wetland restoration in the region.

You will find all packet materials on our [website](#). Please review these in advance of the meeting.

We have a lot of business to address, and hope you will attend so you can share and provide your invaluable input. Please confirm by registering [here](#), via [e-mail](#) or [phone](#). If you are unable to attend, please let us know who will be representing your organization or agency in your place.

We look forward to seeing you at SFEI on July 25 at 11:00 a.m.

Beth Huning
SFBJV, Coordinator